

AGENDA
Amended 12/19/18

* Requires Board Action

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

II. **Pledge of Allegiance**

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

IV. **Shared Agreements:** (Karina Villa)

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** (1) (2) (3)

A. Recognition

1. Karina Villa

B. Showcase

1. Mariachi and Ballet Folkorico
2. Pioneer Student Council

VI. **E.T.A.W.C. Statement**

VII. **Public Comment** (3)

VIII. **Superintendent News** (1) (2)

IX. **Consent Agenda** * (2) (4)

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

X. **Financial Reports** (4)

- A. Treasurers' report
- B. Financial Charts
- C. Budget Report

D. Student Activity Account Report

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

- A. Presentation(s) follow-up
- B. Discuss Board Vacancy Guidelines
- C. Latinos in Action Proposal

XII. **Action Items** (4)

- A. Approve 2017-2018 Audit
- B. Approve CLIC Insurance Renewal

XIII. **Information Items** (1) (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. Board outreach
- I. School Newsletters
- J. Parking Lot

XIV. **Report of District Committee Meetings** (1) (2) (3)

- A. Lemay Academic Leadership Council (LALC) - Phebe Balzer (December 10, 2018)
- B. PTO Council - Dave Barclay (December 13, 2018)
- C. Foundation for Educational Excellence - Chad McLean (December 13, 2018)
- D. Open Comments - (Board Members)

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

- A. Last Day of Classes 2018 - December 21, 2018
- B. First Day of Classes 2019 - January 7, 2019
- C. PTO Council - January 10, 2019 - 9:00 a.m. - ESC (Chad McLean)
- D. Insurance Committee - January 10, 2019 - 3:45 p.m. - ESC
- E. Foundation for Educational Excellence - January 10, 2019 - 5:30 p.m. - ESC
- F. WeGo Together Monthly Meeting - January 11, 2019 - 9:00 a.m. -WC Water Treatment Plant
- G. Lemay Academic Leadership Council - January 14, 2019 - 2:55 p.m. - LMS
- H. Ad Council - January 15, 2019 - 12:30 p.m. - ESC
- I. Next Regular Board Meeting - January 17, 2019 - 7:00 p.m. - ESC
- J. D33 Wellness Committee - January 22, 2019 - 3:45 p.m. - LMS
- K. SASED Board of Control - January 23, 2019 - 6:30 p.m. - Lisle
- L. SASED Governing Board - January 23, 2019 - 6:30 p.m. - Lisle
- M. LEND - January 25, 2019 - 8:00 a.m. - Glen Ellyn
- N. Joint Boards of Education Dinner - January 28, 2019 - 6:00 p.m. - Lemay Middle School
- O. Elementary Academic Leadership Council - January 29, 2019 - 12:30 p.m. - LMS
- P. Intermediate & 6th Grade Orchestra Concert - January 30, 2019 - 7:00 p.m. - LMS
- Q. Emergency Preparedness Committee - January 31, 2019 - 9:00 a.m. -WC Fire Dept. Kress Rd.
- R. Beginning Band & Orchestra Concert - January 31, 2019 - 7:00 p.m. - LMS

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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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