

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
January 28, 2019  
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**
- V. **Public Comment**
- VI. **Superintendent's Report**
  - A. Correspondence
- VII. **Consent Agenda**
  - A. Approval of Minutes
    1. Special Minutes of December 10, 2018
    2. Confidential Minutes of December 10, 2018 (1st Closed Session)
    3. Confidential Minutes of December 10, 2018 (2nd Closed Session)
    4. Special Minutes of December 12, 2013
    5. Confidential Minutes of December 12, 2018
    6. Special Minutes of December 13, 2018
    7. Confidential Minutes of December 13, 2018
    8. Regular Minutes of December 17, 2018
    9. Confidential Minutes of December 17, 2018 (1st Closed Session)
    10. Confidential Minutes of December 17, 2018 (2nd Closed Session)
  - B. Approval of Employment
    1. Certified Personnel
      - a. Kelly Barbour, Lincoln, CD Classroom, \$44,481.26, 1//14/19
  - C. Leave of Certified Personnel
    1. Lisa Kolb, Costello, Special Education 1:1 Aide, 1/14/19, Intermittent (as needed)
    2. Elizabeth Freund, Home, 2nd Grade Teacher, 1/22/19-2/18/19
    3. Mark Galba, Maintenance Director, 1/15/19, Intermittent (as needed)

D. Approval of Resignations

1. Margretel Carey, Home/Edison, Art Teacher, 12/21/18
2. Kelly Manteck, Lincoln, 1:1 ECE Aide, 1/25/19
3. Lisa Schmitt, Lincoln, CD Aide, 1/6/19
4. Judith Knittle, Robinson, Part-Time After Care, 1/22/19

E. Authorize Payment of Monthly Bills for January, 2019

1. Bill List January, 2019
2. Activity Fund January, 2019

VIII. **Action Items**

A. Action of Lawfully Closed Executive Session Minutes

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).

X. **Return to Open Session**

XI. **Adjournment**