

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
June 25, 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**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 - 1. Minutes of Regular Minutes of May 28, 2015
 - 2. Closed Executive Session of May 28, 2015
 - B. Authorize Payment of Monthly Bills for June, 2013
 - C. Approval of Employment Certified Personnel
 - 1. Certified Personnel
 - a. Denise Silva GWMS Self Contained Bilingual 8-24-15 \$41,915.69
 - b. Lauren Maciag Costello 2nd Grade \$41,915.69
 - c. Elizabeth Jonkers Edison 4th Grade 9/24/15 \$45,590.52
 - d. Claire Wilmsen GWMS ELA 9/24/15 \$42,429.36
 - e. Lauren Amarino Edison 4th grade \$43,177.32 8/24/15
 - f. Shana Del Torro-McCann GWMS 8th ELA \$47347.40 8/24/15
 - g. Sarah Focken GWMS 8th Math \$43787.34 8/24/15
 - 2. Non-Certified Personnel
 - a. Jacob Norris Summer Camp Counselor 6/10/15 \$8.47 per hour

- b. Avery Erickson-Russo Summer Camp Counselor \$8.47 per hour
- c. Nick Owens Summer Custodian \$8.47 per hr
- d. Julie Drazdik Summer Custodian \$8.47 per hr
- e. Michael Camasta Summer Custodian \$8.47 per hr
- f. Jeremy Seabrook Summer Custodian \$8.47 per hr

D. Approval of Resignation

- 1. Michelle Lynes Home 3rd Grade 6/9/15
- 2. Elizabeth Hanses GWMS AP 6/23/15
- 3. Kevin Slattery District Director of Business 6/30/15
- 4. Jakub Banbor District Network Administrator 6/30/15

VIII. **Board and Administrative Reports**

IX. **Action Items**

- A. Prevailing Wage Adoption
- B. Approve Business Manger to Prepare FY16 Budget
- C. Reciprocal Reporting Intergovernmental Agreement-Stickney
- D. West 40 Intergovernmental Agreement
- E. Simplex Grinnel Contracts for the Annual Fire-Life Safety Testing
- F. Food Service Program
- G. ASCD Product License
- H. Raptor Visitor Badge Log in System
- I. Com Ed Contract for Lincoln School
- J. Appoint Representative to LTESDEBC

X. **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

XI. **Return to Open Session**

XII. **Action Itmes**

- A. Approval of Employment of Assistant Principal GWMS
- B. Resolution Authorizing Interim Business Manager Agreement

XIII. **Adjournment**