

**Board of Education
Lyons Elementary School District No. 103
4100 Joliet Avenue, Lyons, Illinois 60534**

SPECIAL MEETING NOTICE

A Special Meeting of the Board of Education of Lyons Elementary School District No. 103, Cook County, Illinois will be held on Thursday, August 16, 2018 at 6:30 PM in the CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE., LYONS, IL 60534.

**AGENDA FOR SPECIAL MEETING
AUGUST 16, 2018
Board of Education
Lyons Elementary School District No. 103
4100 Joliet Avenue, Lyons, Illinois 60534**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Administrative Reports**
 - A. Presentation of the 2018-2019 Tentative Budget
- VI. **Action Item**
 - A. Resolution for Displaying and Publishing Notice of District Budget Hearing on September 24, 2018
- VII. **Closed Session**

The Board will go into Closed Executive Session to discuss employment, compensation, pending litigation, 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).
- VIII. **Return to Open Session**
- IX. **Adjournment**

Board Secretary Joanne Schaeffer

The foregoing Special Meeting Notice and Agenda for Special Meeting have been posted at least 48 hours before said meeting on the District 103 website and at the District Administration Building at 4100 Joliet Avenue, Lyons, Illinois (principal office of the Board of Education and location of the special meeting), and copies of the same have been provided to news media which have filed an annual request for such notice, as required by Section 2.02 of the Open Meetings Act, 5 ILCS 120/2.02.