

APRIL 23, 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** **REVISED**

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

VII. **Presentations/Recognitions**

**Recognition**

- *After-School Clubs Run by Teachers/Volunteers*

**Presentation**

- *Service Delivery Model at Lemay Middle School - Toni Galan, Director of Student Services*

VIII. **Consent Agenda** \* (2) (4)

- 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** (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)

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

- A. Presentation(s) follow-up
- B. Review custodial supply bid
- C. Second reading and possible adoption of policies/job descriptions
- D. Policy sub-committee update
- E. Senate Bill 1 update
- F. Board of Education involvement during teacher appreciation week
- G. Parking lot updates and additions

XI. **Action Items** \* (2) (3) (4)

- A. Amend 2014-2015 final school calendar
- B. Authorize continued employment of administrators
- C. Approve classified personnel non-renewals and dismissals
- D. Appoint treasurer / set treasurer's bond
- E. Appoint IASB Governing Board representative
- F. Adopt resolution in recognition of teacher appreciation week

XII. **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. SASSED classroom lease
- I. Superintendent evaluation component review
- J. Board outreach
- K. School newsletters

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

- A. Insurance Committee - John Haffner (April 16, 2015)
- B. Foundation for Educational Excellence - Sue Stibal (April 16, 2015)
- C. Curriculum Coordinating Council - Brenda Vishanoff (April 22, 2015)
- D. Legislative Committee - Charles Johns
- E. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Leman Middle School Musical - April 23 & 24, 2015 - 7:00 p.m. - Leman Middle School Cafetorium
- C. LEND Meeting - April 24, 2015 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- D. 7th Annual District-Wide Wellness Walk - April 24, 2015 (throughout the day)
- E. Finance Committee - April 28, 2015 - 7:00 p.m. - ESC
- F. SASSED Board of Control - April 29, 2015 - 7:00 p.m. Naperville, IL
- G. **Statement of Economic Interest** - Due to the County Clerk's Office by May 1, 2015
- H. WeGo Run - May 3, 2015 - 8:00 a.m. - Leman Middle School (Hazel Street)
- I. Special Board of Education Meeting (Reorganization of Board) - May 4, 2015 - 7:00 p.m. - ESC
- J. Regular Board of Education Meeting - May 4, 2015 - Immediately following special board meeting - ESC  
(This meeting was originally scheduled for Thursday, May 7, 2015 and moved to Monday, May 4, 2015)
- K. Staff Appreciation Week - May 4 to 8, 2015
- L. Parent Round Table on Special Education Services - May 5, 2015 - 9:00 a.m. - Community Room at Leman Middle School
- M. Band Concert - May 6, 2015 - 7:00 p.m. - Leman Middle School Cafetorium
- N. PTO Council - May 7, 2015 - 9:00 a.m. - Leman Middle School Community Room
- O. Art Show - May 7, 2015 - 5:00 to 6:30 p.m. - Leman Middle School
- P. Orchestra Concert - May 7, 2015 - 7:00 p.m. - Leman Middle School Cafetorium
- Q. Curriculum Coordinating Council - May 14, 2015 - 8:00 a.m. to 3:00 p.m. - ESC
- R. New Teacher Network End of Year Celebration - May 14, 2015 - 3:15 to 4:15 - Leman Middle School Cafetorium
- S. Foundation for Educational Excellence - May 14, 2015 - 5:30 p.m. - ESC
- T. West Chicago Blooming Fest Garden Festival - May 16, 2015 - 9:00 to 3:00 - Downtown West Chicago
- U. Choir Concert - May 19, 2015 - 7:00 p.m. - Leman Middle School Cafetorium
- V. Insurance Committee - May 21, 2015 - 3:15 p.m. - ESC
- W. Retirement and Recognition Social - May 21, 2015 - 4:00 to 6:00 p.m. - Leman Middle School Cafetorium
- X. PTO Council Appreciation Dinner - May 26, 2015 - 6:30 p.m. - Location TBD
- Y. Eighth Grade Graduation (3 sessions)
  - June 2, 2015 (Team 8 White) - 7:00 p.m. - Leman Middle School Cafetorium
  - June 4, 2015 (Team 8 Red) - 6:00 p.m. - Leman Middle School Cafetorium
  - June 4, 2015 (Team 8 Blue) - 8:00 p.m. - Leman Middle School Cafetorium

**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 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.)*

B. Approve termination of employee

XVII. **Adjournment**