

JANUARY 5, 2012
7:00 PM
COMMITTEE OF THE WHOLE 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**

(This is how the meeting begins.)

II. **Additions/Changes to Agenda**

(The Board of Education may use this opportunity to pull items out of the consent agenda at regular board meetings to be voted on separately, or may add items for discussion purposes at regular and Committee of the Whole meetings.)

III. **Presentations/Recognitions**

(The Board of Education periodically hears presentations from students, District 33 departments and programs, and outside groups in order to keep the Board informed of District operations and opportunities. There are no presentations planned for this board meeting.)

IV. **Public Comment**

(Public comments (limited to 3 minutes each) are welcome at this Board of Education meeting. In order to conduct productive meetings, there will be no dialogue with the public about topics during this meeting. The Board may make a brief response to a public comment, or will provide for follow-up with individuals or groups at a later date, if the Board determines that issues require additional research. For certain issues that require additional understanding the Board may also schedule a special meeting where public dialogue can occur. Thank you for your interest in district issues and for your understanding of meeting protocol.)

V. **Discussion of New / Ongoing Business**

(At a Committee of the Whole meeting the Board of Education will be presented with information on a variety of topics that are expected to require board action at a future meeting. The Board has the opportunity to receive information, to ask questions, to discuss options, and to direct administration to continue working on an item. Items ready for a decision will be listed as an action item on a subsequent meeting agenda.)

A. Finance/Facilities

1. Financial update

(The Board will receive an update on revenues received from the State of Illinois and federal funds.)

2. Middle School project update

B. First reading of policy revisions

(The Board will be asked to conduct a first reading on a number of policy updates that are prompted by legislative actions.)

C. Memorandum of Understanding - new reduction in force procedures

(This action is required of the Performance Evaluation Reform Act. At this time the District and the teachers' association agree that District 33 is exempt from developing a reduction in force sequence of honorable dismissal that would be used in spring of 2012. This new requirement will be developed for potential use by the spring of 2013.)

D. Board activities to support district goals
(The Board will continue discussion on activities to support district goals.)

E. Board visits
(The Board of Education will receive a schedule for visiting District 33 staff during the school year.)

VI. **Action Items** *

(Although this is a Committee of the Whole meeting, there are times when action is required and can't wait until a regular meeting. Typically, the Board has discussed action items at a previous board meeting.)

A. Award construction contracts for Middle School project
(The Board will be asked to approve any contracts that are available for the Middle School construction project. For this project, the architect is also the construction manager, the District has an owner's representative, and the District is holding the construction contracts directly with the construction companies.)

VII. **Information Items**

(There are regularly scheduled reports on a number of information items the Board wishes to track. Additional items are sometimes included to keep the Board informed of topics and issues that are related to District 33 or to public education in general.)

A. Quarterly vandalism report
(The Board receives a report of any vandalism that occurred in the District on a quarterly basis.)

VIII. **Report of District Committee Meetings**

(This is an opportunity for administrators and Board members who have attended various committees and other meetings to give brief reports of discussions from those meetings.)

A. LEND Meeting - December 16, 2011 (E.Leman)

IX. **Review of Upcoming Meetings/Events**

(This is a schedule of the upcoming meetings and events that Board members may be attending.)

- A. Suggested agenda items for next Committee of the Whole Meeting
- B. Insurance Committee Meeting - January 12, 2011 - 3:15 p.m. - ESC
- C. Foundation for Educational Excellence - January 12, 2012 - 5:30 p.m. - ESC
- D. Citizens' Advisory Council - January 12, 2012 - 7:00 p.m. - ESC
- E. Next Regular Board Meeting - January 19, 2012 - 7:00 p.m. - ESC
- F. SASSED Board of Control - January 25, 2012 - 7:00 p.m. - Naperville, IL (E.Leman)
- G. PTO Council - January 26, 2012 - 9:15 a.m. - Middle School Library Learning Center (Board Rep - Dave Barclay)
- H. LEND Meeting - January 27, 2012 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- I. Joint Boards Dinner Meeting - January 30, 2012 - 6:00 p.m. - Community High School District 94
- J. Next Committee of the Whole Board Meeting - February 2, 2012 - 7:00 p.m. - ESC
- K. Winter Band / Orchestra Concert - February 27, 2012 - 7:00 p.m. - West Chicago Middle School Gymnasium (Beginning Orchestra, and Beginning and Intermediate Bands)
- L. WeGo Together For Kids Family Night - February 28, 2012 - 6:00 p.m. - West Chicago Middle School
Topic - "Will you stand up for safety?"

X. **Closed Session**

(The Board of Education may convene into closed session to discuss confidential matters. Listed below are the kinds of topics that the Board may discuss in closed session. The Board may take action upon reconvening into open session only during regular or special board meetings. If action is needed at a Committee of the Whole meeting the Board can take action only if the item is specifically listed on the agenda.)

Discuss information regarding collective bargaining, litigation matters, sale/purchase/lease of property, student discipline, and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and review of previous closed session minutes (action may follow discussion)

XI. **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 any other items that are listed on the posted agenda.)

A. Approve closed session minutes as read

(This is a regular task of the Board of Education if an executive session is held. After the Board reconvenes to open session it is required that the board members approve these minutes.)

XII. **Adjournment** *

(This is how the meeting ends.)

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