

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
August 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. **Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Discussion Topics**
  - A. Special Board Meeting on Wednesday, August 26th @ 6:15 pm - Tentative Budget
  - B. Curriculum - Baas
  - C. Curriculum - Gold
  - D. Finance - Parisi
  - E. Maintenance - Sheehy
  - F. Student Services - Malinski
  - G. Technology - Williamsen
  - H. Board Goals
  - I. Superintendent Search
  - J. Policies
    1. Press Plus Update Memo - May 2015
      - a. 2:250 Access to District Public Records
      - b. 3:40 Superintendent
      - c. 3:50 Administrative Personnel Other Than the Superintendent
      - d. 3:60 Administrative Responsibility of the Building Principal
      - e. 4:45 Insufficient Fund Checks and Debt Recovery

- f. 5:40 Communicable and Chronic Infectious Disease
- g. 5:120 Ethics and Conduct
- h. 5:180 Temporary Illness or Temporary Incapacity
- i. 5:270 Employment At-Will, Compensation, and Assignment
- j. 5:290 Employment Termination and Suspension
- k. 5:330 Sick Days, Vacation, Holidays and Leaves
- l. 6:15 School Accountability
- m. 6:40 Curriculum Development
- n. 8:30 Visitors to and Conduct on School Property

VIII. **Closed Executive Session**

The Board will go into closed Executive Session to consider appointment, compensation, discipline, performance, or dismissal of specific employees; and pending litigation.

IX. **Return to Open Session**

X. **Adjournment**