

## AGENDA

\* Requires Board Action

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

II. **Pledge of Allegiance**

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

IV. **Shared Agreements:** (Rita Balgeman)

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) (4)**

A. Presentation

1. Arcon 2019/2020 Summer Projects  
Time: 30 mins
2. Opportunity Gaps in D33  
Time: 15 mins

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

VII. **Public Comment (3)**

VIII. **Superintendent News (3)**

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

- A. Presentation(s) follow-up
- B. Superintendent Candidate Profile  
Time: 20 mins
- C. First Reading of Job Descriptions
- D. Finance/Facilities
- E. Review and Approve Resolution Petition Opposing Detachment and Annexation of certain property on Mack Rd  
Time: 5 mins
- F. Seeding of health savings accounts  
Time: 10 min
- G. Blue Cross Blue Shield Renewal  
Time: 5 mins
- H. Authorize disposal of unneeded equipment/materials  
Time: 1 min

- I. Review and Approve Safety Resolution  
Time: 5 mins
- J. Board Committee Assignments for 2019-2020  
Time: 5 mins
- K. Re purposing Special Ed Staffing Needs
- L. Superintendent Evaluation Tool
- X. **Action Items \* (2) (4)**  
Time: 5 mins
  - A. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
  - B. Approve Policy Sub-Committee Meeting Minutes
  - C. Approve Educare Bylaws
  - D. Approve Educare Operating Agreement
  - E. Approve Extra Duty Assignments
- XI. **Information Items (2) (4)**
  - A. Current job listing
  - B. District 33 Branding
  - C. Traffic Study
  - D. ESSA Designations
  - E. Board Meeting Presentation Schedule
  - F. Suggested Agenda Items for Next Board Meeting
  - G. Board Outreach
  - H. Parking Lot
- XII. **Report of District Committee Meetings (4)**
  - A. LEND - Kristina Davis (September 20, 2019)
  - B. Open Comments - (Board Members)
- XIII. **Review of Upcoming Meetings/Events (1) (2) (3) (4)**
  - A. Special Board of Education Meeting - October 3, 2019 - 5:45 p.m. - Start at Indian Knoll
  - B. Vaping Presentation - October 7, 2019 - 6:00 p.m. - LMS
  - C. PLT - October 8, 2019 - 9:00 a.m. - ESC
  - D. Ad Council - October 8, 2019 - 12:30 p.m. - ESC
  - E. LEND - October 9, 2019 - 8:00 a.m. - TBD
  - F. PTO Council - October 10, 2019 - 9:00 a.m. - ESC
  - G. Insurance Committee - October 10, 2019 - 3:45 p.m. - ESC
  - H. Deep Equity Training - October 15, 2019 - 8:30 a.m. - ARC Center
  - I. AD HOC to ALC - October 17, 2019 - 3:45 p.m. - LMS
  - J. Next Regular Board Meeting - October 17, 2019 - 7:00 p.m. - ESC
  - K. SLL Committee - October 22, 2019 - 3:15 p.m. - ESC
  - L. Dual Language Programming Committee - October 22, 2019 - 3:45 p.m. - ESC
  - M. Raising Digital Natives - October 22, 2019 - 6:30 p.m. - LMS
  - N. Raising Digital Natives - October 23, 2019 - 8:30 a.m. - LMS
  - O. Special Education Committee (SEC) - October 23, 2019 - 4:00 p.m. - LMS
  - P. SASSED Board of Control - October 23, 2019 - 6:30 p.m. - Lisle
  - Q. ARC Leadership - October 24, 2019 - 8:30 a.m. - LMS
  - R. Multi-Tiered System of Supports (MTSS) Committee - October 24, 2019 - 3:45 p.m. - LMS
  - S. Wellness Committee - October 30, 2019 - 3:45 p.m. - ESC
  - T. IASB DuPage Division Dinner Meeting - October 30, 2019 - 5:45 p.m. - Lombard

U. Academic Leadership Team - November 5, 2019 - 9:00 a.m. - ESC

V. WeGo Together Monthly Meeting - November 7, 2019 - 9:00 a.m. - WC Water Treatment Plant

XIV. **Adjournment**