

**Board of Education  
Lyons Elementary School District No. 103  
4100 Joliet Avenue, Lyons, Illinois 60534**

**SPECIAL MEETING NOTICE  
(Personnel & Finance)**

A Special Meeting of the Board of Education of Lyons Elementary School District No. 103, Cook County, Illinois will be held on Tuesday, February 13, 2018 at 6:00 PM in the ADMINISTRATION BUILDING, 4100 JOLIET AVE, LYONS, IL 60534.

**AGENDA FOR SPECIAL MEETING  
FEBRUARY 13, 2018  
Board of Education  
Lyons Elementary School District No. 103  
4100 Joliet Avenue, Lyons, Illinois 60534**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Closed Executive 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); and, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2).
- VI. **Return to Open Session**
- VII. **Adjournment**

**Board Secretary Joanne Schaeffer**

The foregoing Special Meeting Notice and Agenda for Special Meeting have been posted at least 48 hours before said meeting on the District 103 website and at the District Administration Building at 4100 Joliet Avenue, Lyons, Illinois (principal office of the Board of Education and location of the special meeting), and copies of the same have been provided to news media which have filed an annual request for such notice, as required by Section 2.02 of the Open Meetings Act, 5 ILCS 120/2.02.