

APRIL 24, 2014 (4th 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. **Closed Session** \*

A. **Convene into Closed Session**

The Board of Education will move to go into closed session to discuss student discipline

B. **Reconvene to Open Session**

The Board of Education will reconvene into open session to continue the board meeting.

V. **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*

VI. **Public Comment**

VII. **E.T.A.W.C. Statement** - (Kathy McKee)

VIII. **Presentations/Recognitions**

Recognition

- *Jr. League of Kane and DuPage Counties - Pioneer Elementary Library Nook Project*

IX. **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

X. **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)

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

- A. Presentation(s) follow-up
- B. Establish Board of Education meeting dates, time, and place for 2014-2015
- C. District 33's presence at Bloomingfest - update
- D. Planning for Town Hall meetings
- E. Board "Road Map"
- F. Board of Education involvement during teacher appreciation week
- G. Resolution proposals for IASB Delegate Assembly

XII. **Action Items** \*

- A. Amend 2013-2014 final school calendar
- B. Appoint representatives to the SASSED Board of Control
- C. Appoint school treasurer and set treasurer's bond
- D. Appoint IASB Governing Board representative
- E. Adopt resolution in recognition of teacher appreciation week

XIII. **Information Items**

- A. Current job listings
- B. Student attendance report
- C. Short term maternity leave report
- D. Student suspension report
- E. Truancy referral report
- F. Freedom of Information report
- G. Out-of-district placement of students with disabilities
- H. Review summer school plans
- I. Board outreach
- J. School newsletters

XIV. **Report of District Committee Meetings**

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Foundation for Educational Excellence - April 17, 2014 (Sue Stibal)
- C. Finance Committee - April 22, 2014 (John Haffner)
- D. SASSED Board of Control - April 23, 2014 (Julie Pearson)

- E. Insurance Committee - April 24, 2014 (Barb Clark)
- F. Legislative Committee - (Kathy Wolfe)
- G. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. LEND Meeting - April 25, 2014 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- C. 6th Annual District-Wide Wellness Walk - April 25, 2014 - (throughout the day)
- D. Council of Governments Meeting - April 29, 2014 - 6:00 p.m. - Water Treatment Plant (hosted by City of West Chicago)
- E. Statement of Economic Interest - due to the County Clerk's office by May 1, 2014**
- F. PTO Council - May 1, 2014 - 9:00 a.m. - Lemans Middle School (Board Rep - Gil Wagner)
- G. Next Regular Board Meeting (1st Thursday) - May 1, 2014 - 7:00 p.m. - ESC
- H. WeGo Run - May 4, 2014 - 8:00 a.m. - Community High School Memorial Stadium Track
- I. Staff Appreciation Week - May 5 to 9, 2014
- J. Foundation for Educational Excellence - May 8, 2014 - 5:30 p.m. - ESC
- K. District 33 Band Concert - May 14, 2014 - 7:00 p.m. - Lemans Middle School Cafetorium
- L. Insurance Committee Meeting - May 15, 2014 - 3:00 p.m. - ESC
- M. District 33 Orchestra Concert - May 15, 2014 - 7:00 p.m. - Lemans Middle School Cafetorium
- N. Bloomingfest - May 17, 2014 - 9:00 a.m. to 3:00 p.m. - Downtown West Chicago
- O. Lemans Middle School Musical - May 21 & 22, 2014 - 7:00 p.m. - Lemans Middle School Cafetorium
- P. Art Show - May 22, 2014 - 5:00 to 6:30 p.m. - ESC
- Q. Finance Committee - May 27, 2014 - 7:00 p.m. - ESC
- R. SASSED Board of Control - May 28, 2014 - 7:00 p.m. - Naperville, IL
- S. Retirement and Recognition Social - (Thursday) May 29, 2014 - 4:00 to 6:00 p.m. - Lemans Middle School Cafetorium
- T. PTO Council Appreciation Dinner - June 2, 2014 - 5:30 p.m. - John & Tony's, 27W371 North Ave., West Chicago
- U. Ice Cream Social - June 4, 2014 - 6:00 to 7:00 p.m. - Lemans Middle School Cafetorium and Thayer Gym (5th, 6th, 7th, and 8th graders are invited)
- V. Eighth Grade Graduation - (2 sessions) - June 11, 2014 (A-K), and June 12, 2014 (L-Z) - 7:00 p.m. - Lemans Middle School Gymnasium

**XVI. 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, student discipline, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

XVII. **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.)*

B. Consider a student disciplinary case pursuant to Section 2(c)(9) of the Open Meetings Act (5 ILCS 120/2(c)(9))

XVIII. **Adjournment**