

MAY 19, 2011  
7:00 PM  
REGULAR 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. **Pledge of Allegiance**

*(The Board members and the people in attendance are invited to say the Pledge of Allegiance.)*

III. **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.)*

IV. **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 at this board meeting.)*

V. **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.)*

VI. **E.T.A.W.C. Statement** - (Kathy McKee)

*(The Elementary Teachers' Association of West Chicago has an opportunity to address the Board of Education).*

VII. **Consent Agenda** \*

*(The Board reviews minutes from past meetings to make sure they reflect that specific meeting. Each month the Board reviews expenditures, payroll, and the financial statements of the District. The Board may accept resignations, employ certified staff, approve leave requests, approve classified staff changes, adopt policies and job descriptions, approve disposal of closed session recordings, and approve other related staffing and employment requests and expenditures.)*

- A. Approve Board of Education meeting minutes
- B. Approve current expenditures
- C. Approve current payrolls
- D. Approve current imprest list
- E. Accept resignations
- F. Employ personnel
- G. Approve request for maternity leaves, unpaid leaves of absence, job transfers, and /or job shares

- H. Approve classified staff changes
- I. Approve disposition of closed session audio tapes

**VIII. Financial Reports**

*(The Board receives monthly updates on the District's financial situation compared to the adopted budget. This is a good check to see if we are close to budget predictions for the year. The Board also receives student activity account reports from each school during the school term.)*

- A. Treasurer's Report
- B. Statement of Position
- C. Budget Report
- D. Cash flow status
- E. Student Activity Account Report
- F. Revenue report (update of receipts)

**IX. Action Items \***

*(These are additional items which are not routine and are acted on as individual motions. These items may be moved into the consent agenda if requested by the Board.)*

- A. Second reading and possible adoption of revised policies  
*(The Board of Education will conduct a second reading on revisions to several policies and may adopt these policies if ready.)*
- B. Authorize continued employment of administrators  
*(Each year the Board authorizes continued employment for administrators. This amounts to one year contracts for each administrator.)*
- C. Adopt clarifying resolution for classified staff dismissal resolution  
*(The previous notification to classified staff who will be dismissed at the end of the school year stated June 5 as the last day of employment, which is a Sunday. This resolution clarifies that date to June 6, which is the last full day of school.)*

**X. New / Ongoing Business with Possible Action \***

*(These items are typically items that have been in discussion over one or more board meetings. New topics are brought to the Board in this section also. The Board may act on any item when it is satisfied it has all the necessary information to make an informed decision.)*

- A. Award custodial supplies bid  
*(This competitive bid is conducted annually and this year was done in cooperation with Districts 25, 34, and 94.)*
- B. Award paper bid  
*(This competitive bid is conducted annually and this year was done in cooperation with Districts 25, 34, and 94.)*
- C. Middle School project update
- D. Strategic planning - discussion continued
- E. June Committee of the Whole board meeting decision
- F. Performance measures for possible merit pay for administrators  
*(Merit or performance pay has been an interest of the Board's for some time. Board member Dave Barclay will lead this discussion.)*

**XI. 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. Current job listings
- B. Short term maternity leave report
- C. Student attendance report
- D. Student suspension report
- E. Truancy referral report
- F. Freedom of Information report
- G. Out-of-district placement of students with disabilities
- H. Scheduled summer facilities and maintenance projects  
*(Each year District 33 plans for facility upkeep and maintenance projects. Dr. Wolfe will inform the Board of projects planned for this year.)*

**XII. Report of District Committee Meetings**

*(This is an opportunity for administrators and Board members who have attended various committees and other meetings to give brief reports of discussions from those meetings.)*

- A. Foundation for Educational Excellence (May 9, 2011) - Sue Stibal
- B. PTO Council (April 28, 2011) - Julie Pearson
- C. Middle School Design Development Committee & Focus Groups
- D. Legislative Committee - Ed Leman

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

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

- A. Art Show - May 19, 2011 - 3:00 - 6:00 p.m. - ESC
- B. Dual Language Program - "Celebrating Our Heritage" - May 20, 2011 - 6:00 p.m. - Middle School gymnasium
- C. Council of Governments Meeting - May 23, 2011 - 6:00 p.m. - Benjamin School District 25
- D. Chorus Concert - May 23, 2011 - 7:00 p.m. - Middle School gymnasium
- E. Strategic Planning Meeting - May 25, 2011 - 6:00 to 9:00 p.m. - Middle School Library Learning Center
- F. SASED Board of Control - May 25, 2011 - 7:00 p.m. - Naperville, IL
- G. LEND - May 27, 2011 - 7:00 a.m.  
LEND Office, 22W600 Butterfield Rd., Glen Ellyn, IL
- H. Eighth Grade Graduation - June 1 & 2, 2011 (2 sessions) - 7:00 p.m. - West Chicago Middle School
- I. Next Committee of the Whole Board Meeting - TBD June , 2011 - ESC
- J. Foundation for Educational Excellence - June 9, 2011 - 5:30 p.m. - ESC
- K. Next Regular Board of Education Meeting - June 16, 2011 - 7:00 p.m. - ESC

**XIV. 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 (action may follow discussion)

XV. **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.)*

XVI. **Adjournment**

*(This is how the meeting ends.)*