

APRIL 10, 2014 (2nd Thursday)
7:00 PM
REGULAR MEETING OF THE
BOARD OF EDUCATION
SCHOOL DISTRICT 33

LEMAN MIDDLE SCHOOL
COMMUNITY ROOM
238 E. HAZEL STREET
WEST CHICAGO, ILLINOIS
(main entrance off Joliet Street)

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. **Recognitions/Presentations**

Presentation

Student Council Projects - Gary School Students

Recognition

United Way Neighborhood Network Update - Marjory Lewe-Brady

VII. **Discussion of New / Ongoing Business with Possible Action** *

- A. Presentation(s) follow-up
- B. Finance/Facilities
 1. Financial update
 2. Review joint bid process for custodial supplies and paper
 3. Food service renewal process
- C. District 33's presence at Bloomingfest - update
- D. Board "Road Map"
- E. Planning for Town Hall Meetings

VIII. **Action Items** *

- A. Accept resignations
- B. Employ personnel
- C. Approve classified staff changes
- D. Adopt Support Staff Association contract

IX. **Information Items**

- A. Quarterly vandalism report
- B. Transition update
- C. Board outreach
- D. School newsletters

X. **Report of District Committee Meetings**

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Finance Committee - March 25, 2014 (John Haffner)
- C. SASSED Board of Control - March 26, 2014 (Julie Pearson)
- D. Insurance Committee - March 27, 2014 (Barb Clark)
- E. Intergovernmental Council - March 31, 2014 (Julie Pearson)
- F. PTO Council - April 10, 2014 (Julie Pearson)
- G. Legislative Committee - (Kathy Wolfe)
- H. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Foundation for Educational Excellence - April 17, 2014 - 5:30 p.m. - ESC
- C. Finance Committee - April 22, 2014 - 7:00 p.m. - ESC
- D. SASSED Board of Control - April 23, 2014 - 7:00 p.m. - Naperville, IL
- E. Insurance Committee Meeting - April 24, 2014 - 3:00 p.m. - ESC
- F. Next Board of Education Meeting - April 24, 2014 - 7:00 p.m. - ESC
- G. LEND Meeting - April 25, 2014 - 7:00 a.m. - Glen Ellyn, IL
- H. 6th Annual District-Wide Wellness Walk - April 25, 2014 - (throughout the day)
- I. Council of Governments Meeting - April 29, 2014 - 6:00 p.m. - Water Treatment Plant (hosted by City of West Chicago)
- J. **Statement of Economic Interest** - due to the County Clerk's office by May 1, 2014
- K. PTO Council - May 1, 2014 - 9:00 a.m. - Lemay Middle School (Board Rep -)
- L. WeGo Run - May 4, 2014 - 8:00 a.m. - Community High School Memorial Stadium Track
- M. Staff Appreciation Week - May 5 to 9, 2014
- N. District 33 Band Concert - May 14, 2014 - 7:00 p.m. - Lemay Middle School Cafeteria
- O. District 33 Orchestra Concert - May 15, 2014 - 7:00 p.m. - Lemay Middle School Cafeteria
- P. Bloomingfest - May 17, 2014 - 9:00 a.m. to 3:00 p.m. - Downtown West Chicago
- Q. Lemay Middle School Musical - May 21 & 22, 2014 - 7:00 p.m. - Lemay Middle School Cafeteria
- R. Art Show - May 22, 2014 - 5:00 to 6:30 p.m. - ESC
- S. Retirement and Recognition Social - (Thursday) May 29, 2014 - 4:00 to 6:00 p.m. - Lemay Middle School Cafeteria

T. Eighth Grade Graduation - (2 sessions) - June 11, 2014 (A-K), and June 12, 2014 (L-Z) - 7:00 p.m.
Leman Middle School Gymnasium

XII. 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, 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 litigation matters, collective bargaining matters, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

XIII. 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.)

XIV. Adjournment *

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