

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
January 22, 2018
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**
- V. **Administrative Report**
 - A. Presentation of Costello School Principal Jennifer Bednarczyk
- VI. **Superintendent's Report**
 - A. IASB West Cook Division Dinner Meeting
 - B. Legislative Update
 - C. ESSA Update
- VII. **Public Comment**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of December 18, 2017
 2. Confidential Minutes of December 18, 2017
 - B. Approval of Employment
 1. Support Personnel
 - a. Romanita Jones, Lincoln, 1:1 Instructional Aide, \$11.33/hour, 1/26/18
 - C. Authorize Payment of Monthly Bills for December, 2017
 1. Bill List January, 2018
 2. Activity Funds January, 2018
 - D. Approval of Retirement
 1. Maureen McLaughlin, Home, Resource Teacher, SY 2021-2022
 2. Mary Ann Riske, Lincoln, 4th Grade Teacher, SY 2021-2022
 3. Cynthia Kiel, Edison, Math Interventionist, SY 2021-2022
 4. Elizabeth Pruitt, Lincoln, Special Education Teacher, SY 2020-2021
 - E. Second 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. Discussion

- A. ECE Classroom Update - Chris Newell
- B. 2016 Science Assessment Scores (Grades 5 & 8) - Darek Naglak

X. Board Reports

A. First Reading of Policies

1. Policies

- a. Policy 2:260 Uniform Grievance Procedure
- b. Policy 4:15 Identity Protection
- c. Policy 4:110 Transportation
- d. Policy 4:150 Facility Management and Building Programs
- e. Policy 4:170 Safety
- f. Policy 5:20 Workplace Harassment Prohibited
- g. Policy 5:90 Abused and Neglected Child Reporting
- h. Policy 5:100 Staff Development Program
- i. Policy 5:200 Terms and Conditions of Employment and Dismissal
- j. Policy 5:220 Substitute Teachers
- k. Policy 5:240 Suspension
 1. Policy 5:290 Employment Termination and Suspension
- m. Policy 6:50 School Wellness - Rewritten
- n. Policy 6:60 Curriculum Content
- o. Policy 6:150 Home and Hospital Instruction
- p. Policy 6:340 Student Testing and Assessment Program
- q. Policy 7:10 Equal Educational Opportunities
- r. Policy 7:15 Student and Family Privacy Rights
- s. Policy 7:20 Harassment of Students Prohibited
- t. Policy 7:70 Attendance and Truancy
- u. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- v. Policy 7:190 Student Behavior
- w. Policy 7:250 Student Support Services
- x. Policy 7:260 Exemption from Physical Education
- y. Policy 7:270 Administering Medicines to Students

- z. Policy 7:275 Orders to Forgo Life-Sustaining Treatment
- aa. Policy 7:305 Student Athlete Concussions and Head Injuries
- bb. Policy 7:340 Student Records

XI. Action Items

- A. Approval of Home School ADA Improvements
- B. Approval of Robinson School ADA Improvements
- C. Approval of ECE Teacher Services - Maxim Healthcare Services

XII. Closed Session

The Board will go into Closed Executive Session to discuss employment, compensation, 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); 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, pursuant to Section 2(c)(8) of the Open Meetings Act, 5 ILCS 120/2(c)(8); and, the placement of individual students in special education programs and other matters relating to individual students (Section 2(c)(10) of the Open Meetings Act, 5 ILCS 120/2(c)(10).

XIII. Return to Open Session

XIV. Adjournment