

## AGENDA

\* Requires Board Action

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

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

III. **Shared Agreements:** (Brenda Vishanoff)

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

IV. **Showcase/Recognition/Presentation (1) (2)**

A. School Board Members' Day Recognition (Gina Steinbrecher)

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

VI. **Public Comment (3)**

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

- A. Approve Board of Education meeting minutes
- B. Approve Policy Sub-Committee Minutes
- C. Approve current expenditures
- D. Approve current payrolls
- E. Approve current imprest list
- F. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
- G. Approve disposition of closed session audio tapes

VIII. **Financial Reports (4)**

- A. Treasurers' report
- B. Budget Report
- C. Financial Charts
- D. Student activity account report

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

- A. Presentation(s) follow-up
- B. Review IASB 2017 Resolutions Committee report
- C. Donations

X. **Action Items (1) (2) (4)**

- A. Approve resolution to adopt 2016 Property Tax Levy
- B. Authorize disposal of unneeded equipment / material

**XI. Information Items (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. Parking Lot
  - 1. Professional Development annual summary of expenses
- I. Board outreach
- J. School newsletters

**XII. Report of District Committee Meetings (3) (4)**

- A. Foundation for Educational Excellence - Chad McLean (November 9, 2017)
- B. Open Comments - (Board Members)

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

- A. Triple I Conference - November 17-19, 2017 - Chicago
- B. Multi-Tiered System of Supports - November 27, 2017 - 3:45 p.m. - ESC
- C. Academic Leadership Council - November 28, 2017 - 12:30 p.m. - LMS
- D. D33 Family & Community Engagement - November 28, 2017 - 6:00 p.m. - LMS
- E. GATE Steering Committee - November 30, 2017 - 6:00 p.m. - LMS
- F. Academic Leadership Team (ALT) - December 5, 2017 - 12:30 p.m. - ESC
- G. Joint Committee - December 6, 2017 - 12:30 p.m. - LMS
- H. SASSED Board of Control - December 6, 2017 - 6:30 p.m. - Lisle
- I. PTO Council (Dave Barclay) - December 7, 2017 - 9:00 a.m. - ESC
- J. Next Regular Board Meeting - December 7, 2017 - 7:00 p.m. - ESC
- K. Ad Council - December 12, 2017 - 12:30 p.m. - LMS
- L. Library Media Center - December 14, 2017 - 3:45 p.m. - ESC
- M. Foundation for Educational Excellence - December 14, 2017 - 5:30 p.m. - ESC
- N. Second Language Learner Advisory Committee - December 19, 2017 - 3:45 p.m. - ESC
- O. LMS Choir Concert - December 19, 2017 - 7:00 p.m. - LMS
- P. Insurance Committee - December 21, 2017 - 3:45 p.m. - ESC
- Q. Assessment Committee - December 21, 2017 - 3:45 p.m. - 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 collective bargaining and the appointment, employment compensation, discipline, performance, dismissal of a specific employee.

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.

XVI. **Adjournment**