

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
October 22, 2015
7:00 PM

REGULAR MEETING -
AMENDED

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, 8100 OGDEN AVE., LYONS IL 60534, AT 7:00 PM.

AGENDA

Amended Consent Minutes and Added IX. Discussion Item (A)

Amended October 21, 2015 - 1:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Superintendent's Report**
 - A. Board Member Day - November 15, 2015
 - B. National Principal's Month - October, 2015
- VI. **Citizen's Statement**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Board Meeting of September 24, 2015
 2. Closed Executive of September 24, 2015
 3. Student Hearing of September 24, 2015
 4. Confidential Minutes of Student Hearing of September 24, 2015
 5. Special Budget Meeting of September 24, 2015
 6. Committee of the Whole of October 8, 2015
 - B. Authorize Payment of Monthly Bills for October, 2015
 1. Bill List October, 2015
 2. Activity Funds October, 2015

C. Seventh Payment of the Corporate Personal Property Tax

D. Approval of Employment
Certified Personnel

1. Support Personnel

- a. Joseph Ventrella Admin Building Staff Accountant \$75,000 annual, plus benefits
- b. Shamel Seabrook Robinson School Instructional 1:1 Aide \$11.23 per hr
- c. Ryan Roche Robinson School Instructional 1:1 Aide \$11.23 per hr
- d. Jessica Meza Lincoln/Edison School Substitute Preschool Aide \$11.16 per hr
- e. LeAnn Laudonckas Costello School Physical Education Aide #11.23 per hr
- f. Ivette Rosario Lincoln School Lunch Book Keeper \$11.00 per hr
- g. Maricela Aviles District-Wide Home Visits for Children Birth to Age 3 \$11.16 per hr
- h. Network Systems Administrator \$60,000.00 annual, plus benefits

E. Resignations

1. Molly Quiroz Part-Time Technology Specialist

F. Paternity Leave

1. William Leahy Home School P.E. Teacher

VIII. **Board and Administrative Reports**

A. First Reading of Policies

1. 2:160 Board Attorney
2. 2:160-E Exhibit - Checklist for Selecting a Board Attorney
3. 2:260 Uniform Grievance Procedure
4. 4:50 Payment Procedures
5. 5:50 Drug and Alcohol-Free Workplace; Tobacco Prohibition
6. 5:170 Copyright
7. 5:270 Employment At-Will, Compensation, and Assignment
8. 5:290 Employment Termination and Suspensions
9. 7:10 Equal Educational Opportunities
10. 7:40 Nonpublic School Students, Including Parochial and Home-School Students
11. 7:260 Exemption from Physical Activity
12. 7:310 Restrictions on Publications
13. 7:325 Student Fundraising Activities
14. 8:10 Connection with the Community
15. 8:80 Gifts to the District

IX. **Discussion Items**

A. Board Meeting Locations

B. Joanne Schaeffer - Book Money

X. **Action Items**

- A. AWESOME Pest Service, Inc. Pest Control Agreement
- B. Global Water and Waste Water Treatment Chemicals and Service Contract
- C. Nonpublic Facility Placement Contract
 - 1. Glenoaks-Therapeutic Day-North
 - 2. Parkland Prep Academy South
 - 3. Soaring Eagle Academy
 - 4. Helping Hand School

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensations, discipline, performance, or dismissal of specific employees and student discipline, lawfully closed executive minutes and pending litigation.

XII. **Return to Open Session**

XIII. **Action Item**

- A. Action Regarding Settlement of Property Tax Appeal Board Docket 09-24414 (Commonwealth Edison, 6401 W. 143rd, Stickney) and Authorize the District Attorney to Execute Documents Effectuating Same
- B. Action Regarding Closed Executive Session Minutes from January, 2015 - June, 2015
- C. Approval of Employment of Director of Human Resources