

MINUTES OF THE REGULAR OF THE BOARD OF EDUCATION
 LYONS ELEMENTARY SCHOOL DISTRICT 103
 Administration Building, 4100 Joliet Avenue
 Lyons, IL 60534, at 6:00 PM
 Tuesday, August 27, 2024

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Reading of Communications

V. Year-to-Date Financials

VI. Public Comment

VII. Consent Agenda

A. Authorize Payment of Monthly Bills for August 2024

1. Board Bills August 2024

B. Approval of Minutes

1. Regular Minutes of July 23, 2024

2. Confidential Minutes of July 23, 2024

3. Special Meeting Minutes of August 1, 2024

C. Approval of Personnel Report List #8.27.24

VIII. Board Reports

A. Press Plus Policies

1. Policy 2.70 - Vacancies on the Board of Education - Filling Vacancies

2. Policy 2:70-E Exhibit - Checklist for Filling Board Vacancies by Appointment

3. Policy 2:125 - Board Member Compensation; Expenses

4. Policy 2:125-E1 Exhibit - Board Member Expense Reimbursement Form

5. Policy 2:125-E2 Exhibit - Board Member Estimated Expense Approval Form

6. Policy 2:160 Board Attorney

7. Policy 2:160-E Exhibit - Checklist for Selecting a Board Attorney

8. Policy 4:15 - Identity Protection

9. Policy 4:70 - Resource Conservation

10. Policy 4:80 - Accounting and Audits

11. Policy 5:180 - Temporary Illness or Temporary Incapacity

12. Policy 5:200 - Terms and Conditions of Employment and Dismissal

13. Policy 5:290 - Employment Termination and Suspensions

14. Policy 5:310 - Compensatory Time-Off

15. Policy 6:40 - Curriculum Development

16. Policy 6:110 - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

17. Policy 6:140 - Education of Homeless Children

18. Policy 6:150 - Home and Hospital Instruction

19. Policy 7:170 - Vandalism

20. Policy 2:260 - Uniform Grievance Procedure

21. Policy 2:265 - Title IX Grievance Procedure

22. Policy 5:100 - Staff Development Program

23. Policy 7:20 - Harassment of Students Prohibited

24. Policy 7:185 - Teen Dating Violence Prohibited

IX. Action Items

A. Resolution Recognizing Parent-Teacher Organization (PTO) and Parent-Teacher Association (PTA) as the Vehicles for Parents Involvement in all District 103 Schools and Eliminating the Use of Parent-Teacher Committee (PTC)

B. Approval of New Mediscan II, LLC d/b/a Cross Country Education Staffing Agreement

C. Disposal of Technology Equipment

X. Adjournment