

OCTOBER 16, 2014 (3rd 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. **Convene to Closed Session** *

The Board of Education will convene into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

V. **Reconvene to Open Session** *

VI. **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*

VII. **Public Comment**

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

IX. **Presentations/Recognitions**

Leman Middle School Chorus Performance
"When Peace Shall Come" and "Highlights From Godspell"

Recognition

STEM (science, technology, engineering, and math) Icebox Derby
(Leman Middle School Students - Jacquelyn Butler and EmilyCarroso)

X. **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

XI. 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)

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

- A. Presentation(s) follow-up
- B. Petition follow-up for air conditioning
- C. Proposed GATE study charter
- D. Audit review
- E. Board seeding to employee health savings accounts (HSA)
- F. Policy update process

XIII. Action Items *

XIV. Information Items

- A. Current job listings
- B. Short term maternity leave report
- C. Student attendance report
- D. Student suspension report
- E. Truancy referral report
- F. Freedom of Information report
- G. Out-of-district placement of students with disabilities
- H. Status of fee collections
- I. Historical staff and enrollment report
- J. School Information System update
- K. Quarterly vandalism report
- L. Board outreach
- M. School newsletters

XV. Report of District Committee Meetings

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Foundation for Educational Excellence - Sue Stibal (October 9, 2014)
- C. Insurance Committee - October 16, 2014 (John Haffner)

- D. Legislative Committee - (Charles Johns)
- E. Open Comments (Board Members)

XVI. Review of Upcoming Meetings/Events

- A. Suggested agenda items for next board meeting
- B. SASED Board of Control - October 22, 2014 - 7:00 p.m. - Naperville, IL
- C. Curriculum Coordinating Council - October 23, 2014 - 8:00 a.m. to 3:00 p.m. - ESC
- D. LEND Meeting - October 24, 2014 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- E. Town Hall Meeting - October 27, 2014 - 6:00 p.m. - Leman Middle School Community Room
Topic: Meet District 33's New Superintendent
- F. Finance Committee - October 28, 2014 - 7:00 p.m. - ESC
- G. Band and Orchestra Concert - October 30, 2014 - 7:00 p.m. - Leman Middle School Cafetorium
- H. PTO Council - November 6, 2014 - 9:00 a.m. - Leman Middle School
- I. Next Regular Board Meeting (1st Thursday) - November 6, 2014 - 7:00 p.m. - ESC
- J. Foundation for Educational Excellence - November 13, 2014 - 5:30 p.m. - ESC
- K. Insurance Committee Meeting - November 20, 2014 - 3:15 p.m. - ESC
- L. IASB, IASA, IASBO Joint Conference - November 21-23, 2014 - Chicago

XVII. 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 review previous closed session minutes, and to discuss information regarding litigation matters, purchase/sale/lease of property, collective bargaining matters, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

XVIII. 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. 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.)
- C. Consider purchase of property
- D. Consider personnel matters

XIX. Adjournment

This page is intentionally left blank.