

MARCH 20, 2014 (3rd Thursday)
5:00 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. **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. **E.T.A.W.C. Statement** - (Kathy McKee)

VII. **Presentations/Recognitions**

Presentation

- *Principals' Executive Summaries*

VIII. **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

IX. **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)

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

- A. Presentation(s) follow-up
- B. 2014-2015 re-instatement/expansion discussion
- C. Town Hall meetings
- D. Board "Road Map"

XI. **Action Items** *

- A. Approve certified personnel non-renewal and dismissals
- B. Approve continuous employment of certified personnel
- C. Authorize continued employment of administrators
- D. Approve transportation contract extension
- E. Authorize disposal of unneeded equipment/materials

XII. **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. Department goals update
- I. Board outreach
- J. School newsletters

XIII. **Report of District Committee Meetings**

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Foundation for Educational Excellence - March 13, 2014 (Sue Stibal)
- C. Legislative Committee - (Kathy Wolfe)
- D. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Leman Middle School Orchestra with Community High School - March 20, 2014 - 7:30 p.m. - Community High School
- C. Finance Committee - March 25, 2014 - 7:00 p.m. - ESC
- D. SASSED Board of Control - March 26, 2014 - 7:00 p.m. - Naperville, IL
- E. Insurance Committee Meeting - March 27, 2014 - 3:00 p.m. - ESC
- F. Intergovernmental Council Meeting - March 31, 2014 - 6:00 p.m. - Water Treatment Plant

- G. PTO Council - April 10, 2014 - 9:00 a.m. - Leman Middle School
(Board Rep - Julie Pearson)
- H. Town Hall Meeting - April 10, 2014 - 5:30 p.m. - Leman Middle School Community Room
- I. Next Regular Board Meeting (2nd Thursday) - April 10, 2014 - 7:00 p.m. - Leman Middle School Community Room
- J. Foundation for Educational Excellence - April 17, 2014 - 5:30 p.m. - ESC
- K. Finance Committee Meeting - April 22, 2014 - 7:00 p.m. - ESC
- L. SASSED Board of Control - April 23, 2014 - 7:00 p.m. - Naperville, IL
- M. Insurance Committee Meeting - April 24, 2014 - 3:00 p.m. - ESC
- N. 6th Annual District-Wide Wellness Walk - April 25, 2014 (throughout the day)

XV. **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, collective bargaining matters, sale/purchase/lease of property, matters related to individual students, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

XVI. **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.)

XVII. **Adjournment**

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