

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
October 27, 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 - Costello School** 15 minutes
- VI. **Superintendent's Report**
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Meeting Minutes of September 22, 2014
 2. Closed Executive Minutes of September 22, 2014
 3. Student Hearing of October 6, 2014
 4. Closed Executive Minutes Student Hearing of October 6, 2014
 5. Special Meeting of October 6, 2014
 6. Confidential Minutes of Special Meeting October 6, 2014
 7. Committee of the Whole of October 14, 2014
 8. Closed Executive Minutes of October 14, 2014
 - B. Authorize Payment of Monthly Bills for October, 2013

C. 7th Payment CPPRT

D. Approval of Employment
Certified Personnel

1. Certified Personnel

a. Angela Richards Lincoln School - pm Part-time Permanent Sub \$15.80
per hr

2. Support Personnel

a. Martha Enriquez Robinson Resource 2 Aide \$11.83 per hr

b. Brian Sellers Edison School PE Aide \$11.83 per hr

c. Robin Vandieren Costello School ECE Aide \$11.83 per hr

d. Shawna Bell Edison School Lunch Sub \$8.63 per hr

e. Angela Richards Robinson School - am Part-Time Aide \$11.83 per hr

E. Resignations

1. Jillian Oliveti Edison School 9/19/14

2. Maggie Schemenauer Costello Lunch 9/26/14

3. Donna Zamarripa GWMS Health Aide 10/24/14

IX. **Discussion Items**

X. **Action Items**

A. Red Ribbon Week Proclamation 10 minutes

B. American Education Week 10 minutes

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensations, discipline, performance, or dismissal of specific employees and student discipline.

XII. **Action Item**

A. Non-Union Salaries 10 minutes

XIII. **Return to Open Session**