

NOVEMBER 6, 2014 (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**

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. **Presentations/Recognitions**

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

- A. Presentation(s) follow-up
- B. Finance/Facilities
 1. Financial update
- C. Review tax levy process
- D. Consider purchase of student information system
- E. Shared agreements

VIII. **Action Items** *

- A. Accept resignations
- B. Employ personnel
- C. Approve classified staff changes
- D. Accept FY'14 annual audit

IX. Information Items

- A. Fall Housing report
- B. Veterans Day and American Education Week activities
- C. Joint Board presentation
- D. Preschool expansion grant application
- E. Board outreach
- F. School newsletters

X. Report of District Committee Meetings

- A. Curriculum Coordinating Council - Brenda Vishanoff (October 23, 2014)
- B. Finance Committee - John Haffner (October 28, 2014)
- C. SASSED Board of Control - Gil Wagner (October 22, 2014)
- D. PTO Council - Julie Pearson (November 6, 2014)
- E. Legislative Committee - (Charles Johns)
- F. Open Comments (Board Members)

XI. Review of Upcoming Meetings/Events

- A. Suggested agenda items for next board meeting
- B. Foundation for Educational Excellence - November 13, 2014 - 5:30 p.m. - ESC
- C. WeGo Together for Kids Family Night and Grand Opening of WeGo Together Food Pantry
November 18, 2014 - 6:00 to 8:00 p.m. - Leman Middle School
- D. Curriculum Coordinating Council - November 19, 2014 - 8:00 a.m. to 3:00 p.m. - ESC
- E. Insurance Committee - November 20, 2014 - 3:15 p.m. - ESC
- F. Next Board of Education Meeting - November 20, 2014 - 7:00 p.m. - ESC
- G. Finance Committee - November 25, 2014 - 7:00 p.m. - ESC
- H. PTO Council - December 4, 2014 - 9:00 a.m. - Leman Middle School Community Room
- I. SASSED Board of Control - NO MEETING IN NOVEMBER
- J. 6th, 7th, 8th Grade Holiday Choir Concert - December 9, 2014 - 7:00 p.m. - Leman Middle School Cafetorium

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 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.)

B. Consider personnel matter

XIV. **Adjournment** *

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