

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
September 24, 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**
 - A. FOIA Report
- V. **Superintendent's Report**
 - A. Police
 - B. Illinois Environmental Protection Agency (IEPA)
 - C. Water, Water Everywhere
 - D. State of 103
 - E. Mayor's Shoes
- VI. **Public Comment**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Committee of the Whole Minutes of August 13, 2018
 2. Confidential Minutes of August 13, 2018
 3. Special Meeting of August 16, 2018
 4. Regular Minutes of August 28, 2018
 5. Confidential Minutes of August 28, 2018
 - B. Authorize Payment of Monthly Bills for September, 2018
 1. Bill List September, 2018
 2. Activity Funds September, 2018
 - C. Approval of Employment
 1. Certified Personnel
 - a. Michelle Lech, 3rd Grade Teacher, Lincoln, \$43,609.08, 9/10/18
 - b. Amy Puccillo, 5th Grade Teacher, Home, \$50,474.99, 9/24/18
 - c. Christine Werbitsky, ESL/Bilingual Teacher, GWMS, \$44,684.48, 9/24/18

- d. Mariana Ocampo, Social Worker, Robinson, \$47,173.28, 9/24/18
- e. Tracey Schwab, 4/5th Grade Cross Cat Teacher, Costello, \$50,474, 9/24/18
- 2. Support Personnel
 - a. Jim Leahy, Athletic Scheduler Stipend, GWMS, \$1,000.00, 2018/19 School Year
 - b. Kathy Mendoza, Before/After Care, Robinson, \$9.06, 9/24/18
 - c. Enrique Vasquez, Before/After Care, Home/Robinson, \$9.25/hour, 8/30/18
- 3. Leave of Certified Personnel
 - a. Alison Balmer, Math Interventionist, Costello, 3/21/19 -6/6/19 (remainder of 2018/19 SY)
 - b. Zachare Liversidge, 8th Grade Social Studies Teacher, GWMS, 11/12/18-12/07/18
- 4. Approval of Resignation
 - a. Amanda Moudry, ECE Aide, Edison, 6/1/18
 - b. Gianna Pigoni, Reading Interventionist, GWMS, 09/17/18
- D. Second Reading of Policies
 - 1. Policy 3:30 Chain of Command

VIII. Discussion

- A. GWMS Resource Officer
- B. Deputy Registrars
- C. North Cook Professional Development Proposal

IX. Action Items

- A. Resolution Authorizing IASB Professional Services Agreement
- B. Resolution to Adopt Annual Budget for Fiscal Year FY18-19
- C. Instructional Resolution for the 2018-2019 School Year

X. Closed Session

The Board will go into Closed Executive Session to discuss employment, compensation, pending litigation, 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).

XI. Return to Open Session

XII. Adjournment