

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
February 11, 2019
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. **Discussion Items**
 - A. Interim Superintendent - Dr. Robert Madonia
 - B. Business Manager - Dr. Sherry Whitaker
 1. Financial Report
 2. 2019 Financial Projections for Fiscal Years 2019-2024
 3. Audit Services
- VII. **Action Item**
 - A. Policy 2:230 (Public Participation at Board of Education Meetings and Petitions to the Board)
- VIII. **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).
- IX. **Return to Open Session**
- X. **Adjournment**