

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING

June 11, 2018

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 CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN 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. **Public Comment**
- VI. **Consent Agenda**
  - A. Approval of Employment
    1. Certified Personnel
      - a. Lauren Wysocki, Speech Pathologist, Costello, \$47,173, 8/27/18
      - b. Justin Meyer, Special Education Teacher, GWMS, \$47,020, 8/27/18
      - c. Tara Capouch, PE Teacher, Lincoln, \$44,684.00, 8/27/18
    - B. Support Personnel
      1. Nubia Ramirez, Summer Camp Counselor, GWMS, \$9.06/hour, 6/5/18-7/27/18
      2. Leonard Manuell, Technology Analyst, Districtwide, \$40,000.00, 7/1/18
      3. Benjamin Grazevich, Technology Analyst, Districtwide, \$40,000.00, ASAP
- VII. **Discussion Items**
  - A. Superintendent - Dr. Carol K. Baker
    1. Legislative Updates
  - B. Business Manager - Dr. Sherry Reynolds Whitaker
    1. Financial Report
    2. Site-Based Expenditures
    3. Returned Student Fees
  - C. Curriculum Director - Darek Naglak

1. Caring School Community Pilot (Edison School)
- D. Maintenance Director - Mark Galba
  1. Tremco Infrared Roof Analysis
- E. Technology Update - Mike Crowley
- F. Student Handbook - SY2018-19
- G. Student Fees - SY2018-19
- H. Staff Dress Code Policy

VIII. **Action Items**

- A. Approval of Student Fees - SY2018-19

IX. **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); 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, pursuant to Section 2(c)(2) of the Open meetings Act, 5 ILCS 120/2(c)(2).

X. **Return to Open Session**

XI. **Action Item**

- A. Ratification of Retirement Benefit Package Provided to Thomas Sheehy
- B. Contract Approval for Lincoln School Principal

XII. **Adjournment**