

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

April 13, 2017

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. **Reading of Communications**
- V. **Citizen's Statement**
- VI. **Discussion Items**
 - A. Superintendent - Dr. Carol K. Baker
 1. Local Police/Residency
 - B. Assistant Superintendent - Kyle Hastings
 - C. Technology Director - John Williamsen
 - D. Special Education Director - Dr. Janine Gruhn
 - E. Maintenance Director - Ryan Grace
 - F. Curriculum Director - Dr. Natacia Campbell
 - G. First Reading of Policies
 1. Policy 2:100 Board Member Conflict of Interest
 2. Policy 3:70 Succession of Authority
 3. Policy 4:15 Identity Protection
 4. Policy 4:130-E Free and Reduced - Price Food Services; Meal Charge Notifications
 5. Policy 5:120 Employee Ethics; Conduct
 6. Policy 5:230 Maintaining Student Discipline
 7. Policy 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 8. Policy 5:300 Schedules and Employment Year

9. Policy 6:70 Teaching About Religions

10. Policy 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

VII. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee, personnel, collective bargaining matters and pending litigation.

VIII. **Return to Open Session**

IX. **Adjournment**