

MAY 4, 2015  
IMMEDIATELY FOLLOWING SPECIAL  
BOARD MEETING  
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.*

**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**

VI. **Presentations/Recognitions**

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

- A. Presentation(s) follow-up
- B. Finance/Facilities
  1. Financial update
  2. Food service contract renewal
  3. Review summer maintenance projects
- C. Administrative reorganization (first reading of job descriptions)
- D. Planning for end-of-year coffees
- E. Parking lot updates and additions

VIII. **Action Items** \*

- A. Accept resignations
- B. Employ personnel
- C. Approve classified staff changes
- D. Award custodial supply bid
- E. Adopt policy sub-committee project charter

IX. **Information Items**

- A. Board outreach
- B. School newsletters

X. **Report of District Committee Meetings**

- A. Curriculum Coordinating Council - April 22, 2015 (Brenda Vishanoff)
- B. Finance Committee - April 28, 2015 (John Haffner)
- C. SASED Board of Control - April 29, 2015 (Gil Wagner)
- D. Legislative Committee - (Charles Johns)
- E. Open Comments (Board Members)

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

- A. Staff Appreciation Week - May 4 to 8, 2015
- B. Parent Round Table on Special Education Services - May 5, 2015 - 9:00 a.m. - Community Room at Lemman Middle School
- C. Band Concert - May 6, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- D. PTO Council - May 7, 2015 - 9:00 a.m. - Lemman Middle School Community Room
- E. Art Show - May 7, 2015 - 5:00 to 6:30 p.m. - Lemman Middle School
- F. Orchestra Concert - May 7, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- G. Curriculum Coordinating Council - May 14, 2015 - 8:00 a.m. to 3:00 p.m. - ESC
- H. New Teacher Network End of Year Celebration - May 14, 2015 - 3:15 to 4:15 - Lemman Middle School Cafetorium
- I. Foundation for Educational Excellence - May 14, 2015 - 5:30 p.m. - ESC
- J. West Chicago Blooming Fest Garden Festival - May 16, 2015 - 9:00 to 3:00 - Downtown West Chicago
- K. Choir Concert - May 19, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- L. Insurance Committee - May 21, 2015 - 3:15 p.m. - ESC
- M. Retirement and Recognition Social - May 21, 2015 - 4:00 to 6:00 p.m. - Lemman Middle School Cafetorium
- N. PTO Council Appreciation Dinner - May 26, 2015 - 6:30 p.m. - Location TBD
- O. Finance Committee - May 26, 2015 - 7:00 p.m. - ESC
- P. SASED Board of Control Meeting - May 27, 2015 - 7:00 p.m. - Naperville, IL
- Q. 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 discuss student discipline, 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. Authorize action on student discipline

XIV. Adjournment

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