

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
January 25, 2016
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 HOME SCHOOL, 4400 HOME AVENUE, STICKNEY, IL 60402, AT 7:00 PM.

AMENDED AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
 - A. FOIA Report
- V. **Superintendent's Report**
- VI. **Citizen Statements**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Committee of the Whole Minutes of January 14, 2016
 2. Student Hearing Minutes of January 14, 2016
 3. Student Hearing Confidential Minutes of January 14, 2016
 - B. Approval of Employment
 1. Certified Personnel
 2. Support Personnel
 3. Leave of Certified Personnel
 - a. Amanda Grochowski, GWMS, 6th Grade Teacher
 - b. Janea Purkis, GWMS, 7th Grade Teacher
 - c. Carrie Khourshid, GWMS, 8th Grade Teacher
 - d. Courtney Garcia, Costello School, 2nd Grade Teacher
 - C. Approval of Resignation
 - D. Approval of Retirement
 1. Karyn Bute, Lincoln School, Physical Education Instructor

- E. Authorize Payment of Monthly Bills for January, 2016
 - 1. Bill List January, 2016
 - 2. Activity Funds January, 2016
- F. Resolution No. 2016-01-01 of First Payment of the Corporate Personal Property Tax
- G. Approval of Policies
 - 1. 2.150
 - 2. 2:160 Board Attorney
 - 3. 2:160-E Exhibit - Checklist for Selecting a Board Attorney
 - 4. 2.200
 - 5. 2.220.E2
 - 6. 2:260 Uniform Grievance Procedure
 - 7. 4:50 Payment Procedures
 - 8. 4:170 Safety
 - 9. 5:10 Equal Employment Opportunity and Minority Recruitment
 - 10. 5:20 Workplace Harassment Prohibited
 - 11. 5:50 Drug and Alcohol-Free Workplace; Tobacco Prohibition
 - 12. 5:90 Abused and Neglected Child Reporting
 - 13. 5:100 Staff Development Program
 - 14. 5:170 Copyright
 - 15. 5:270 Employment At-Will, Compensation, and Assignment
 - 16. 5:290 Employment Termination and Suspensions
 - 17. 6:15 School Accountability
 - 18. 6:50 School Wellness
 - 19. 6:140 Education of Homeless Children
 - 20. 6:160 English Language Learners
 - 21. 6:315 High School Credit for Students in Grade 7 or 8
 - 22. 6:320 High School Credit for Proficiency (Deleted)
 - 23. 7:10 Equal Educational Opportunities
 - 24. 7:20 Harassment of Students Prohibited
 - 25. 7:40 Nonpublic School Students, Including Parochial and Home-School Students
 - 26. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 27. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 28. 7:130 Student Rights and Responsibilities
 - 29. 7:140 Search and Seizure
 - 30. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 31. 7:260 Exemption from Physical Activity
 - 32. 7:290 Suicide and Depression Awareness and Prevention

- 33. 7:300 Extracurricular Athletics
- 34. 7:305 Student Athlete Concussions and Head Injuries
- 35. 7:310 Restrictions on Publications
- 36. 7:325 Student Fundraising Activities
- 37. 7:340 Student Records
- 38. 8:10 Connection with the Community
- 39. 8:30 Visitors to and Conduct on School Property
- 40. 8:80 Gifts to the District

H. Van Gogh School Photographers, Inc. Contracts

I. Schindler Maintenance Agreement

VIII. **Board and Administrative Reports**

A. Presentation of Home School Principal Kim Ontiveros

IX. **Discussion Items**

X. **Action Items**

A. Resolution No. 2016-01-02 Authorizing IASB Professional Services Agreement

B. NonPublic Facility Placement Contract

1. Parkland Prep Academy South

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, 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**

XIV. **Adjournment**