

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
April 28, 2014
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 ADMINISTRATION BUILDING, 4100 JOLIET 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. **Superintendent's Report**
 - A. Battle of the Books Winner Presentations
- VI. **Citizen's Statement**
- VII. **Board Reorganization**

Adjourn sine die

 - A. Roll Call
 - B. Election President Pro Tem and Secretary Pro Tem
 - C. Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 - D. Board Appointments
 1. Recording Secretary
 2. Treasurer
 3. IASB Governing Board Representative
- VIII. **Consent Agenda**

A. Approval of Minutes

1. Regular Meeting of March 24, 2014
2. Closed Executive Session of March 24, 2014
3. Special Meeting Minutes of March 26, 2014
4. Committee of the Whole of April 14, 2014
5. Closed Executive Session of April 14, 2014

B. Third Payment of Corporate Personal Property Replacement Tax

C. Authorize Payment of Monthly Bills for April, 2014

IX. **Board and Administrative Reports**

A. Library Report Goal- Programs/Services/Curriculum 15 min

X. **Action Items**

A. Recognition of Teacher Appreciation Week Goal - Climate 10 min

B. Approve 2014-2015 School Board Meeting Calendar Goal-Communication 10 min

C. Student Handbooks Policy 7:190 - 10 min

D. EOP Booklet Policy - 4:170 - 10 min

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to consider information regarding the appointment, employment, and/or dismissal of an employee or officer, personnel matters and collective bargaining matters

XII. **Return to Open Session**

XIII. **Adjournment**