

AGENDA

* Requires Board Action

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

II. **Pledge of Allegiance**

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

IV. **Shared Agreements:** (Tom Doyle)

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

Time: 20 mins

1. School Board Members Day

B. Showcase

Time: 10 mins

1. Indian Knoll - Nora Project

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

VII. **Public Comment** (3)

VIII. **Superintendent News** (1) (3)

Time: 2 mins

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

Time: 2 mins

- 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)

Time: 5 mins

- A. Treasurers' report
- B. Financial Charts

- C. Budget Report
- D. Student Activity Account Report

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

- A. Presentation(s) follow-up
- B. Long Term Debt
Time: 15 mins
- C. Property Tax Relief Grant
Time: 5 mins
- D. Facility Committee Charter
Time: 5 mins
- E. Review IASB 2019 Resolutions Committee report
Time: 15 mins

XII. **Action Items** (4)

- A. Approve Audit
- B. Approve Intent to Levy Taxes Resolution

XIII. **Information Items** (1) (2) (3)

- A. Current job listings
- B. Short term maternity leave report
- C. Student Chronic Absentee
- D. Student Suspension Report
- E. Truancy Referral Report
- F. Freedom of Information report
- G. Out of District placement of students with disabilities
- H. Suggested agenda items for next board meeting
- I. Board outreach
- J. School Newsletters
- K. Parking Lot

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

- A. PTO Council - Phebe Balzer (November 14, 2019)
- B. Academic Leadership Council (ALC) - Rita Balgeman (November 19, 2019)
- C. Multi-Tiered System of Supports (MTSS) Committee - Brenda Vishanoff (November 21, 2019)
- D. Open Comments - (Board Members)

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

- A. IASB/IASA/IASBO Joint Conference - November 22-24, 2019 - Chicago
- B. LEND - November 23, 2019 - 8:00 a.m. - Swissotel
- C. Academic Leadership Team - December 3, 2019 - 9:00 a.m. - LMS
- D. SASSED Board of Control - December 4, 2019 - 6:30 p.m. - Lisle
- E. WeGo Together Monthly Meeting - December 5, 2019 - 9:00 a.m. - WC Water Treatment Plant
- F. Next Regular Board Meeting - December 5, 2019 - 7:00 p.m. - ESC
- G. PLT - December 10, 2019 - 9:00 a.m. - ESC
- H. Ad Council - December 10, 2019 - 12:30 p.m. - ESC
- I. Deep Equity Meeting - December 11, 2019 - 9:00 a.m. - LMS
- J. Gary Music Concert - December 11, 2019 - 1:00 p.m.
- K. Turner Music Concert - December 11, 2019 - 2:00 p.m.
- L. Special Education Committee (SEC) - December 11, 2019 - 4:00 p.m. - LMS
- M. PTO Council - December 12, 2019 - 9:00 a.m. - ESC

- N. Insurance Committee - December 12, 2019 - 3:45 p.m. - ESC
- O. ARC Leadership - December 17, 2019 - 8:30 a.m. - Currier
- P. Academic Leadership Council (ALC) - December 17, 2019 - 3:45 p.m. - LMS
- Q. Indian Knoll Music Concert - December 18, 2019 - 9:30 a.m.
- R. Currier Music Concert - December 18, 2019 - 9:45 a.m. & 1:15 p.m.
- S. Wegner Music Concert - December 19, 2019 - 10:00 a.m.
- T. Multi-Tiered System of Supports (MTSS) Committee - December 19, 2019 - 3:45 p.m. - LMS
- U. Policy Sub Committee - December 23, 2019 - 6:00 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 the appointment, employment, compensation, discipline, performance, or dismissal of a 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