

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
March 25, 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**
 - A. FOIA Report
- V. **Public Comment**
- VI. **Superintendent's Report - Dr. Robert Madonia**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Special Minutes of February 5, 2019
 2. Confidential Minutes of February 5, 2019
 3. Committee of the Whole Minutes of February 11, 2019
 4. Confidential Minutes of February 11, 2019
 5. Minutes of Special Meeting of February 19, 2019
 6. Confidential Minutes of February 19, 2019
 7. Regular Minutes of February 25, 2019
 8. Confidential Minutes of February 25, 2019
 - B. Authorize Payment of Monthly Bills for March, 2019
 1. Bill List March, 2019
 2. Activity Funds March, 2019
 - C. Approval of Employment
 1. Support Personnel
 - a. Ashley Valdez, Edison, Lunch Aide, \$8.96, 3/26/19
 2. Leave of Certified Personnel
 - a. Lori Kray, District Office, Accounts Payable, 5/1/19 (approx. 4 - 6 weeks)
 - b. Mary Doyle, Robinson, 4th Grade Teacher, 3/18/19 - 4/1/19
 - c. Dennis Neil, GWMS, Custodian, 2/15/19 - 3/18/19

- d. Elizabeth Pruitt, Lincoln, Resource Teacher, 3/6/19 - 2018/19 SY
(Wednesdays Only)
- 3. Approval of Resignations
 - a. Melissa Seabrook, District Nurse, 3/8/19
- 4. Approval of Retirement
 - a. Vickie Brillisour, Lincoln, Reading Interventionist, SY 2018-2019

VIII. **Action Items**

- A. GWMS - School Improvement Plan
- B. Costello School - School Improvement Plan

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. **Action Items**

- A. Approval of Principal Employment Contract, Mark Ankiewicz
- B. Approval of Principal Employment Contract, Dr. Jan Bernard
- C. Approval of Principal Employment Contract, Donald Jones
- D. Approval of Principal Employment Contract, Kristen Smith
- E. Approval of Assistant Principal Employment Contract, Catherine Eichhammer
- F. Approval of Assistant Principal Employment Contract, Rubi Ortiz
- G. Approval of Assistant Principal Employment Contract, Gary Wheaton
- H. Approval of Business Manager Employment Contract, Dr. Sherry Reynolds Whitaker
- I. Approval of Curriculum Director Employment Contract, Darek Naglak
- J. Approval of Student Services Director Employment Agreement, Gregory Bublitz
- K. Approval of Maintenance Director Employment Contract, Mark Galba
- L. Approval of Technology Director Employment Contract, Mike Crowley
- M. Approval of Pre-School Director Employment Contract, Chris Newell
- N. Approval of Updated Per Diem for Andrea Maslan during Interim Principal Service
- O. Approval of Resolution Authorizing Notice of Non-Renewal of Non-Tenured Teacher other than those in the Final Year of the Probationary Period
- P. Approval of School Translator Increase Rates

XII. **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).

XIII. **Adjournment**