

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
February 23, 2017
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.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Teachers' Union - Toni Brandt**
- VI. **Superintendent's Report**
 - A. Audit Presentation by GW & Associates, P.C.
- VII. **Citizen Statements**
- VIII. **Consent Agenda**
 - A. Approval of Employment
 1. Certified Personnel
 - a. Nina Henke, GWMS, SB100 Restorative Justice/Return to Learn Teacher, 2/24/17
 2. Non-Certified Personnel
 - a. Pamela Villarreal, District-Wide Part-Time Custodian, 3/1/17
 - b. Eric Christensen, District-Wide Part-Time Custodian, 3/1/17
 3. Leave of Certified Personnel
 - a. Anita Pavlik, GWMS, 6th Grade Science Teacher
 - b. Jon Pavlik, GWMS, 7th Grade ELA Teacher
 - c. Molly Woo, GWMS, 6th Grade Social Studies Teacher
 4. Approval of Resignation
 - a. Colleen Furey, Costello, Kindergarten Teacher
 - B. Authorize Payment of Monthly Bills for February, 2017

1. Bill List February, 2017
2. Activity Funds February, 2017

IX. Board and Administrative Reports

X. Discussion Items

XI. Action Items

- A. Release, Settlement and Covenant Not to Sue Agreement between School District 103 and the Collective Liability Insurance Cooperative
- B. Resolution No. 02-23-17-R1 Approving Notice of Withdrawal from the Collective Liability Insurance Cooperative
- C. 2017-2018 School Calendar
- D. Day-to-Day Substitute Teacher Pay

XII. 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.

XIII. Return to Open Session

XIV. Action Item

- A. Separation Agreement and General Release of Administrator 2016-2017-01

XV. Adjournment