

JUNE 7, 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. There are no presentations planned for 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. **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

(The Board will hear an update on the expansion project at West Chicago Middle School.)

B. Educare lease agreement

(Now that the Educare facility is complete, and District 33 is taking over the management of the building, it is necessary to adjust the lease agreement to keep Educare and the Gustafson Family Foundation responsible for remaining construction loans.)

C. Team work

(The Board will discuss ways to develop stronger team work within the district.)

VII. **Action Items** *

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

A. Accept resignations

B. Employ personnel

C. Approve CLIC insurance renewal

(The Board will review the proposed insurance renewal from CLIC (Collective Liability Insurance Cooperative) and may approve the renewal for the 2012-2013 school year.)

D. Approve tax sheltered companies

(This is an annual approval of companies authorized to handle employee voluntary contributions to tax sheltered savings. District 33 makes no contribution to any employee's voluntary savings.)

E. Approve annual dues for Illinois Association of School Boards (IASB)

(This is an annual action of the Board. Membership keeps the Board updated and allows input into the legislative process.)

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. Elementary and secondary school counseling grant application

(This is a \$1,000,000 grant application that would be paid to District 33 over 3 years to supply social work services in our schools over a three year period.)

B. All day kindergarten study update

(As part of the District 33 Strategic Plan implementation, research has been done on developing an all-day kindergarten option for District 33. Kristina Davis will update the Board on this research and the possibility of implementing a pilot program starting in the fall of 2014.)

C. Administrative goals update

(The heads of the various District 33 departments write goals each year to move the District toward fulfilling the Strategic Plan. These directors, assistant superintendents, and the superintendent provide periodic updates throughout the year. This is the final update for the current school year. New goals will be written for the coming year and will be presented to the Board in July or August.)

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 (May 23, 2012) - E.Leman

C. Legislative Committee - Ed Leman

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 - June 14, 2012 - 5:30 p.m. - ESC

C. Citizens' Advisory Council - June 14, 2012 - 7:00 p.m. - ESC

D. Next Board of Education Meeting (3rd Thursday) - June 21, 2012 - 7:00 p.m. - ESC

E. LEND Meeting - Date TBD - 700 a.m. - LEND Office, Glen Ellyn, IL

F. SASSED Board of Control - June 27, 2012 - 7:00 p.m. - Naperville, IL

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 (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.)

XIII. **Adjournment** *

(This is how the meeting ends.)

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