

AUGUST 6, 2015 (1st 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. **Shared Agreements:**

1. *Make decisions according to what is best for ALL District 33 students.*
2. *Respect staff and other board members and their opinions.*
3. *Be willing to see things from the eyes of seven (7) people, not just one (1).*
4. *Allow everyone to complete their thoughts.*
5. *Commit to shared leadership.*
6. *Respect confidentiality.*
7. *Adhere to our belief in our students' full potential and successful future.*

**Strategic Plan Goals**

- Goal #1 - Increase achievement and expand educational opportunities.*  
*Goal #2 - Develop a 5-year financial plan and maintain a balanced budget.*  
*Goal #3 - Implement accountability to curriculum and instruction as mandated.*  
*Goal #4 - Create a positive image and culture.*

V. **Public Comment**

VI. **Presentations/Recognitions**

- A. Research on Bilingual Education Models
- B. Update on Social Emotional Learning Projects at Lemay Middle School

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

- A. Presentation(s) follow-up
- B. Finance/Facilities
  1. Financial update
- C. Enrollment/staffing updates
- D. Appoint hearing officers for the 2015-2016 school year
- E. Committee assignments for 2015-2016
- F. Mexican Independence Day Celebration in West Chicago, September 13, 2015
- G. Preliminary Board planning calendar
- H. Approve continued membership in the Legislative Education Network of DuPage (LEND)
- I. Parking lot updates and additions

VIII. **Action Items** \*

- A. Accept resignations
- B. Employ personnel

C. Approve classified staff changes

IX. **Information Items**

- A. Plans for opening of the 2015-2016 school year, August 24 & 25, 2015
- B. Curriculum night schedule - sign up
- C. Board outreach

X. **Report of District Committee Meetings**

- A. Academic Leadership Council (Brenda Vishanoff)
- B. Legislative Committee - (Charles Johns)
- C. Open Comments (Board Members)

XI. **Review of Upcoming Meetings/Events (1) (2) (3) (4)**

- A. Foundation for Educational Excellence - August 13, 2015 - 5:30pm - ESC
- B. Regular Board of Education Meeting - August 20, 2015 - 7:00pm - ESC
- C. Opening Institute Day - August 24, 2015 - 8:00 a.m. - Lemay Middle School
- D. Opening Institute Day - August 25, 2015 - 8:00 a.m. - Individual Buildings
- E. Finance Committee Meeting - August 25, 2015 - 7:00pm - ESC
- F. SASSED Board of Control - August 26, 2015 - 6:30pm - Naperville
- G. Policy Committee Meeting - September 1, 2015 - 6:00pm - ESC
- H. Regular Board of Education Meeting - September 3, 2015 - 7:00pm - ESC
- I. PTO Council - September 10, 2015 - 9:00am - Lemay Middle School
- J. Mexican Day Independence Day Celebration - September 13, 2015 - 12:00 - 6:00 p.m.
- K. Regular Board of Education Meeting - September 17, 2015 - 7:00pm - ESC
- L. Council of Government Meeting - September 29, 2015 - 6:30 p.m.

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 collective bargaining matters and the sale/purchase/lease of property.

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