

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
September 25, 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 CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE., LYONS, IL 60534, AT 7:00 PM.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
 - A. FOIA Report
- V. **Superintendent's Report**
 - A. Upcoming Community Meetings
 - B. West 40 2018 Compliance Visits
 - C. Parent/District Advisory Committee
 - D. Kasarda Report
- VI. **Public Comment**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 - 1. Special Minutes of August 1, 2017
 - 2. Confidential Minutes of August 1, 2017
 - 3. Committee of the Whole Minutes of August 14, 2017
 - 4. Confidential Minutes of August 14, 2017
 - 5. Special Minutes of August 24, 2017
 - 6. Confidential Minutes of August 24, 2017
 - 7. Regular Minutes of August 28, 2017
 - 8. Confidential Minutes of August 28, 2017
 - B. Authorize Payment of Monthly Bills for September, 2017
 - C. Approval of Employment
 - 1. Support Personnel
 - a. Christine Liamptotis, Home, Pre-School Aide, \$11.06/hour, 9/27/17
 - b. Christine Pelletiere, Edison, Lunch Aide, \$8.78/Hour, 9/27/17
 - 2. Approval of Resignations

- a. Shawna Olsowka, Edison, Lunch Aide, 9/8/17
- D. Approval of Creation of 5th Grade Basketball Supervisor Stipend Position in the Amount of \$4,000.00
- E. Approval of Kim Frey, District-Wide, Teacher Mentor Program Coordinator, \$5,000.00, 9/26/17
- F. Approval to Add TTO to District's US Bank Account

VIII. **Board and Administrative Reports**

- A. First Reading of Policies
 - 1. 2:220-E3 Exhibit - Closed Meeting Minutes
 - 2. 2:260 - Uniform Grievance Procedure
 - 3. 6:80 - Teaching About Controversial Issues
 - 4. 6:180 - Extended Instructional Programs
 - 5. 6:210 - Instructional Materials
 - 6. 7:275 Orders to Forgo Life-Sustaining Treatment
 - 7. 8:70 - Accommodating Individuals with Disabilities

IX. **Action Items**

- A. Resolution to Adopt Annual Budget for Fiscal Year FY17-18
- B. Approval of Salary Adjustment for Certain Teachers
- C. Approval of Architectural ADA Improvements and Alterations to Robinson School
- D. Approval of Kasarda Consulting Demographer Services
- E. Approval of District-Wide Food and Nutrition Services Manager Position
- F. Approval to Adopt Revisions to Board Policy 5:30
- G. Approval of Payment to Juan Operations Service System, LLC
- H. Approval of Payment to Renovation Associates, Inc.
- I. Approval of Action to Repeal Resolution 2016-02-01, Resolution Authorizing Appointment of Hearing Officer for Student Disciplinary Hearings.

X. **Closed Session**

The Board will go into Closed Executive Session to discuss employment, compensation, pending litigation, and performance of specific employees of the public body, pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1); Section 2(c)8: security procedures, school building safety and security, and the use of personnel and equipment to respond to an action, a threatened, or a reasonably potential danger to the safety of employees, students, staff, or public property; Section 2(c)9: Student disciplinary cases; and, 2(c)10: The placement of individual students in special education programs and other matters relating to individual students.

XI. **Return to Open Session**

XII. **Adjournment**