

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
September 22, 2020  
6:15 PM

SPECIAL 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 GEORGE WASHINGTON MIDDLE SCHOOL, ROOM 130, 8101 OGDEN AVE., LYONS, ILLINOIS 60534, AT 6:15 PM.

**DISASTER PROCLAMATION**

A Gubernatorial Disaster Declaration has been issued declaring the State of Illinois and all Counties in Illinois a disaster area due to the COVID-19 pandemic. Given the current COVID-19 pandemic situation and IDPH/ISBE safety guidance, Board President Torres and Superintendent Rivera have determined that in person public attendance at the this Board meeting is not practical or prudent and that in person attendance is limited to ten persons.

**MEETING CALL IN INFORMATION**

Public access to the meeting will be by remote access. The public may access the meeting remotely via: 1) telephone by dialing (475) 239-1610; PIN: 721 801 296# , or 2) Google Meets by logging into <https://meet.google.com/aku-axph-rto>. Please contact Char Latronica at (708) 783-4109 with questions about remote access. For public comment participation, see the Public Comment section of the agenda below.

**AGENDA**

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Roll Call**

IV. **Public Comment**

Due to the public access to meeting being remote, public comment shall be by email and written correspondence or remotely via Google Meets. Persons interested in making written public comment must email their public comment to [latronicac@lyons103.org](mailto:latronicac@lyons103.org) or deliver written public comment to the District Office by September 22, 2020 at 2:00 p.m. Emailed and written public comments are limited to 200 words and will be read aloud during the Public Comment portion of the meeting.

**V. Closed Session**

The Board will go into Closed Executive Session to discuss the appointment, employment, compensation, or dismissal 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, litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, pursuant to Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/2(c)(11).

**VI. Return to Open Session**

**VII. Adjournment**