

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 103**

April 6, 2017  
6:00 PM

SPECIAL 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 6:00 PM.

**A G E N D A**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Citizen's Statements**
- V. **Consent Agenda**
  - A. Authorize Payment of Monthly Bills for March, 2017
    1. Bill List March, 2017
    2. Activity Funds March, 2017
  - B. Approval of Employment
    1. Support Personnel
      - a. Marisela Rodriguez, Costello, Kindergarten Aide
      - b. Shu-Von Roland, Costello, Kindergarten Aide
      - c. Fatima Mahmoud, Lincoln, Lunch Aide
- VI. **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.
- VII. **Return to Open Session**
- VIII. **Action Item**
  - A. Resolution No. 2017-04-01 Authorizing Notice of Non-Renewal of Non-Tenured Social Worker
- IX. **Adjournment**