

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
September 10, 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. **Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Discussion Items**
 - A. Superintendent Search
 - B. Board Goals
 - C. Lyons TIF
 - D. Food Grant
 - E. Director of Curriculum
 - F. Curriculum Coordinator
 - G. Director of Student Services
 - H. Finance
 - I. Director of Technology
- VIII. **Action Item**
 - A. Recognition of Schools
- IX. **Closed Executive Session**

The Board will go into Closed Session to discuss: appointment, employment, compensation, discipline, performance or dismissal of a specific employee, personnel, collective bargaining matters and pending litigation
- X. **Action Item**
 - A. Stipend Job Descriptions
- XI. **Adjournment**