

NOVEMBER 1, 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 scheduled for this board meeting.)

Recognitions

- Middle School Student Ambassadors for 2012-2013

- District 33 Administrator Winner of 2012 Community School Leadership Award

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.)

3. Review tax levy process

(The Board of Education will review the process to levy (request) local property taxes, and the resolution of intent. The Board will then approve the annual resolution declaring the intent to request the local property

taxes to operate the District. The levy will be adopted at the December 6, 2012 board meeting, which is then filed with the County Clerk's office.)

B. Team work

(The Board of Education will continue discussion on "shared agreements" for Board interaction.)

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. Appoint representatives to the SASSED Board of Control

(The Board will be asked to appoint representatives to the School Association for Special Education in DuPage County (SASED), which is the District's special education cooperative.

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. Constitution Day, American Education Week, and Veterans Day activities

(The Board receives a report of learning experiences for students that relate to Constitution Day, American Education Week, and Veterans Day.)

B. Fall Housing report

(The Board will receive this year's fall housing information which is enrollment numbers as of September 30, 2012.)

C. Review of school report card

(The Board will receive a report of student achievement as presented on the District Report Card.)

D. Board visits

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 (October 24, 2012) - Julie Pearson

C. Council of Governments (October 29, 2012) - Sue Stibal / Brenda Vishanoff

D. PTO Council (November 1, 2012) - Chris Scheck

E. Legislative Committee - Kathy Wolfe

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 - November 8, 2012 - 5:30 p.m. - ESC

C. Citizens' Advisory Council - November 8, 2012 - 7:00 p.m. - ESC

D. Board Visit - November 15, 2012 - 8:00 a.m. - Turner School

E. Insurance Committee Meeting - November 15, 2012 - 3:15 p.m. - ESC

F. Next Board of Education Meeting (3rd Thursday) - November 15, 2012 - 7:00 p.m. - ESC

- G. IASB, IASA, IASBO Joint Conference - November 16-18, 2012 - Chicago
- H. LEND Meeting - November 17, 2012 - During the Joint Conference, Chicago
- I. WeGo Together For Kids Family Night - December 4, 2012 - 6:00 to 8:00 p.m. - West Chicago Middle School
- J. SASED Board of Control - December 5, 2012 - 7:00 p.m. - Naperville, IL (no meeting in November)
- K. PTO Council - December 6, 2012 - 9:00 a.m. - West Chicago Middle School
(Board Rep - John Haffner)
- L. Band Holiday Concert - December 10, 2012 - 7:00 p.m. - West Chicago Middle School Cafetorium
- M. Orchestra Holiday Concert - December 11, 2012 - 7:00 p.m. - West Chicago Middle School Cafetorium
- N. Chorus Holiday Concert - December 18, 2012 - 7:00 p.m. - West Chicago Middle School Cafetorium

XI. Closed Session

(The Board of Education may convene into closed session to discuss confidential matters, and may take action upon reconvening into open session only during regular or special board meetings. No action can be taken on a specific agenda item unless it has been posted on that particular agenda. The Board is permitted to discuss various items in closed session, including but not limited to: collective bargaining, pending or imminent litigation, sale/purchase/lease of property, student discipline, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The motion to convene into closed session will state the specific reason(s).)

Motion to Convene Into Closed Session *

(The Board will move to convene into closed session to discuss a specific item(s) that are listed below. These are anticipated discussion items during closed session. Prior to convening into closed session, the Board may add an item(s) for discussion as part of the motion, but action will be taken only on the item(s) stated on the posted agenda.)

The Board of Education will move to go into closed session to discuss collective bargaining matters, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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 an item(s) that is 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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