

SEPTEMBER 1, 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.)

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. Summer project summary

(This will be a summary of facility projects that occurred over the summer.)

B. Board activities to support district goals

(The Board will continue discussion on activities to support district goals.)

C. Board visits

(The Board of Education will discuss visiting District 33 staff during the school year.)

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. Employ personnel

B. Award construction contracts for Middle School project

(The first bid documents went public in early August for site work. It is expected that the first contracts will be able to be awarded at this meeting with groundbreaking and site work commencing in September.)

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. Summer programs summary report

(Presentation by Lillian Figueroa)

B. Start of school report

(This will be a report from school principals on some highlights of the opening of school.)

C. First day enrollment

(Each year we take a first day enrollment count and a sixth day enrollment count as unofficial indicators of student enrollment until the final count is taken for the year in the last attendance day of September.)

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 - September 8, 2011 - 5:30 p.m. - ESC

C. Next Regular Board Meeting - September 15, 2011 - 7:00 p.m. - ESC

D. LEND Meeting - September 23, 2011 - 7:00 a.m.

Marquardt School District 15, 1860 Glen Ellyn Road, Glendale Heights, IL 60139

E. Council of Governments - September 26, 2011 - 6:00 p.m. - School District 94 Board Room

F. WeGo Together For Kids Family Night - September 27, 2011 - 6:00 p.m. - West Chicago Middle School Cafeteria

Topic:

G. SASSED Board of Control - September 28, 2011 - 7:00 p.m. - Naperville, IL (E.Leman)

H. Next Committee of the Whole Board Meeting - October 6, 2011 - 7:00 p.m. - ESC

I. PTO Council - TBD - 9:30 a.m. - 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.)

XI. **Adjournment** *

(This is how the meeting ends.)

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