

FEBRUARY 21, 2013 (3rd Thursday)  
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**

*(This is how the meeting begins.)*

II. **Pledge of Allegiance**

*(The Board members and the people in attendance are invited to say the Pledge of Allegiance.)*

III. **Appoint New Board Member**

*(The Board of Education will appoint a successor to Mr. John Haffner who resigned his Board position on January 10, 2013. Several qualified candidates came forward expressing interest, and the Board will seat their new member at the beginning of this meeting. The new member will take the oath of office and will then participate as a Board member at this meeting.)*

IV. **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 only.)*

V. **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.)*

- Spelling Bee Awards presented by the Board of Education
- WeGo Together For Kids Presentation - Marjory Lewe-Brady & DREAM Program Participants
- Special Recognition for Gina Steinbrecher, Communications Specialist

VI. **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.)*

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

*(The Elementary Teachers' Association of West Chicago has an opportunity to address the Board of Education).*

VIII. **Consent Agenda** \*

*(The Board reviews minutes from past meetings to make sure they reflect that specific meeting. Each month the Board reviews expenditures, payroll, and the financial statements of the District. The Board may accept resignations, employ certified staff, approve leave requests, approve classified staff changes, adopt policies and job descriptions, approve disposal of closed session recordings, and approve other related staffing and employment requests and expenditures.)*

- A. Approve Board of Education meeting minutes
- B. Approve current expenditures
- C. Approve current payrolls

- D. Approve current imprest list
- E. Accept resignations
- F. Employ personnel
- G. Approve request for maternity leaves, unpaid leaves of absence, job transfers, and /or job shares
- H. Approve classified staff changes
- I. Approve disposition of closed session audio tapes

**IX. Financial Reports**

*(The Board receives monthly updates on the District's financial situation compared to the adopted budget. A Cash Flow analysis will also be provided to reflect the anticipated revenue and expenditures for the remainder of the current fiscal year. This is a good check to see if we are close to budget predictions for the year. The Board also receives student activity account reports from each school during the school term.)*

- A. Treasurers Report
- B. Budget Report
- C. Cash flow summary report
- D. Financial Charts
- E. Student Activity Account Report
- F. Revenue Report (update of receipts)

**X. Discussion of New / Ongoing Business with Possible Action \***

*(These are a variety of either new or ongoing topics where the Board has the opportunity to receive information, to ask questions, to discuss options, and to direct administration to continue working on an item. If ready, the Board may take action at this meeting or at a subsequent meeting.)*

- A. Amend 2012-2013 school calendar  
*(The Board of Education will look at options for amending the current school year's calendar. The proposed amendment will address the need to extend the 2012-2013 school term as a result of the 3-day strike period.)*
- B. Preliminary enrollment/staffing projections  
*(The Board will review the first look at school enrollments and staffing projections for the 2013-2014 school year.)*

**XI. Action Items \***

*(These are additional items which are not routine and are acted on as individual motions. These items may be moved into the consent agenda if requested by the Board.)*

- A. Ratify teacher's contract  
*(The Collective Bargaining Agreement between the Board of Education, West Chicago Elementary School District 33 and the Elementary Teachers' Association of West Chicago will be presented to the Board for approval.)*
- B. Approve resolution abating a portion of the tax heretofore levied for the year 2012 to pay debt service on \$31,500,000 Taxable General Obligation School Bonds, Series 2010, of School District Number 33, DuPage County, Illinois  
*(The District sold Build America Bonds as part of the bond sale to expand West Chicago Middle School. These bonds have a reimbursement from the U.S. Government to cover a third of the interest cost. This resolution authorizes the County Clerk to abate (not collect) over \$640,000 in property tax as a result of the federal reimbursement.)*

**XII. 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. 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. Transportation follow-up  
(Board members will receive information related to the options for the 2013-2014 school term for maintaining current shared AM routes with District 94, and will review the impact to both District 33 and District 94 if a decision is made not to continue with shared AM routes with District 94.)
- I. Board outreach  
(Board members who have attended other meetings in the community may report back to District 33's Board of Education.)
- J. School newsletters  
(In order to keep the board members informed, District 33 schools periodically send copies of their newsletters during the school year.)

**XIII. 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. Middle School Project Steering Committee
- B. Foundation for Educational Excellence - February 14, 2013 (Sue Stibal)
- C. Citizens' Advisory Council - February 14, 2013 - meeting was cancelled
- D. SASSED Board of Control - February 20, 2013 (Julie Pearson)
- E. Insurance Committee Meeting - February 21, 2013 (Barb Clark)
- F. Legislative Committee - (Kathy Wolfe)

**XIV. 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 board meeting
- B. Winter Band / Orchestra Concert - February 25, 2013 - 7:00 p.m. - West Chicago Middle School Gymnasium (Beginning Orchestra, and Beginning and Intermediate Bands)
- C. LEND Meeting - February 28, 2013 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- D. IASB DuPage Division Spring Dinner Meeting - March 5, 2013 - 5:30 p.m. - W.A. Johnson School, 252 Ridgewood Avenue, Bensenville, IL 60106 (630.766.2605)  
*Program: Learning to Speak Native: How Education is being transformed in 140 characters or less.*
- E. PTO Council - March 7, 2013 - 9:00 a.m. - West Chicago Middle School  
(Board Rep - Julie Pearson)
- F. Next Board of Education Meeting (1st Thursday) - March 7, 2013 - 7:00 p.m. - ESC
- G. Opening Reception for "Art is the Heart of the City" - March 8, 2013 - 5:00 to 8:00 p.m. - Gallery 200  
(Art work will be on display from District 33 students.)
- H. Foundation for Educational Excellence - March 14, 2013 - 5:30 p.m. - ESC
- I. Citizens' Advisory Council - March 14, 2013 - 7:00 p.m. - ESC
- J. WeGo Together For Kids Family Night - March 19, 2013 - 6:00 to 8:00 p.m. - West Chicago Middle School  
(Topic: Never Stop Learning)
- K. Chorus Concert (combined with Benjamin School District and Community High School) - March 19, 2013 -

7:30 p.m. - Community High School Auditorium

L. SASED Board of Control - March 20, 2013 - 7:00 p.m. - Naperville, IL

M. Insurance Committee Meeting - March 21, 2013 - 3:15 p.m. - ESC

**XV. 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, or 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 information regarding collective bargaining matters, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

**XVI. 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 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.)*

**B. Approve reclassification of administrator to certified instructional position**

**XVII. Adjournment**

*(This is how the meeting ends.)*