

MAY 17, 2018  
7:00 PM  
REGULAR MEETING OF THE  
BOARD OF EDUCATION  
SCHOOL DISTRICT 33

WALTER C. LIES BOARD ROOM  
JOHN E. HENNIG EDUCATIONAL  
SERVICE CENTER  
312 E. FOREST AVENUE  
WEST CHICAGO, ILLINOIS

## AGENDA

\* Requires Board Action

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

II. **Pledge of Allegiance**

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

IV. **Shared Agreements:** (Phebe Balzer)

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. Recognition

1. #D33Pride Awards

Presenter: Gina Steinbrecher

B. Presentation

1. Budget Projections for 2018-2019

Presenter: John Haffner

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

VII. **Public Comment** (3)

VIII. **Superintendent News**

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. First Reading of Policies
- C. Continuous employment of administrative staff
- D. Resolution to effect Interfund transfer
- E. Food Service Contract Renewal
- F. Custodial Bid Summary

XII. **Action Items** (4)

- A. Approve Reduction in Force of Classified Staff
- B. Approve Resolution calling public hearing on intent to effect interfund transfer
- C. Approve Resolution for Surety Bond of Treasurer

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. SCARCE
- I. LMS Update
- J. 8th Grade Summer Bridges Requirement for Promotion
- K. Joint Negotiation Statement
- L. Board outreach
- M. Comprehensive School Climate Index
- N. School newsletters

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

- A. Foundation for Educational Excellence - May 10, 2018 - Chad McLean
- B. Open Comments - (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Community Mariachi Night - May 18, 2018 - 6:00 p.m. - LMS
- C. West Chicago's Bloomingfest - May 19, 2018 - Downtown West Chicago
- D. Multi-Tiered System of Supports - May 21, 2018 - 3:45 p.m. - ESC
- E. D33 Family & Community Engagement - May 22, 2018 - 6:00 p.m. - Currier
- F. LMS Choir Concert - May 22, 2018 - 7:00 p.m. - LMS
- G. SASED Board of Control - May 23, 2018 - 6:30 p.m. - Lisle
- H. D33 Band Concert - May 23, 2018 - 7:00 p.m. - LMS
- I. D33 Orchestra Concert - May 24, 2018 - 7:00 p.m. - LMS
- J. SASED Governing Board - May 30, 2018 - 6:30 p.m. - Lisle
- K. Graduation 8 White - May 30, 2018 - 6:00 p.m. - LMS
- L. Graduation 8 Blue - May 30, 2018 - 8:00 p.m. - LMS
- M. Graduation 8 Red - May 31, 2018 - 6:00 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 collective bargaining and employment compensation, discipline, performance, dismissal of a specific employee.

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**