

APRIL 4, 2013
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. District 33's presence at Bloomingfest

(The Board will discuss participation at West Chicago Bloomingfest on Saturday, May 18, 2013.)

C. Planning for town hall meetings

(The Board will review a possible schedule and topics of discussion for Town Hall meetings.)

D. Planning for middle school dedication

(The Board of Education will discuss plans for the dedication of the middle school.)

- E. 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

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
(On a quarterly basis, the Board receives a report of any vandalism that occurred in the District.)
- B. Administrative goals update
(This is one of several goal updates the administrative team provides the Board each year.)
- 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 - April 4, 2013 - (Chris Scheck)
- B. Curriculum Coordinating Council (Brenda Vishanoff)
- C. WeGo Run (Julie Pearson)
- D. 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 - April 11, 2013 - 5:30 p.m. - ESC
- C. Citizens' Advisory Council - April 11, 2013 - 7:00 p.m. - ESC
- D. Insurance Committee Meeting - April 18, 2012 - 3:15 p.m. - ESC
- E. Town Hall Meeting - April 18, 2013 - 5:00 to 6:30 p.m. - West Chicago Middle School Community Room/Library Learning Center
- F. Next Board of Education Meeting - April 18, 2013 - 7:00 p.m. - West Chicago Middle School Community Room
- G. SASSED Board of Control - April 24, 2013 , 2012 - 7:00 p.m. - Naperville, IL
- H. LEND Meeting - April 26, 2013 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- I. District -Wide Wellness Walk - April 26, 2013 (throughout the day)
- J. Council of Governments Meeting - April 29, 2013 - 6:30 p.m. - DuPage Airport Authority
- K. **Statement of Economic Interest - due to the County Clerk's office by May 1, 2013**

- L. PTO Council - May 2, 2013 - 9:00 a.m. - West Chicago Middle School
(Board Rep -)
- M. WeGo Run - May 5, 2013 - 8:00 a.m., - Community High School Memorial Stadium
- N. Staff Appreciation Week - May 6 to 10, 2013
- O. Spring Band Concert - May 13, 2013 - 7:00 p.m. - West Chicago Middle School
- P. All District 33 Orchestra Concert - May 14, 2013 - 7:00 p.m. - West Chicago Middle School
- Q. Art Show - TBD - ESC
- R. Chorus Concert - May 21, 2013 - 7:00 p.m. - West Chicago Middle School
- S. Retirement and Recognition Social - May 23, 2013 - 4:00 to 6:00 p.m. - West Chicago Middle School Cafetorium
- T. Eighth Grade Graduation - (2 sessions) June 12, 2013 (A-K) and June 13, 2013 (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, 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 review previous closed session minutes, and 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. Approve previous closed session minutes to remain closed at this time, to be opened and made available for public inspection, or to remain closed forever
(School districts are required to review previous closed session minutes every six months.)
- C. Approve superintendent's agreement

XIII. Adjournment *

(This is how the meeting ends.)

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