

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

April 8, 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 - Mr. Patrick Patt
 1. Financial Report
 - B. Human Resources Director - Dr. Kim Ontiveros
 1. Staffing Needs
 - C. Student Services Director - Dr. Greg Bublitz
 1. Staffing Needs
 2. ESY Summer School
 - D. Curriculum Director - Darek Naglak
 1. Summer School
 - E. Tentative School District Calendar 2019-2020
- VII. **Board Reports**
 - A. First Reading of Policy
- VIII. **Action Items**
 - A. Approval of Resignation of Human Resources Director (6/28/19)
 - B. Approval of Reclassification, John Wisneski, Maintenance-Garage, \$28.41 (per CBA), 4/9/19 (6:30 a.m.-3:00 p.m. shift)
 - C. Approval of Reclassification, Jason Cory, Maintenance-Garage, \$28.41 (per CBA), 4/9/19 (11:00 a.m.-7:00 p.m. shift)

D. Disposal of Technology Equipment

E. Approval of Resignations of Co-Interim Superintendents Mr. Patrick Patt and Dr. Robert Madonia

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**