

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
September 10, 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. Margretel Carey, Art Teacher, Edison/Home, \$45,629.11, 8/28/18
 - b. Caitlin Moore, 6th Grade Math Teacher, GWMS, \$43,609.08, 8/27/18
 - c. Christine Williams, Cross Cat Teacher, GWMS, \$46,029.45, 8/27/18
 - B. Support Personnel
 1. Jasmine Franco, Intervention Aide, Edison, \$11.57/hr, 9/4/18
 - C. Leave of Certified Personnel
 1. Irene Audiffred, ESL/Bilingual Teacher, Lincoln, 1/7/19 - 4/5/19
 2. Melanie Hill, Reading Interventionist, Costello, 1/31/19 - 3/15/19
 3. Jodi Jeras, Edison, ECE Aide, 8/17/18 - 9/27/18
 - D. Approval of Resignation
 1. Jacob Brniak, Teacher's Aide, GWMS, 8/27/18
 2. Janice Sinsheimer, Math Interventionist Aide, Lincoln, 8/24/18
 - VII. **Discussion Items**
 - A. IASB Presentation (Superintendent Search) - Mr. Mobly
 - B. Interim Superintendent - Mr. Patrick Patt
 1. ISBE - Preschool for All Program (PFA)

2. Robinson Water Supply Issue
 3. New Charles Dickens Novel - "A Tale of Five Villages"
 4. Two Top Issues for 2018-2019
 5. Chain of Command
 6. Gotcha vs. Positive Atmosphere
- C. Business Manager - Dr. Sherry Reynolds Whitaker
1. Financial Report
- D. Usage of Electronic Board Packets

VIII. **Action Items**

- A. Consideration of Usage of Electronic Board Packets
- B. Resolution for Curricular Goals for the 2018-2019 School Year

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. **Adjournment**