

APRIL 9, 2015 (2nd 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: (4)**

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 (4)**

VI. **Presentations/Recognitions (1) (2) (3)**

Recogniton

- *Technology Department*

Presentations

- *Budget Projection for FY'16 - Doreen Linderman, PMA Securities*
- *GATE/Cluster Study Update - Christine Wells, Director for Teaching and Learning*
- *Student Growth/Teacher Practice Update -
Kristina Davis, Assistant Superintendent for Learning / Christine Wells, Director for Teaching and Learning*

VII. **Discussion of New / Ongoing Business with Possible Action * (2) (4)**

- A. Presentation(s) follow-up
- B. Finance/Facilities
 1. Financial update
- C. First reading of policies/job descriptions
- D. District 33's presence at Bloomingfest and Railroad Days events
- E. Parking lot updates and additions

VIII. **Action Items * (2) (3)**

- A. Accept resignations

- B. Employ personnel
- C. Approve classified staff changes
- D. Approve certified personnel non-renewal and dismissals

IX. Information Items (1) (2) (4)

- A. PARCC update
- B. Summer school plans
- C. Quarterly vandalism report
- D. Board outreach
- E. School newsletters

X. Report of District Committee Meetings (4)

- A. Finance Committee - John Haffner (March 24, 2015)
- B. SASED Board of Control - Gil Wagner (March 25, 2015)
- C. Council of Governments Meeting - Gil Wagner (March 30, 2015)
- D. PTO Council - Board Rep TBD (April 9, 2015)
- E. Legislative Committee - Charles Johns
- F. Open Comments - Board Members

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

- A. Suggested agenda items for next board meeting
- B. Insurance Committee - April 16, 2015 - 3:15 p.m. - ESC
- C. Foundation for Educational Excellence - April 16, 2015 - 5:30 p.m. - ESC
- D. Curriculum Coordinating Council - April 22, 2015 - 8:00 a.m. to 3:00 p.m. - ESC
- E. Next Board of Education Meeting - April 23, 2015 - 5:30 p.m. - ESC
- F. Lemman Middle School Musical - April 23 & 24, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- G. LEND Meeting - April 24, 2015 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- H. 7th Annual District-Wide Wellness Walk - April 24, 2015 (throughout the day)
- I. Finance Committee - April 28, 2015 - 7:00 p.m. - ESC
- J. SASED Board of Control - April 29, 2015 - 7:00 p.m. Naperville, IL
- K. **Statement of Economic Interest** - Due to the County Clerk's Office by May 1, 2015
- L. WeGo Run - May 3, 2015 - 8:00 a.m. - Community High School Memorial Stadium Track
- M. Special Board of Education Meeting (Reorganization of Board) - May 4, 2015 - 7:00 p.m. - ESC
- N. Regular Board of Education Meeting - May 4, 2015 - Immediately after special board meeting - ESC
(This meeting was originally scheduled for Thursday, May 7, 2015 and moved to Monday, May 4, 2015)
- O. Staff Appreciation Week - May 4 to 8, 2015
- P. Band Concert - May 6, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- Q. PTO Council - May 7, 2015 - 9:00 a.m. - Lemman Middle School Community Room
- R. Orchestra Concert - May 7, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- S. West Chicago Blooming Fest Garden Festival - May 16, 2015 - 9:00 to 3:00 - Downtown West Chicago
- T. Choir Concert - May 19, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- U. Retirement and Recognition Social - May 21, 2015 - 4:00 to 6:00 p.m. - Lemman Middle School Cafetorium
- V. Eighth Grade Graduation (3 sessions)
 - June 2, 2015 (Team 8 White) - 7:00 p.m. - Lemman Middle School Cafetorium
 - June 4, 2015 (Team 8 Red) - 6:00 p.m. - Lemman Middle School Cafetorium
 - June 4, 2015 (Team 8 Blue) - 8:00 p.m. - Lemman 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 review previous closed session minutes, and to discuss 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.)

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.)

XIV. Adjournment

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