

West Chicago Elementary School District 33

COMMITTEE OF THE WHOLE MEETING

Thursday, January 6, 2011
7:00 PM
WALTER C. LIES BOARD ROOM

AGENDA

I. **Call to Order**

II. **Additions/Changes to Agenda**

(The Board of Education may use this opportunity to pull items out of the consent agenda at regular board meetings to be voted on separately, or may add items for discussion purposes at regular and Committee of the Whole meetings.)

III. **Presentations/Recognitions**

(The Board of Education periodically hears presentations from students, District 33 departments and programs, and outside groups in order to keep the Board informed of District operations and opportunities.)

A. - WeGo Final Report - Marjory Lewe-Brady

IV. **Public Comment**

(Public comments (limited to 3 minutes each) are welcome at this Board of Education meeting. In order to conduct productive meetings, there will be no dialogue with the public about topics during this meeting. The Board may make a brief response to a public comment, or will provide for follow-up with individuals or groups at a later date, if the Board determines that issues require additional research. For certain issues that require additional understanding the Board may also schedule a special meeting where public dialogue can occur. Thank you for your interest in district issues and for your understanding of meeting protocol.)

V. **Discussion of New / Ongoing Business**

(At a Committee of the Whole meeting the Board of Education will be presented with information on a variety of topics that are expected to require board action at a future meeting. The Board has the opportunity to receive information, to ask questions, to discuss options, and to direct administration to continue working on an item. Items ready for a decision will be listed as an action item on a subsequent meeting agenda.)

A. Finance/Facilities

1. Financial update

(The Board will receive an update on revenues received from the State of Illinois and federal funds.)

2. Student fees for 2011-2012

(The Board will consider setting fees for the upcoming school year.)

B. First reading of policy revisions

(The Board will be asked to conduct a first reading on a number of policy updates that are prompted by legislative actions.)

C. Middle School graduation

(The Board will discuss options for this year's eighth grade graduation ceremony.)

D. Candidate's forum

(The Board of Education will have discussion on holding a candidate's forum prior to the April 5, 2011 Board of Education election.)

VI. **Information Items**

(There are regularly scheduled reports on a number of information items the Board wishes to track. Additional items are sometimes included to keep the Board informed of topics and issues that are related to District 33 or to public education in general.)

A. Quarterly vandalism report

(The Board receives a report of any vandalism that occurred in the District on a quarterly basis.)

VII. **Review of Upcoming Meetings/Events**

(This is a schedule of the upcoming meetings and events that Board members may be attending.)

A. Suggested agenda items for next Committee of the Whole Meeting

B. Foundation for Educational Excellence - January 13, 2011 - 5:30 p.m. - ESC
(Board Rep - S.Stibal)

C. Next Regular Board Meeting - January 20, 2011 - 7:00 p.m. - ESC

D. Special Board Meeting (Strategic Planning Process) - January 21, 2011 - 6:00 - 9:00 p.m.
and January 22, 2011 - 8:00 a.m. - 3:00 p.m. - Middle School Library Learning

Center

- E. Joint Boards Dinner Meeting - January 24, 2011 - 6:00 p.m.
West Chicago Middle School Library Learning Center
- F. SASSED Board of Control - January 26, 2011 - 7:00 p.m. - Naperville, IL
(E.Leman)
- G. PTO Council - January 27, 2011 - 9:30 a.m. - ESC (Board Rep - Chris Scheck)
- H. LEND Meeting - January 28, 2011 - 7:00 a.m.
LEND Office, 22W600 Butterfield Rd., Glen Ellyn, IL
- I. WeGo Together For Kids Family Night - February 22, 2011 - 6:00 p.m. - West
Chicago Middle School
Topic: "*WeGo Together For Feeling Good*"

VIII. **Closed Session**

(The Board of Education may convene into closed session to discuss confidential matters. Listed below are the kinds of topics that the Board may discuss in closed session. The Board may take action upon reconvening into open session only during regular or special board meetings. If action is needed at a Committee of the Whole meeting the Board can take action only if the item is specifically listed on the agenda.)

Discuss information regarding collective bargaining, litigation matters, sale/purchase/lease of property, and the appointment, employment, compensation, discipline, performance or dismissal of specific employees

IX. **Action Items Following Closed Session**

(The Board of Education approves closed session minutes as read after reconvening to open session, and may take action on any other items that are listed on the posted agenda.)

- A. Approve closed session minutes as read

X. **Adjournment** *

(This is how the meeting ends.)