

## 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**

- *Technology Update* - Dave Venchus
- *2014-2015 Budget Planning Projections* - Doreen Linderman, PMA Financial Securities, Inc. / John Haffner

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

- A. Presentation(s) follow-up
- B. Finance/Facilities
  1. Financial update
  2. Budget needs assessment for 2014-2015
- C. Staffing, enrollment, class size
- D. Amend 2013-2014 school calendar
- E. Standard-based report card
- F. Town Hall Meetings
- G. Board work focus for spring 2014

VIII. **Action Items** \*

- A. Accept resignations
- B. Employ personnel

- C. Approve classified staff changes
- D. Approve student fees for 2014-2015
- E. Approve expansion of all-day kindergarten program

**IX. Information Items**

- A. Data framework of District 33 initiatives
- B. Registration information for 2014-2015 school year
- C. Review of library learning standards
- D. United Way fundraising campaign (February 10 to March 7, 2014)
- E. Transition update
- F. Board outreach
- G. School newsletters

**X. Report of District Committee Meetings**

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Finance Committee Meeting - January 28, 2014 (John Haffner)
- C. PTO Council - February 6, 2014 (Tony Villa)
- D. Intergovernmental Council Meeting - January 29, 2014 (Julie Pearson / Tony Villa)
- 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. WeGo Together For Kids Family Night - February 11, 2014 - 6:00 p.m. - Lemay Middle School - "Achieve GREATNESS"
- C. Foundation for Educational Excellence - February 13, 2014 - 5:30 p.m. - ESC
- D. Foundation Valentine Candlelight Bowl & Charity Auction - Saturday, February 15, 2014  
Bowling Green Sports Center, Roosevelt Road, West Chicago  
8:00 p.m. - Silent Auction, and 9:30 p.m. - Bowling Begins
- E. Insurance Committee Meeting - February 20, 2014 - 3:15 p.m. - ESC
- F. Next Board of Education Meeting - February 20, 2014 - 7:00 p.m. - ESC
- G. Joint Boards Dinner Meeting - February 24, 2014 - 6:00 p.m. - Benjamin School District 25
- H. Finance Committee - February 25, 2014 - 7:00 p.m. - ESC
- I. SASSED Board of Control - February 26, 2014 - 7:00 p.m. - Naperville, IL
- J. LEND Meeting - February 28, 2014 - 7:00 a.m. - Glen Ellyn, IL
- K. PTO Council - March 6, 2014 - 9:00 a.m. - Lemay Middle School (Board Rep - )
- L. IASB DuPage Division Dinner Meeting - March 6, 2014 - 5:45 p.m. - Venuti's Restaurant & Banquet Hall
- M. Opening reception for "Art is the Heart of the City" - March 7, 2014 - time? - Gallery 200, 200 Main Street, West Chicago
- N. Lemay Middle School Band with Community High School Band - March 18, 2014 - 7:00 p.m. - Community High School
- O. Lemay Middle School Orchestra with Community High School - March 20, 2014 - 7:30 p.m. - Community High School

**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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