

JANUARY 22, 2015 (4th 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 Comment**

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

VII. **Presentations/Recognitions**

Recognitions

*Anni Holm*

*Artist Chair of the West Chicago Cultural Arts Commission, Co-Founder of "People Made Visible"*

*Sara Phalen*

*City Museum Director, Cultural Arts Commission Secretary, Co-Founder/President of "People Made Visible"*

Presentations

- *Long-Term Debt* - Tammie Beckwith-Schallmo, PMA

- *Community Safety Update* - Mike Uplegger, Acting Chief of Police, West Chicago Police Department

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. Tentative 2015-2016 school calendar
- C. Review student fees for 2015-2016
- D. Vision 20/20 initiative
- E. Board self-evaluation meeting planning
- F. Parking lot

**XI. Action Items \***

**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. Quarterly vandalism report
- I. Board outreach
- J. School newsletters

**XIII. Report of District Committee Meetings**

- A. Curriculum Coordinating Council - Brenda Vishanoff (January 14, 2015)
- B. Foundation for Educational Excellence - Sue Stibal (January 15, 2015)
- C. Insurance Committee - John Haffner (January 15, 2015)
- D. Legislative Committee - (Charles Johns)
- E. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. LEND Meeting - January 23, 2015 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- C. Joint Boards Dinner Meeting - January 26, 2015 - 6:00 p.m. - Community Room at Lemman Middle School
- D. Finance Committee - January 27, 2015 - 7:00 p.m. - ESC
- E. SASSED Board of Control - January 28, 2015 - 7:00 p.m. - Naperville, IL
- F. PTO Council - February 5, 2015 - 9:00 a.m. - Lemman Middle School
- G. Next Regular Board Meeting (1st Thursday) - February 5, 2015 - 7:00 p.m. - ESC
- H. Foundation for Educational Excellence Committee Meeting - February 12, 2015 - 5:30- p.m. - ESC

- I. Foundation for Educational Excellence Candlelight Valentine Bowl - Time?? - Date?? - Location
- J. Insurance Committee Meeting - February 19, 2015 - 3:15 p.m. - ESC
- K. Elementary Band and Orchestra Concert - February 19, 2015 - 7:00 p.m. - Leman Middle School Cafetorium
- L. Curriculum Coordinating Council - February 24, 2015 - 8:00 a.m. - 3:00 p.m. - ESC

**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, 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**

This page is intentionally left blank.