

MAY 1, 2014 (1st Thursday)
7:00 PM
REGULAR MEETING OF THE
BOARD OF EDUCATION
SCHOOL DISTRICT 33

LEMAN MIDDLE SCHOOL
COMMUNITY ROOM
238 E. HAZEL STREET
WEST CHICAGO, ILLINOIS
(main entrance off Joliet Street)

AGENDA

* Requires Board Action

- I. **Call to Order/Roll Call**
- II. **Pledge of Allegiance**
- III. **Additions/Changes to Agenda**
- IV. **Shared Agreements:**

During the meeting the Board agrees to:

1. *Respect staff and other board members and their opinions*
2. *Be willing to see things from the eyes of seven (7) people, not just one (1)*
3. *Request future agenda items during the meeting or, under special circumstances, by contacting the board president and "cc'ing" the superintendent*
4. *Discuss action items at least one meeting prior to taking action*
5. *Make decisions according to what is best for District 33 students*
6. *Allow everyone to complete their thoughts*
7. *Direct community concerns to the staff member who is most able to resolve the concern and notify the superintendent of this communication*

Outside of a board meeting the Board agrees to:

1. *Follow Open Meetings Act and Freedom of Information Act guidelines when using email*
2. *Commit to shared leadership*
3. *Be prepared for meetings by asking questions before meeting so district staff can prepare for discussion*
4. *Respect confidentiality*
5. *Speak with one clear voice supporting the decision of the majority*

V. **Public Comment**

VI. **Recognitions/Presentations**

Presentation

- *GATE Program Audit Report* - Alena Laube, Consultant
- *GATE Programming* - Kerry Duffy, KathyGrogan, Dave Wollenzein, Jane Boyd

VII. **Discussion of New / Ongoing Business with Possible Action** *

- A. Presentation(s) follow-up
- B. Finance/Facilities
 1. Financial update
 2. Review summer maintenance projects
 3. Joint bid for custodial supplies
- C. Reinstatement/expansion for 2014-2015 school year - continued discussion
- D. Resolution proposals for IASB Delegate Assembly
- E. Board "Road Map"

VIII. **Action Items** *

- A. Accept resignations
- B. Employ personnel
- C. Approve classified staff changes
- D. Authorize disposal of unneeded equipment/materials

IX. **Information Items**

- A. Field trip procedures for 2014-2015
- B. Board outreach
- C. School newsletters

X. **Report of District Committee Meetings**

- A. Curriculum Coordinating Council (Brenda Vishanoff)
- B. Intergovernmental Council - April 29, 2014 (Julie Pearson)
- C. PTO Council - May 1, 2014 (Gil Wagner)
- D. Legislative Committee - (Kathy Wolfe)
- E. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. **Statement of Economic Interest** - due to the County Clerk's office by May 1, 2014
- C. WeGo Run - May 4, 2014 - 8:00 a.m. - Community High School Memorial Stadium Track
- D. Staff Appreciation Week - May 5 to 9, 2014
- E. Foundation for Educational Excellence - May 8, 2014 - 5:30 p.m. - ESC
- F. District 33 Band Concert - May 14, 2014 - 7:00 p.m. - Lemman Middle School Cafetorium
- G. Insurance Committee Meeting - May 15, 2014 - 3:00 p.m. - ESC
- H. Next Board of Education Meeting - May 15, 2014 - 7:00 p.m. - ESC
- I. LEND Meeting - TBD - 7:00 a.m. - Glen Ellyn, IL
- J. District 33 Orchestra Concert - May 15, 2014 - 7:00 p.m. - Lemman Middle School Cafetorium
- K. Bloomingfest - May 17, 2014 - 9:00 a.m. to 3:00 p.m. - Downtown West Chicago
- L. Lemman Middle School Musical - May 21 & 22, 2014 - 7:00 p.m. - Lemman Middle School Cafetorium
- M. Art Show - May 22, 2014 - 5:00 to 6:30 p.m. - ESC
- N. Finance Committee - May 27, 2014 - 7:00 p.m. - ESC
- O. SASSED Board of Control - May 28, 2014 - 7:00 p.m. - Naperville, IL
- P. Retirement and Recognition Social - (Thursday) May 29, 2014 - 4:00 to 6:00 p.m. - Lemman Middle School Cafetorium
- Q. PTO Council Appreciation Dinner - June 2, 2014 - 5:30 p.m. - John & Tony's, 27W371 North Ave., West Chicago
- R. Ice Cream Social - June 4, 2014 - 6:00 to 7:00 p.m. - Lemman Middle School Cafetorium and Thayer Gym (5th, 6th, 7th, and 8th graders are invited)
- S. Eighth Grade Graduation - (2 sessions) - June 11, 2014 (A-K), and June 12, 2014 (L-Z) - 7:00 p.m. Lemman Middle School Gymnasium

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

XIII. 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.)

XIV. Adjournment *

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