

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
August 17, 2021  
5:00 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 CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 4100 JOLIET AVE, LYONS, ILLINOIS 60453, AT 5:00 PM.

**A G E N D A**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Public Comment**

**V. Consent Agenda**

A. Approval of Resignation

1. Robert Koc, Director of Maintenance, 8/13/21

**VI. 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).

**VII. Return to Open Session**

**VIII. Action Item**

A. Approval of Voluntary Separation Agreement between Lyons School District 103 and Robert Koc

B. Approval of Hiring Nun Pro Tunc of Buildings and Grounds Director, Daniel Trapp, \$82,500 (to be prorated) 8/16/21

C. Approval of Sarah Torrejon, Assistant Principal, GWMS, \$82,400.00

D. Approval of Four Additional Special Education Paraprofessionals

**IX. Adjournment**