

AGENDA

* Requires Board Action

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

II. **Pledge of Allegiance**

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

IV. **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

V. **Recognition/Showcase/Presentation** (2) (3)

- A. District data update

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

VII. **Superintendent's Update**

VIII. **Public Comment** (3)

IX. **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

X. **Financial Reports** (4)

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

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

- A. Presentation(s) follow-up
- B. Review IASB membership

C. Technologies - Chromebook refresh proposal

D. Administration compensation

XII. Action Items (4)

A. Approve classified exempt staff salaries and benefits

B. Approve promotion and compensation for supervisor of facilities and grounds

C. Approve paper bid

D. Approve transfer of working cash interest

E. Approve prevailing wage resolution

F. Approve tax sheltered companies

G. Approve tax abatement requests

H. Disposal of equipment

XIII. 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. Joint Negotiation Statement

I. Board outreach

XIV. Report of District Committee Meetings (3) (4)

A. Foundation for Educational Excellence - Chad McLean (June 14, 2018)

B. Open Comments - (Board Members)

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

A. Suggested agenda items for next board meeting

B. Next Regular Board Meeting - July 19, 2018 - 7:00 p.m. - ESC

XVI. 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 specific employee(s)

XVII. 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.

XVIII. Adjournment