

JUNE 5, 2014 (1st 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

REVISED

* 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

Recognition

- *After School Programming (Breaking Free & Puente del Pueblo)*
- *5th Grade GATE Students (3rd Place in ICTM Math Competition)*

Presentation

- *Student Council Projects - Pioneer School Students*
- *Performance Plus - Kristina Davis and Christine Wells*

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

A. Presentation(s) follow-up

B. Finance/Facilities

1. Financial update
2. Review paper bid summary
3. Review food service bid summary
4. Transfer of interest earned from working cash to operations and maintenance fund

- 5. Prevailing wage resolution
- 6. Tentative budget planning for FY'15
- C. Dual language program
- D. Board "Road Map"

VIII. **Action Items** *

- A. Accept resignations
- B. Employ personnel
- C. Approve classified staff changes

IX. **Information Items**

- A. Staffing and enrollment update
- B. Educare update
- C. Board outreach
- D. School newsletters

X. **Report of District Committee Meetings**

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Finance Committee - May 27, 2014 (John Haffner)
- C. SASSED Board of Control - May 28, 2014 (Gil Wagner/Julie Pearson)
- D. Legislative Committee - (Kathy Wolfe)
- E. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Special Board Meeting (IASB Board Governance Training - Closed Session) - June 10, 2014 - 6:00 p.m. - ESC
- C. LEND Council End of Year Meeting - June 11, 2014 - 8:00 a.m. - Glen Ellyn, IL
- D. Eighth Grade Graduation - (2 sessions) - June 11, 2014 (A-K), and June 12, 2014 (L-Z) - 7:00 p.m.
Leman Middle School Gymnasium
- E. Foundation for Educational Excellence - June 12, 2014 - 5:30 p.m. - ESC
- F. Next Board of Education Meeting - June 19, 2014 - 7:00 p.m. - ESC
- G. Finance Committee - June 24, 2014 - 7:00 p.m. - ESC
- H. SASSED Board of Control - June 25, 2014 - 7:00 p.m. - Naperville, IL

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 discuss litigation matters, sale/purchase/lease of property, student discipline, 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. Consider a student disciplinary case

C. Approve real estate purchase

XIV. **Adjournment** *

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