

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
March 9, 2015
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
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. **Superintendent's Report**
- V. **Citizen's Statement**
- VI. **Discussion Topics**
 - A. Baker Tilly - Audit Report 15 minutes
 - B. Lunch Bid 15 minutes
 - C. Attorney Expense Report 20 minutes
 - D. Photocopiers 15 Minutes
 - E. Student Handbooks 10 Minutes
- VII. **Action Items**
 - A. Accept Audit Report for Fiscal 2014
- VIII. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, personnel and collective bargaining matters
- IX. **Return to Open Session**
- X. **Action Item**
 - A. Board Resolution to Authorize Notice of Remedial Warning to Tenured Teacher
Joanna Terracciano
- XI. **Adjournment**