

FEBRUARY 20, 2014 (3rd 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**
- II. **Pledge of Allegiance**
- III. **Additions/Changes to Agenda**
- IV. **Shared Agreements:**

During the meeting the Board agrees to:

1. *Respect staff and other board members and their opinions*
2. *Be willing to see things from the eyes of seven (7) people, not just one (1)*
3. *Request future agenda items during the meeting or, under special circumstances, by contacting the board president and "cc'ing" the superintendent*
4. *Discuss action items at least one meeting prior to taking action*
5. *Make decisions according to what is best for District 33 students*
6. *Allow everyone to complete their thoughts*
7. *Direct community concerns to the staff member who is most able to resolve the concern and notify the superintendent of this communication.*

Outside of a board meeting the Board agrees to:

1. *Follow Open Meetings Act and Freedom of Information Act guidelines when using email*
2. *Commit to shared leadership*
3. *Be prepared for meetings by asking questions before meeting so district staff can prepare for discussion*
4. *Respect confidentiality*
5. *Speak with one clear voice supporting the decision of the majority*

- V. **Public Comment**
- VI. **E.T.A.W.C. Statement** - (Kathy McKee)
- VII. **Presentations/Recognitions**  
Recognition  
*The McCormick Foundation*

Presentation

*ECRA Data - Local Growth Model - Alena Laube*

- VIII. **Consent Agenda** \*
  - A. Approve Board of Education meeting minutes
  - B. Approve current expenditures
  - C. Approve current payrolls
  - D. Approve current imprest list
  - E. Accept resignations
  - F. Employ personnel
  - G. Approve request for maternity leaves, unpaid leaves of absence, job transfers, and /or job shares
  - H. Approve classified staff changes
  - I. Approve disposition of closed session audio tapes

**IX. Financial Reports**

- A. Treasurers' Report
- B. Budget Report
- C. Cash flow summary report
- D. Financial Charts
- E. Student Activity Account Report
- F. Revenue Report (update of receipts)

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

- A. Presentation(s) follow-up
- B. Preliminary enrollment/staffing projections
- C. Re-instatement / expansion options for 2014-2015
- D. Town Hall meetings
- E. Board "Road Map"

**XI. Action Items \***

- A. Award bid for boiler replacement at Pioneer School
- B. Award bid for masonry work at Currier School
- C. Award bid for roof replacement at the Educational Service Center
- D. Approve resolution abating a portion of the tax heretofore levied for the year 2013 to pay debt service on \$31,500,000 Taxable General Obligation School Bonds, Series 2010, of School District Number 33, DuPage County, Illinois

**XII. Information Items**

- A. Current job listings
- B. Short term maternity leave report
- C. Student attendance report
- D. Student suspension report
- E. Truancy referral report
- F. Freedom of Information report
- G. Out-of-district placement of students with disabilities
- H. County Institute - final update
- I. Transition update
- J. Board outreach
- K. School newsletters

**XIII. Report of District Committee Meetings**

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Foundation for Educational Excellence - February 13, 2014 (Sue Stibal)
- C. Insurance Committee - February 20, 2014 (Barb Clark)
- D. Legislative Committee - (Kathy Wolfe)
- E. Open Comments (Board Members)

**XIV. Review of Upcoming Meetings/Events**

- A. Suggested agenda items for next board meeting
- B. LEND Dinner Meeting - TBD

- C. Finance Committee - February 25, 2014 - 7:00 p.m. - ESC
- D. SASED Board of Control - February 26, 2014 - 7:00 p.m. - Naperville, IL
- E. PTO Council - March 6, 2014 - 9:00 a.m. - Lemman Middle School  
(Board Rep - Julie Pearson)
- F. Town Hall Meeting - March 6, 2014 - 5:30 p.m. - Lemman Middle School
- G. Next Regular Board Meeting (1st Thursday) - March 6, 2014 - 7:00 p.m. - ESC
- H. Opening Reception for "Art is the Heart of the City" - March 7, 2014 - 5:00 to 7:00 p.m. -  
Gallery 200, West Chicago  
(Art work will be on display from District 33 students)
- I. Foundation for Educational Excellence - March 13, 2014 - 5:30 p.m. - ESC
- J. Lemman Middle School Band with Community High School Band - March 19, 2014 - 7:00 p.m. - Community  
High School
- K. College of DuPage Sones de Mexico Performance - March 19, 2014 - 7:00 to 9:00 p.m. - Lemman Middle School  
Cafetorium
- L. Lemman Middle School Orchestra with Community High School - March 20, 2014 - 7:30 p.m. - Community High  
School
- M. Insurance Committee Meeting - March 27, 2014 - 3:00 p.m. - ESC
- N. Intergovernmental Council Meeting - March 31, 2014 - 6:00 p.m.- Water Treatment Plant

**XV. 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 information regarding litigation matters, collective bargaining matters, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

**XVI. 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 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.)*

**XVII. Adjournment**

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