

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
March 24, 2014
7:00 PM

REGULAR MEETING CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS REVISED STATUTES CHAPTER 102, PARAGRAPH 42.02 (OPEN MEETINGS ACT), NOTICES OF THIS MEETING HAVE BEEN POSTED. LOCATION OF THE MEETING IS THE GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE, LYONS, IL 60534, AT 7:00 PM.

A G E N D A

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Building Report-Home School**
- VI. **Superintendent's Report**
 - A. SCOTY Awards
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Meeting of February 24, 2014
 2. Closed Executive Session of February 24, 2014
 3. Committee of the Whole of March 10, 2014
 4. Closed Executive Session of March 10, 2014
 - B. Authorize Payment of Monthly Bills for March, 2014
 - C. Approval of Employment Certified Personnel
 1. Support Personnel
 - D. Approval of Resignations

1. Certified Staff
2. Support Personnel
 - a. Linda Norini Lincoln/Aide June 12, 2014

E. 2nd Payment Corporate Personal Property Tax

IX. **Board and Administrative Reports**

X. **Action Items**

- A. Resolution to ensure that individuals who stand for election to the board are not holding other elected or appointed positions which have been declared by statute to be incompatible with the office of School Board Member.
- B. FY 15 Student Fees
- C. Xerox Machines
- D. Half Time Technology Specialist Extension
- E. Release of 1st year Non-Tenured Teachers
- F. Non-Renewal of Business Manager Contract

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to consider information regarding the appointment, employment, and/or dismissal of an employment or officer, and collective bargaining matters.

XII. **Return to Open Session**

XIII. **Adjournment**