

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
September 24, 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. **Consent Agenda**
  - A. Approval of Minutes
    1. Special Minutes of July 10, 2019
    2. Confidential Minutes of July 10, 2019
    3. Regular Minutes of July 23, 2019
    4. Special Minutes of August 1, 2019
    5. Confidential Minutes of August 1, 2019
    6. Committee of the Whole Minutes of August 13, 2019
    7. Regular Minutes of August 27, 2019
  - B. Authorize Payment of Monthly Bills for September, 2019
    1. Bill List September, 2019
    2. Activity Funds September, 2019
  - C. Approval of Employment
    1. Leave of Personnel
      - a. Valerie Poulos, CD Aide, Lincoln, 9/6/19-9/23/19
      - b. Danielle Berger, Life Skills Teacher, GWMS, 9/20/19-12/20/19 (intermittent)
    2. Approval of Resignations
      - a. Angel McGregory, District Assistant Nurse, 9/30/19
- VII. **Action Items**
  - A. Approval to Amend SY2019-20 Board of Education Meetings
- VIII. **Adjournment**