

AGENDA

* Requires Board Action

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

II. **Pledge of Allegiance**

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

IV. **Public Hearing**

A. This is the notice of a public hearing concerning the intent of the Board of Education of West Chicago Elementary School District No. 33, DuPage County, Illinois to effect interfund transfers

V. **Shared Agreements:** (Chad McLean)

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

VI. **Recognition/Showcase/Presentation (1) (3) (4)**

A. Presentations

1. State of the Technology Department
2. Early Learning Center/DuPage Children's Museum

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

VIII. **Public Comment** (3)

IX. **Superintendent News** (1) (2) (3)

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

- A. Presentation(s) follow-up
- B. Finance/Facilities
- C. Lemay Middle School Update
- D. Review joint bid for paper with districts 25, 34, 94, and SASSED
- E. Review exempt staff and administrator salaries and benefits
- F. Review Transfer of Interest Earned in Working Cash Fund
- G. Review Prevailing Wage Resolution
- H. Review Tax Sheltered Companies
- I. Review Tax Abatement Requests

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

- A. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)

- B. Approve continuous employment of administrative staff
- C. Approve Resolution to Effect Interfund Transfer
- D. Approve custodial supply bids
- E. Approve food service contract
- F. 2nd Reading of Policies
 - 1. 2:260 - Uniform Grievance Procedures
 - 2. 4:15 - Identity Protection
 - 3. 4:40 - Incurring Debt
 - 4. 5:20 - Workplace Harassment Prohibited
 - 5. 5:170 - Copyright
 - 6. 5:240 - Suspension

XII. Information Items (2)

- A. Current job listing
- B. Truancy Referral Report
- C. Out of District Placement of Students with Disabilities
- D. Board Brief - Zero Hour Spanish
- E. Board Outreach
- F. School Newsletters

XIII. Report of District Committee Meetings (4)

- A. SASSED Board of Control - Karina Villa (May 23, 2018)
- B. Intergovernmental Council - Brenda Vishanoff/Marjory Lewe-Brady (May 30, 2018)
- C. LEND/Legislative Report - Dr. Charles Johns
- D. Open Comments - Board Members

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

- A. Next Regular Board Meeting - June 21, 2018 - 7:00 p.m. - ESC

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, 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, pending or imminent litigation, and the employment, compensation, discipline, performance, or dismissal of a specific employee(s).

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 is listed on the posted agenda.)

- A. Approve closed session minutes as read.

XVII. Adjournment