

DECEMBER 4, 2014 (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.*

V. **Public Hearing on 2014 Tax Levy**

VI. **Public Comment**

VII. **Presentations/Recognitions**

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

- A. Presentation(s) follow-up
- B. Finance/Facilities
  1. Financial update
  2. Review budget planning calendar
- C. Review CLIC insurance renewal
- D. Parking lot

IX. **Action Items** \*

- A. Accept resignations
- B. Employ personnel
- C. Approve classified staff changes

X. **Information Items**

- A. 21st Century Community Learning Centers (CCLC) grant award
- B. January and County Institute Days
- C. IASB/IASA/IASBO Joint Annual Conference review
- D. Board outreach
- E. School newsletters

**XI. Report of District Committee Meetings**

- A. Finance Committee - John Haffner (November 25, 2014)
- B. SASED Board of Control - Gil Wagner (December 3, 2014)
- C. PTO Council - Dave Barclay (December 4, 2014)
- D. District 94 Data Meeting (December 2, 2014)
- E. Legislative Committee - (Charles Johns)
- F. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. 6th, 7th, 8th Grade Holiday Choir Concert - December 9, 2014 - 7:00 p.m. - Lemans Middle School Cafetorium
- C. Foundation for Educational Excellence - December 11, 2014 - 5:30 p.m. - ESC
- D. Curriculum Coordinating Council - December 12, 2014 - 8:00 a.m. to 3:00 p.m. - ESC
- E. Filing Period for Candidates for April 7, 2015 School Board Election  
*Monday, December 15th, to Monday, December 22, 2014 - File with DuPage County Election Commission, 421 N. County Farm Road, Wheaton (630.407.5600)*
- F. Next Board of Education Meeting - December 18, 2014 - 7:00 p.m. - ESC
- G. Finance Committee - NO MEETING IN DECEMBER
- H. PTO Council - January 8, 2015 - 9:00 a.m. - Lemans Middle School Community Room
- I. Insurance Committee - January 15, 2015 - 3:15 p.m. - ESC
- J. LEND Meeting - January 23, 2015 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- K. Joint Boards Dinner Meeting - January 26, 2015 - 6:00 p.m. - West Chicago School District 33 - Lemans Middle School Community Room
- L. Finance Committee - January 27, 2015 - 7:00 p.m. - ESC
- M. SASED Board of Control - January 28, 2015 - 7:00 p.m. Naperville, IL

**XIII. 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.

**XIV. 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.)*

**XV. Adjournment**