

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

**SPECIAL MEETING NOTICE**

A Special Meeting of the Board of Education of Lyons Elementary School District No. 103, Cook County, Illinois will be held on Thursday, July 19, 2018 at 6:30 PM in the CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE., LYONS, IL 60534.

**AGENDA FOR SPECIAL MEETING**

**JULY 19, 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. **Consent Agenda**
  - A. Approval of Employment
    1. Certified Personnel
      - a. Lauren Feeley, 5th Grade Math/Science Teacher, Edison, \$44,143.51, 8/27/18
    2. Approval of Resignation
      - a. Samantha Linden, 6th Grade ELA Teacher, GWMS, 6/30/18
      - b. Shana Del Toro-McCann, English Teacher, GWMS, 6/30/18
      - c. Elizabeth Castillo, 4th Grade Teacher, Home School, 06/30/18
      - d. Logan Hanley, 8th Grade SS Teacher, GWMS, 6/30/18
- VI. **Action Item**
  - A. Approval of Board Goals for SY2018-19
  - B. Approval of National Investigations, Inc. Residency Investigations Contract Proposal
- VII. **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).

VIII. **Return to Open Session**

IX. **Action Item**

- A. Approval of Superintendent's Resignation
- B. Approval of Appointment of Interim Superintendents
- C. Approval of Employment Agreement for Costello School Principal
- D. Approval of Stipend for Dr. Kim Onterivos upon Completion of Evaluation Module for Principals \$1,000.00
- E. Approval of Employment Agreement for GWMS Assistant Principal
- F. Approval of Employment Agreement for GWMS Assistant Principal

X. **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.