

AGENDA

* Requires Board Action

I. **Call to Order/Roll Call**

II. **Pledge of Allegiance**

III. **Additions/Changes to the Agenda**

IV. **Shared Agreements:** (Sue Stibal)

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 - Student Growth and Achievement

Goal #2 - High-Quality Staff

Goal #3 - Family and Community Engagement

Goal #4 - Effective and Efficient Use of Resources

V. **Presentations/Recognitions** (1) (2) (4)

- A. Technology update (Dave Venchus)
- B. Award of Excellence (Pat Chamberlain)

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

VII. **Public Comment** (3)

VIII. **Superintendent News** (2) (3)

IX. **Discussion of New / Ongoing Business with Possible Action** * (1) (2) (3) (4)

- A. Finance/Facilities
 1. Financial update
- B. Second Reading of Policies / Job Descriptions
 1. Job Descriptions
- C. Illinois Science Assessment
- D. Board SMART Goals
- E. District 33's presence at Bloomingfest
- F. Board of Education involvement during teacher appreciation week
- G. Resolution in recognition of teacher appreciation week
- H. Conversion of one Utility Custodian to Lead Night Custodian
 - I. Consolidation of Payroll position
 - J. Conversion of Coordinator for Second Language Learning to Director for Second Language Learning

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

- A. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
- B. RIF/non-renewal/dismissal of certified staff

- C. Continuous employment of certified personnel
- D. E-Rate
- E. Adopt resolution supporting our immigrant and refugee families

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

- A. Current job listing
- B. Summer School plans
- C. Equipment disposal
- D. Quarterly Vandalism Report
- E. Parking Lot
- F. Board outreach

XII. **Report of District Committee Meetings (1) (4)**

- A. Elementary Academic Leadership Council - Canceled (March 21, 2017)
- B. SASSED - Gil Wagner (March 22, 2017)
- C. LEND/Legislative Report - Dr. Charles Johns (March 24, 2017)
- D. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting.
- B. Second Language Learner Advisory - April 10, 2017 - 3:15 p.m. - LMS
- C. Policy Committee - April 10, 2017 - 6:00 p.m. - ESC
- D. Ad Council - April 11, 2017 - 12:00 p.m. - ESC
- E. Leman ALC - April 13, 2017 2:45 p.m. - LMS
- F. PTO Council - April 13, 2017 - 9:00 a.m. - ESC
- G. Foundation for Educational Excellence - April 13, 2017 - 5:30 p.m. - ESC
- H. Elementary ALC - April 18, 2017 - 8:00 a.m. - ESC
- I. Medical Advisory Committee - April 19, 2017 - 8:00 a.m. - ESC
- J. Joint Committee - April 20, 2017 - 12:00 p.m. - ESC
- K. Multi-Tiered System of Supports - April 20, 2017 - 3:15 p.m. - ESC
- L. Insurance Committee - April 20, 2017- 3:30 p.m. - ESC
- M. Next Board of Education Meeting - April 20, 2017 - 7:00 p.m. - ESC
- N. Technology Committee - April 25, 2017 - 3:15 p.m. - ESC
- O. D33 Family & Community Engagement Initiative - April 25, 2017 - 6:00 p.m. - Currier
- P. Facilities Committee - April 25, 2017 - 7:00 p.m. - ESC
- Q. Emergency Preparedness - April 26, 2017 - 9:00 a.m. - D94 Board Room
- R. SASSED - April 26, 2017 - 6:30 p.m. - Lisle
- S. D33 - 9th Annual Wellness Walk - April 28, 2017
- T. LEND - April 28, 2017 - 8:00 a.m. - Lisle
- U. Staff Appreciation Week - May 1-5, 2017
- V. Statement of Economic Interest - Due to County Clerk's Office by May 1, 2017
- W. Mariachi Band & Ballet Folklorico Performance - May 13, 2017 - 1:00 & 7:00 p.m. - LMS
- X. Art Show - May 16, 2017 - 5:00 p.m. - LMS
- Y. D33 Band Concert - May 16, 2017 - 7:00 p.m. - LMS
- Z. D33 Orchestra Concert - May 17, 2017 - 7:00 p.m. - LMS
- AA. Staff Service Award Recognition and Retirement Social - May 18, 2018 - 4:00 p.m. - LMS
- BB. WeGo Run - May 21, 2017 - 7:30 a.m. - LMS
- CC. 8th grade Graduation - May 30, 2017 - 6:00 p.m. - 8 Blue - LMS

DD. 8th grade Graduation - May 30, 2017 - 8:00 p.m. - 8 Red - LMS

EE. 8th grade Graduation - June 1, 2017 - 6:00 p.m. - 8 White - LMS

XIV. **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 the appointment, employment compensation, discipline, performance, dismissal of specific employees, and to review and approve previous closed session minutes to be made available for public inspection or to remain closed at this time to be reviewed again in 6 months.

XV. **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

B. Approve previous closed session minutes to remain closed at this time, to be opened and made available for public inspection, or to remain closed forever.

XVI. **Adjournment**