

JUNE 6, 2013 (1st 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. **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.)*

IV. **Public Hearing on 2012-2013 Amended Budget**

*(The Board of Education will conduct a public hearing to allow members of the public to comment on the amendment to the 2012-2013 budget which ends on June 30th. This amendment accounts for changes in revenues and expenditures that have occurred during the school year.)*

V. **Adopt 2012-2013 Amended Budget**

*(The Board will be asked to amend the 2012-2013 school budget to align projected revenues and expenditures with actuals. This is required any time there is a deviation of projected to actual greater than 10%. The primary reason for this year's change is the reduction in budgeted transportation expenditures.)*

VI. **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 or recognitions scheduled for this meeting.)*

VII. **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.)*

VIII. **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. 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

*(The Board will hear an update on the expansion project at West Chicago Middle School.)*

3. Approve CLIC insurance renewal  
*(The Board will review the proposed insurance renewal from the Collective Liability Insurance Cooperative (CLIC) and may approve the renewal for the 2013-2014 school year.)*

B. Parent engagement  
*(The Board will receive an update on the status of the Parent Engagement Committee per the Memorandum of Understanding with ETAWC.)*

C. Homework policy and procedure  
*(The Board of Education will receive an update related to the Curriculum Coordinating Council's progress for homework rationale and policy guidelines as of May 23, 2013.)*

D. Dedication plaque / time capsule  
*(The Board will have further discussion on the dedication plaque and time capsule for the dedication of the Middle School to finalize the templates.)*

E. Town Hall meetings  
*(The Board of Education will discuss dates to hold Town Hall meetings and talk about topic(s) of discussion for each meeting.)*

F. New Governance training  
*(The board members will discuss a date for an IASB training on new governance.)*

G. Superintendent search  
*(The Board of Education will discuss plans for conducting a superintendent search.)*

H. Team work  
*(The Board of Education will continue discussion on "shared agreements" for Board interaction.)*

IX. **Action Items** \*  
*(These are additional items which are not routine and are acted on as individual motions.)*

- A. Accept resignations
- B. Employ personnel
- C. Approve classified staff changes

X. **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. Staffing and enrollment update  
*(The Board will receive updated staffing and enrollment information for next school year.)*
- B. Board outreach  
*(Board members who have attended other meetings in the community may report back to District 33's Board of Education.)*
- C. School newsletters  
*(In order to keep the board members informed, District 33 schools periodically send copies of their newsletters during the school year.)*

XI. **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. SASED Board of Control - May 22, 2013 (Julie Pearson)
- B. Curriculum Coordinating Council (Brenda Vishanoff)
- C. We Go Run - Julie Pearson
- D. Legislative Committee - (Kathy Wolfe)
- E. Open Comment (Board Members)

XII. **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. Foundation for Educational Excellence - June 13, 2013 - 5:30 p.m. - ESC
- C. Next Board of Education Meeting - June 20, 2013 - 7:00 p.m. - ESC
- D. SASED Board of Control - June 26, 2013 , 2012 - 7:00 p.m. - Naperville, IL ???
- E. Eighth Grade Graduation - (2 sessions) June 12, 2013 (A-K), and June 13, 2013 (L-Z) - 7:00 p.m. - West Chicago Middle School Gymnasium

XIII. **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 litigation matters, collective bargaining matters, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

XIV. **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  
*(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.)*

XV. **Adjournment** \*

*(This is how the meeting ends.)*

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