

NOVEMBER 7, 2013 (1st Thursday)
(Immediately following the Town Hall Meeting)
7:00 PM
REGULAR MEETING OF THE
BOARD OF EDUCATION
SCHOOL DISTRICT 33

LEMAN MIDDLE SCHOOL
COMMUNITY ROOM
238 E. HAZEL STREET
(main entrance off Joliet Street)
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. **Recognitions/Presentations**

- *Educare (Introduction of Executive Director - Jeannie Matoola)*

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

A. Presentation(s) follow-up

1. Data review from ECRA presentation of October 3, 2013

B. Finance/Facilities

1. Financial update
2. Student transportation update

C. Review tax levy process and adopt resolution for intent to levy taxes for 2014-2015 school year

D. Approve supplemental education service contract (SES)

E. Superintendent search update

VIII. **Action Items** *

- A. Accept resignations
- B. Employ personnel

- C. Approve classified staff changes
- D. Accept fiscal year 2013 audit
- E. Approve board seeding to employee health savings accounts (HSA)

IX. Information Items

- A. Constitution Day, American Education Week, and Veterans Day activities
- B. Fall Housing report
- C. New standards-based report card
- D. Parental Involvement Committee update
- E. Board outreach
- F. School newsletters

X. Report of District Committee Meetings

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Finance Committee - John Haffner (October 22, 2013)
- C. PTO Council - Tony Villa (November 7, 2013)
- D. IASB DuPage Division Fall Dinner Meeting - Karina Villa & Tony Villa (October 29, 2013)
- E. Legislative Committee - (Kathy Wolfe)
- F. Open Comments (Board Members)

XI. Review of Upcoming Meetings/Events

- A. Suggested agenda items for next board meeting
- B. Special Board Meeting (Closed Session) - November 11, 2013 - 6:00 p.m. - ESC
- C. Special Board Meeting (Closed Session) - November 14, 2013 - 5:45 p.m. - ESC
- D. Special Board Meeting (Closed Session) - November 16, 2013 - 12:45 p.m. - ESC
- E. Special Board Meeting (Closed Session) - November 18, 2013 - 5:45 p.m. - ESC
- F. Insurance Committee - November 21, 2013 - 3:00 p.m. - ESC
- G. Next Board of Education Meeting - November 21, 2013 - 7:00 p.m. - ESC
- H. IASB, IASA, IASBO Joint Conference - November 22-24, 2013 - Chicago
- I. LEND Breakfast Meeting at Joint Conference - November 23, 2013
- J. Finance Committee - November 26, 2013 - 7:00 p.m. - ESC
- K. WeGo Together For Kids Family Night - December 3, 2013 - 6:00 p.m. - Leman Middle School - "Believe in Greatness"
- L. SASSED Board of Control - December 4, 2013 - 7:00 p.m. - Naperville, IL
- M. PTO Council - December 5, 2013 - 9:00 a.m. - Leman Middle School (Board Rep - Gil Wagner)
- N. District 33 Band Concert - December 10, 2013 - 7:00 p.m. - Leman Middle School Cafetorium
- O. District 33 Chorus Holiday Concert - December 11, 2013 - 7:00 p.m. - Leman Middle School Cafetorium
- P. District 33 Orchestra Concert - December 12, 2013 - 7:00 p.m. - Leman Middle School Cafetorium

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, 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.)

XIV. Adjournment *

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