

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
April 13, 2015  
7:00 PM

COMMITTEE OF THE  
WHOLE 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. **Superintendent's Report**
- V. **Citizen's Statement**
- VI. **Discussion Topics**
  - A. Staffing 20 minutes
    1. Director of Technology and Communications
    2. Library Staffing
    3. Technology Specialist
    4. Summer Help
    5. Maintenance Position
    6. Interventionist
  - B. Student Fees 10 minutes
    1. Lunch Fee
    2. Student Fees
  - C. Policies 15 minutes
    1. 2:20 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 Prices
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 and 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 and Day
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

**VII. Action Items**

- A. Approve Superintendent Retirement
- B. Approve Principal Resignation

**VIII. Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific

employees of the District.

IX. **Return to Open Session**

X. **Action Item**

A. Interim Superintendent

XI. **Adjournment**