

APRIL 5, 2012 (1st Thursday)  
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 only.)*

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.)*

*Technology Plan Update - Mr. Bryan Rehfeldt*

*(Mr. Rehfeldt will update the Board on current initiatives in technology in District 33, the status of the Technology Improvement Plan (TIP), and work that will occur over this summer.)*

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. **Discussion of New / Ongoing Business with Possible Action** \*

*(These are a variety of either new or ongoing topics where the Board has the opportunity to receive information, to ask questions, to discuss options, and to direct administration to continue working on an item. If ready, the Board may take action at this meeting or at a subsequent meeting)*

A. Finance/Facilities

1. Financial update

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

2. Middle School project update

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. District 33's presence at Railroad Days

*(The Board will discuss participation at the July 2012 Railroad Days in West Chicago.)*

D. Team work

VII. **Action Items** \*

*(These are additional items which are not routine and are acted on as individual motions.)*

- A. Appoint representatives to the SASSED Board of Control  
*(The Board will be asked to appoint representatives to the District's special education cooperative, SASSED. This is done every two years.)*

VIII. **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.)*
- B. Review summer school plans  
*(The Board will review plans for the 2012 summer school program.)*
- C. Board visits  
*(Schedule of informal board visits to staff of School District 33)*

IX. **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. Board Member Community Outreach
- B. SASSED Board of Control - March 21, 2012 (E.Leman)
- C. PTO Council - March 22, 2012 (Julie Pearson)
- D. Legislative Committee - Ed Leman  
*(Now that primary elections are past the legislature will be very busy. Watch for budget work and education reform efforts that shift costs from the State to local school districts. This includes reducing or cutting transportation reimbursement by not requiring school districts to provide transportation, and by opening the door for them to charge families who wish to access school bus service.)*

X. **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 board meeting
- B. Foundation for Educational Excellence - April 12, 2012 - 5:30 p.m. - ESC
- C. Citizens' Advisory Council - April 12, 2012 - 7:00 p.m. - ESC
- D. Next Board of Education Meeting (3rd Thursday) - April 19, 2012 - 7:00 p.m. - ESC
- E. LEND Meeting - April 20, 2012 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- F. WeGo Together For Kids Family Night - April 24, 2012 - 6:00 p.m. - West Chicago Middle School  
Topic - "Did you make someone smile today?"
- G. SASSED Board of Control - April 25, 2012 - 7:00 p.m. - Naperville, IL
- H. PTO Council - April 26, 2012 - 9:15 a.m. - Middle School Library Learning Center  
(Board Rep - John Haffner)
- I. District-Wide Wellness Walk - April 27, 2012 (all day)
- J. **Statement of Economic Interest - due to the County Clerk's office by May 1, 2012**
- K. WeGo Run - May 6, 2012 - 8:00 a.m. - Community High School Memorial Stadium
- L. All District 33 Orchestra Concert - May 7, 2012 - 7:00 p.m. - West Chicago Middle School gymnasium
- M. Spring Band Concert - May 8, 2012 - 7:00 p.m. - West Chicago Middle School gymnasium

- N. Retirement & Recognition Social - May 15, 2012 - 4:00 to 6:00 p.m. - St. Andrews Golf & Country Club
- O. Art Show - May 17, 2012 - 4:00 - 6:00 p.m. - ESC
- P. Chorus Concert - May 21, 2012 - 7:00 p.m. - West Chicago Middle School gymnasium
- Q. Eighth Grade Graduation - (2 sessions) May 29, 2012 (A-K) and May 30, 2012 (L-Z) - 7:00 p.m.  
West Chicago Middle School Gymnasium

XI. **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.)*

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)

XII. **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 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.)*

XIII. **Adjournment** \*

*(This is how the meeting ends.)*

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