

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
April 27, 2015
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 ADMINISTRATION BUILDING, 4100 JOLIET 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**
 - A. FOIA Report
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Public Hearing Transfer of Funds**
 - A. Call to Order
 - B. Roll Call
 - C. Citizen's Statements
 - D. Discussion
 - E. Adjourn Public Hearing
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Student Hearing of 3.23.15
 2. Closed Executive Student Hearing of 3/23/15
 3. Regular Board Meeting of 3/23/15
 4. Closed Executive of 3/23/15
 5. Special Meeting of 3/30/15
 6. Committee of the Whole of 4/13/15
 7. Closed Executive of 4/13/15
 - B. Approval of Employment

1. Certified Personnel

a. Patrick G. Patt & Griff Powell - Interim Superintendent \$800 per diem -shared position

b. Paul Blueher - GWMS Principal \$100,000 7/1/15

C. Approval of Resignations

1. Certified

a. Allison Peet - Robinson 6/9/15

D. Approval of Retirement

1. Barbara Schumacher - Home School 6/9/15

E. Authorize Payment of Monthly Bills for April, 2014

F. Third Payment of Corporate Personal Property Tax

IX. Board and Administrative Reports

A. First Reading Policies

1. 2:220 Powers and Duties of the Board of Education

2. 2:140 Communication To and From the Board

3. 2:140E Exhibit-Guidance for Board Member Communications Including Email Use

4. 4:45 Insufficient Fund Checks and Debt Recovery

5. 4:60 Purchases and Contracts

6. 4:90 Activity Funds

7. 4:100 Insurance Management

8. 4:110 Transportation

9. 4:120 Food Services

10. 4:130 Free and Reduced Lunch

11. 4:150 Facility Management and Building Programs

12. 4:160 Environmental Quality of Building Programs

13. 4:170 Safety

14. 4:175 Convicted Child Sex Offender; Criminal Background Checks and/or Screen

15. 5:10 Equal Employment Opportunity and Minority Recruitment

16. 5:30 Hiring Process and Criteria

17. 5:185 Family Medical Leave

18. 5:220 Substitute Teachers

19. 5:250 Leaves of Absence

20. 5:260 Student Teachers

21. 5:280 Duties and Qualifications

22. 5:330 Sick Days, Vacation, Holidays and Leaves

23. 6:20 School Year Calendar

24. 6:60 Curriculum Content

25. 6:110 Programs for Students and Risk of Academic Failure
26. 6:150 Home and Hospitalization Instruction
27. 6:280 Grading and Promotion
28. 6:340 Student Testing and Assessment Program
29. 7:20 Harassment of Students Prohibited
30. 7:50 School Admissions and Student Transfers To and From a Non-District School
31. 7:100 Health, Eye and Dental Examinations, Immunizations and Exclusion of Students
32. 7:180 Prevention of and Response to Bullying, Intimidation and Harassment
33. 7:270 Administering Medicines to Students

X. **Action Items**

- A. Recognition of Teacher Appreciation Week
- B. Hubacek Retirement
- C. Lunch Fees
- D. Student Fees
- E. Library Staffing
- F. Interventionist
- G. Full-Time Custodians
- H. Skilled Maintenance
- I. Summer Help
- J. Approve Lunch Program
- K. Approve Lunch Equipment
- L. Half-Time Tech Specialist
- M. Fund Abatement
- N. Interfund Transfer
- O. First Student 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 employee or officer, and personnel matters

XII. **Return to Open Session**

XIII. **Adjournment**