

SCHOOL DISTRICT NO. 103
COMMITTEE MEETING
August 13, 2019
7:00 PM

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. Tiffany Barrett, 4th Grade Teacher, Home, \$45,370.89, 8/26/19
 - b. Abby Spankroy, 1st Grade Teacher, Home, \$45,370.89 8/26/19
 2. Support Personnel
 - a. Mary Levin, ECE Aide, Costello, \$11.57, 8/26/19
 - b. Julie Alvarado, 1:1 Aide, GWMS, \$11.57, 8/26/19
 3. Approval of Resignations
 - a. Al Molina, Teacher, GWMS, 8/5/19
 - b. Heather Guidice, Math Interventionist, Robinson, 8/5/19
 - c. Tricia Tirio, Math Interventionist, Robinson, 8/1/19
 - d. Ben Grazevich, Building Tech Analyst, District, 8/20/19
 - e. Kiaramary Cordova, ECE Aide, Lincoln, 8/1/19
 4. Approval of Retirement
 - a. Dorothy Ptacek, Clerical Aide, Home, 8/7/19
 - B. Approval of Payment
 1. Appraisal Associates, \$1,175.00
 2. Jakub Banbor, \$1,800.00
 3. Industrial Appraisal, \$6,950.00
 4. Murphy Builders, Inc., \$6,950.00
 5. Village Electric, \$1,475.00
 6. ZPD+A, \$22,179.14
 - C. Settlement Agreement - Carol Baker and Lyons School District 103, \$10,701.72

VII. **Discussion Items**

A. Superintendent - Mr. Kristopher Rivera

1. Financial Report

B. Technology Director - Michael Crowley

1. Presentation of Konica Copiers

VIII. **Action Items**

A. Approval of Konica Copiers

IX. **Adjournment**