

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

August 13, 2018

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. **Consent Agenda**
 - A. Approval of Employment
 1. Certified Personnel
 - a. Denice Kotnik, Resource Teacher, GWMS, 8/13/18
 - b. Melissa Seabrook, District Nurse, 8/13/18
 - B. Support Personnel
 - C. Leave of Certified Personnel
 1. Cheryl Anderson, Speech Language Pathologist, GWMS, 8/27/18 - TBD
 - D. Approval of Resignation
 1. Laura Graver, 3rd Grade Teacher, Lincoln, 6/1/18
 2. Lauren Gregorcy, Social Worker, Robinson, 6/1/18
 3. Carrie Khourshid, 8A Resource Teacher, GWMS, 6/1/18
 4. Claudia Munoz, Aide 1:1, Robinson, 6/1/18
 5. Yurley Pina, Health Aide, GWMS, 6/1/18
 - E. Change Regular Board Meeting Date of August 27, 2018 to August 28, 2018
 - F. Hazardous Crossing Resolution for SY 2018-2019
 - G. Memorandum of Understanding
- VII. **Discussion Items**
 - A. Interim Superintendent - Dr. Robert Madonia

B. Business Manager - Dr. Sherry Reynolds Whitaker

1. Financial Report

C. Committee Discussion

1. Consideration of Action Plans for Board Goals for 2018-2019

VIII. **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); and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open meetings Act, 5 ILCS 120/2(c)(2).

IX. **Return to Open Session**

X. **Adjournment**