

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
November 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. **Roll Call**
- III. **Building Report - Robinson**
- IV. **Superintendent's Report**
- V. **Citizen Statements**
- VI. **Reading of Communications**
- A. FOIA Report
- VII. **Consent Agenda**
  - A. Approval of Minutes
    1. Regular Minutes of October 27, 2014
    2. Closed Executive Minutes of October 27, 2014
    3. Committee of the Whole Minutes of November 10, 2014
    4. Closed Executive Minutes of November 10, 2014
  - B. Approval of Employment  
Certified Personnel
    1. Non-Certified
      - a. Lois Fowler Costello Temporary Instructional ECE Aide \$11.11 per hr  
11/24/14
      - b. Beata Dolbniak Costello Lunch Aide \$8.63 per hr 11/24/14
      - c. Leyna Pagan-Frausto Edison Classroom Aide Substitute \$11.11 per hr

11.24.14

2. Retirement

a. Linda Mosier Lincoln School Resource June, 2019

3. Resignation

a. Joanne Clyde GWMS ESL December 1, 2014

C. Authorize Payment of Monthly Bills for November 2013

VIII. **Truth in Taxation Hearing on Proposed 2014 Tax Levy**

A. Adjourn Regular Meeting

B. Convene Truth in Taxation Hearing

C. Public Participation on Truth in Taxation Hearing

D. Adjourn Hearing

IX. **Board and Administrative Reports**

A. Tri-Conference Report 15 minutes

B. Response to Awarding Fire Extinguisher Contract 20 minutes

C. First Reading 4:190 Camera Surveillance Policy

D. First Reading New Policy Manual

X. **Action Items**

A. Resolution to Levy Property Taxes for 2014 5 minutes

B. Resolution to Instruct the County Clerk to Apportion 2014 Tax Levy Extension  
Reduction 5 minutes

C. Payment of L-K Bill removed from the October 27, 2014 Bill List 5 minutes

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and matters relating to individual students

XII. **Return to Open Session**

XIII. **Adjournment**