

MARCH 6, 2014 (1st Thursday)  
7:00 PM  
REGULAR MEETING OF THE  
BOARD OF EDUCATION  
SCHOOL DISTRICT 33

LEMAN MIDDLE SCHOOL  
COMMUNITY ROOM  
328 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**

Recognition

- *Spelling Bee Winners*

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

- A. Presentation(s) follow-up
- B. Finance/Facilities
  1. Financial update
  2. Illinois Central transportation contract extension
- C. Approve 2014-2015 re-instatement/expansion options
- D. Town Hall Meetings
- E. Board "Road Map"

VIII. **Action Items** \*

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

**IX. Information Items**

- A. Registration for 2014-2015 - update
- B. Transition update
- C. Board outreach
- D. School newsletters

**X. Report of District Committee Meetings**

- A. Review of Joint Boards Meeting of February 24, 2014
- B. Curriculum Coordinating Council (Brenda Vishanoff)
- C. Finance Committee Meeting - February 25, 2014 (John Haffner)
- D. SASSED Board of Control - February 26, 2014 (Julie Pearson)
- E. PTO Council - March 6, 2014 (Julie Pearson)
- F. Legislative Committee - (Kathy Wolfe)
- G. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Opening Reception for "Art is the Heart of the City" - March 7, 2014 - 5:00 to 7:00 p.m. - Gallery 200, West Chicago  
(Art work will be on display from District 33 students)
- C. Foundation for Educational Excellence - March 13, 2014 - 5:30 p.m. - ESC
- D. College of DuPage Sones de Mexico Performance - March 19, 2014 - 7:00 to 9:00 p.m. Lemans Middle School Cafetorium
- E. Lemans Middle School Band with Community High School Band - March 19, 2014 - 7:00 p.m. - Community High School
- F. Next Board of Education Meeting - March 20, 2014 - 5:00 p.m. - ESC
- G. Lemans Middle School Orchestra with Community High School - March 20, 2014 - 7:30 p.m. - Community High School
- H. Finance Committee - March 25, 2014 - 7:00 p.m. - ESC
- I. SASSED Board of Control - March 26, 2014 - 7:00 p.m. - Naperville, IL
- J. Insurance Committee Meeting - March 27, 2014 - 3:00 p.m. - ESC
- K. Intergovernmental Council Meeting - March 31, 2014 - 6:00 p.m. - Water Treatment Plant
- L. PTO Council - April 10, 2014 - 9:00 a.m. - Lemans Middle School (Board Rep - )
- M. Town Hall Meeting - April 10, 2014 - 5:30 to 6:45 p.m. - Lemans Middle School Community Room
- N. Next Regular Board Meeting (2nd Thursday) - April 10, 2014 - 7:00 p.m. - Lemans Middle School Community Room
- O. Foundation for Educational Excellence - April 17, 2014 - 5:30 p.m. - ESC
- P. 6th Annual District-Wide Wellness Walk - April 25, 2014 - (throughout the day)

**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, collective bargaining 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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