

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 103**

May 4, 2015
7:00 PM

SPECIAL 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 60534, AT 7:00 PM.

A G E N D A

AMENDED AGENDA - NEW LOCATION

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statements'**
- VII. Action Items
 - A. Approve Minutes special Meeting of April 22, 2015
 - B. Approve Closed Executive Minutes of April 22, 2015
 - C. Approve Minutes of Regular Meeting of April 27, 2015
 - D. Approve Minutes of Closed Executive Session of April 27, 2015
 - E. Adjournment sine die
- VIII. **Board Reorganization**
 - A. Roll Call
 - B. Selection of President Pro Tem and Secretary Pro Tem
 - C. Administration of Oath of Office to Incoming Board Members
 - D. Election of Officers

1. President
2. Vice-President
3. Secretary

E. Approve 2015-2016 Board Meeting Calendar

F. Approve IASB Governing Board Representative

G. Approve Recording Secretary

IX. 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

X. Return to Open Session

XI. **Adjournment**