

APRIL 7, 2011
7:00 PM
COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 33

WALTER C. LIES BOARD ROOM
JOHN E. HENNIG EDUCATIONAL
SERVICE CENTER
312 E. FOREST AVENUE
WEST CHICAGO, ILLINOIS

AGENDA

* Requires Board Action

I. **Call to Order/Roll Call**

(This is how the meeting begins.)

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. There are no presentations scheduled for this board meeting.)

- Introduction to Common Core Standards - Dr. Vicky Zaniello

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.)

B. Middle School project update

C. Full-time kindergarten discussion

The Board will receive research-based information on full-time kindergarten in other school districts.)

D. Joint boards meeting - goal discussion

(The Board will discuss possible goals for the district as an outcome of the Joint Boards Meeting.)

E. Strategic planning - continued discussion

F. Bloomingfest/Railroad Days/Mexican Independence Day participation
(What will District 33 do at these events?)

G. Town Hall meetings

VI. **Action Items** *

(Although this is a Committee of the Whole meeting, there are times when action is required and can't wait until a regular meeting. Typically, the Board has discussed action items at a previous board meeting.)

A. Accept resignations

VII. **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.)

VIII. **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 - April 14, 2011 - 5:30 p.m. - ESC (Board Rep - S.Stibal)

C. Next Regular Board Meeting - April 21, 2011 - 7:00 p.m. - ESC

D. LEND Meeting - April 22, 2011 - 7:00 a.m.
LEND Office, 22W600 Butterfield Rd., Glen Ellyn, IL

E. WeGo Together For Kids Family Night - April 26, 2011 - 6:00 p.m. - West Chicago Middle School
Topic: "WeGo Together For Strong and Healthy Bodies"

F. SASSED Board of Control - April 27, 2011 - 7:00 p.m. - Naperville, IL (E.Leman)

G. PTO Council - April 28, 2011 - 9:30 a.m. - Middle School (Board Rep - Julie Pearson)

H. District-Wide Wellness Walk - April 29, 2011

I. WeGo Run - May 1, 2011 - 8:00 a.m. - Community High School Memorial Stadium

J. **Statement of Economic Interest - due to the County Clerk's office by May 1, 2011**

K. Special Board Meeting - **MONDAY**, May 2, 2011 - 7:00 p.m. - ESC

(This special board meeting has been scheduled to reorganize the Board of Education as a result of the April 5, 2011 board of education election.)

L. Next Committee of the Whole Board Meeting - **MONDAY**, May 2, 2011 - Immediately after Special Board Meeting - ESC

M. Spring Band Concert - May 9, 2011 - 7:00 p.m. - Middle School gymnasium

N. Retirement & Recognition Social - May 10, 2011 - 4:00 to 6:00 p.m. - St. Andrews Golf & Country Club

O. Spring Orchestra Concert - May 16, 2011 - 7:00 p.m. - Middle School gymnasium

P. Art Show - May 19, 2011 - 3:00 - 6:00 p.m. - ESC

Q. Dual Language Program - "Celebrating Our Heritage" - May 20, 2011 - 6:00 p.m. - Middle School gymnasium

R. Chorus Concert - May 23, 2011 - 7:00 p.m. - Middle School gymnasium

S. Eighth Grade Graduation - June 1 & 2, 2011 (2 separate sessions) - 7:00 p.m. - West Chicago Middle School

IX. 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, student discipline, and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and review of previous closed session minutes (action may follow discussion)

X. 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

(This is a regular task of the Board of Education if an executive session is held. After the Board reconvenes to open session it is required that the board members approve these minutes.)

B. Approve previous closed session minutes to remain closed forever, remain closed at this time, or to be opened and made available for public inspection

(School districts are required to review previous closed session minutes every six months.)

C. Approve SSPA contract

XI. Adjournment *

(This is how the meeting ends.)