

MARCH 7, 2013 (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.)

- Special Recognition for Ed Fuentes, Executive Secretary for Business and Operations
- West Chicago Middle School 7th Grade Boys' Volleyball Team - 1st Place in Stratford Stampede Tournament

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 joint bid process for custodial supplies, paper, and transportation

(Mr. John Haffner will update the Board on plans to submit a combined bid with Districts 25, 33, 34, 94, and SASED for custodial supplies, paper, and transportation contracts. Action to award the contracts will follow at a future meeting.)

4. Food service renewal process

(Mr. Haffner will provide the Board with information in preparation for a renewal of the food service contract with Aramark.)

- B. Revisit Collection of Unpaid Fees Process
(The Board will discuss options for collection of unpaid student fees.)
- C. Transportation - continued discussion
(The Board will continue discussion of shared bus routes with Community High School District 94, and the scope of analysis for all day kindergarten.)
- D. District 33's presence at Railroad Days
(The Board will discuss participation at West Chicago Bloomingfest in May, and Railroad Days in July.)
- E. Parent engagement
(The Board will discuss the development and appointment of members to the Parent Engagement Committee per the Memorandum of Understanding with ETAWC.)
- F. 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. All-day kindergarten program
(Administration will bring additional financial information pertaining to the possibility of an all day kindergarten program, and may ask the Board for approval to move forward with the program.)
- D. Approve fee structure for all day kindergarten program
- E. Award bid for masonry work at Wegner School
(The Board will be asked to award the contract for the Wegner School masonry work project.)

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. 2013-2014 Revised Registration Schedule
(Ms. Kristina Davis will present a revised registration schedule for the 2013-2014 school year.)
- B. Strategic plan update
(The Board will discuss and reflect on next steps for implementing portions of the strategic plan for the upcoming school term.)
- C. Board outreach
(Board members who have attended other meetings in the community may report back to District 33's Board of Education.)
- D. School newsletters
(In order to keep the board members informed, District 33 schools periodically send copies of their newsletters during the school year.)

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. PTO Council - March 7, 2013 - (Julie Pearson)
- B. IASB DuPage Division Meeting - March 5, 2012 (All Attendees)
- C. 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. Opening Reception for "Art is the Heart of the City" - March 8, 2013 - 5:00 to 8:00 p.m. - Gallery 200
(Art work will be on display from District 33 students.)
- C. Band Concert (performing with the Community High School Bands) - March 12, 2013 - 7:30 p.m. - Community High School Auditorium
- D. Foundation for Educational Excellence - March 14, 2013 - 5:30 p.m. - ESC
- E. Citizens' Advisory Council - March 14, 2013 - 7:00 p.m. - ESC
- F. Elementary Orchestra and West Chicago Middle School Orchestra Concert (performing with the Community High School Orchestra) - March 14, 2013 - 7:30 p.m. - Community High School Auditorium
- G. WeGo Together For Kids Family Night - March 19, 2013 - 6:00 - 8:00 p.m. - West Chicago Middle School
(Topic: *Never Stop Learning*)
- H. Chorus Concert (combined with Benjamin School District and Community High School) - March 19, 2013 - 7:30 p.m. - Community High School Auditorium
- I. SASED Board of Control - March 20, 2013 , 2012 - 7:00 p.m. - Naperville, IL
- J. Insurance Committee Meeting - March 21, 2012 - 3:15 p.m. - ESC
- K. Next Board of Education Meeting - March 21, 2013 - 7:00 p.m. - ESC
- L. PTO Council - April 4, 2013 - 9:00 a.m. - West Chicago Middle School
(Board Rep -)

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.)
- B. Superintendent and Interim Superintendent Contracts

XIII. **Adjournment** *

(This is how the meeting ends.)

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