

JUNE 15, 2015 (3rd Monday)
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. **Public Hearing on 2014-2015 Amended Budget**

V. **Adopt 2014-2015 Amended Budget**

VI. **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.

VII. **Public Comment (4)**

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

IX. **Presentations/Recognitions**

Recognitions

- *Partners (Financial Health Task Force)*

Presentations

- *All Day Kindergarten*
- *Rising Star* - Kristina Davis, Assistant Superintendent for Learning, Building Principals

X. **Consent Agenda** * (2) (4)

- A. Approve Board of Education meeting minutes
- B. Approve sub-committee meeting minutes
- C. Approve current expenditures
- D. Approve current payrolls
- E. Approve current imprest list
- F. Accept resignations

- G. Employ personnel
- H. Approve request for maternity leaves, unpaid leaves of absence, job transfers, and /or job shares
- I. Approve classified staff changes
- J. Approve disposition of closed session audio tapes

XI. **Financial Reports** (2)

- 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)

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

- A. Presentation(s) follow-up
- B. First reading of policies/job descriptions
- C. Second reading of policies/job descriptions
- D. Approve annual dues for Illinois Association of School Boards (IASB)
- E. Parking lot updates and additions - Social worker update

XIII. **Action Items** * (2) (3) (4)

- A. Approve transfer of interest earned from working cash to operations and maintenance fund
- B. Award copier paper bid
- C. Approve prevailing wage resolution
- D. Approve tentative 2015-2016 budget for display
- E. Approve tax sheltered companies
- F. Approve Rising Star school improvement plans
- G. Authorize disposal of unneeded equipment/materials

XIV. **Information Items** (1) (2) (4)

- 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. Enrollment/staffing update
- I. Memorandum of Understanding regarding professional development
- J. WeGo Together For Kids end of year summary
- K. GATE/Cluster steering committee update
- L. Board outreach
- M. School newsletters

XV. **Report of District Committee Meetings** (4)

- A. Finance Committee (John Haffner) - May 26, 2015

- B. Foundation for Educational Excellence (Sue Stibal) - June 11, 2015
- C. Legislative Committee (Charles Johns)
- D. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Finance Committee - June 23, 2015 - 7:00 p.m. - ESC
- C. Council of Governments Meeting - June 29, 2015 - 6:30 p.m. - Community High School District 94 Office, 157 W. Washington Street, West Chicago, IL

XVII. **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 student discipline, collective bargaining matters, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

XVIII. **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.)

XIX. **Adjournment**

This page is intentionally left blank.