

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

October 9, 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. Kathryn Gallo, Return to Learn Teacher, GWMS \$44,921.68, 10/08/18
 - B. Support Personnel
 1. Natalie Pinski, Special Education Aide, Lincoln, \$11.57, 8/9/18
 - C. Leave of Certified Personnel
 1. Tabitha Coleman, 7th Grade Math Teacher, GWMS, 12/14/18 - 3/6/19
 2. Nikoletta Hondropoulos, Kindergarten Teacher, Lincoln, 10/2/18 - 10/10/18
 3. Ashley Widmer, Art Teacher, Costello/Robinson, 3/25/19 - 6/6/18
 - D. Approval of Resignation
 1. Romanita Jones, Teacher Aide, Lincoln, 09/18/18
 2. Christine Werbitsky, ESL/Bilingual Teacher, GWMS, 10/12/18
- VII. **Discussion Items**
 - A. Audit Presentation by GW & Associates, P.C.
 - B. Business Manager - Dr. Sherry Reynolds Whitaker
 1. Financial Report
 - C. Interim Superintendent - Mr. Patrick Patt
 1. BUD - Twice a Month

2. School Resource Officer
3. Safety Meeting
4. GWMS Update
5. Update on Communication with Lyons Village Government - Apology?

VIII. **Action Items**

A. North Cook In-District Professional Development Proposal

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**