

MAY 21, 2015 (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**

II. **Pledge of Allegiance**

III. **Additions/Changes to Agenda**

IV. **Shared Agreements: (4)**

1. *Make decisions according to what is best for ALL District 33 students.*
2. *Respect staff and other board members and their opinions.*
3. *Be willing to see things from the eyes of seven (7) people, not just one (1).*
4. *Allow everyone to complete their thoughts.*
5. *Commit to shared leadership.*
6. *Respect confidentiality.*
7. *Adhere to our belief in our students' full potential and successful future.*

**Strategic Plan Goals**

- Goal #1 - Increase achievement and expand educational opportunities.*  
*Goal #2 - Develop a 5-year financial plan and maintain a balanced budget.*  
*Goal #3 - Implement accountability to curriculum and instruction as mandated.*  
*Goal #4 - Create a positive image and culture.*

V. **Public Comment (4)**

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

VII. **Presentations/Recognitions**

**Recognitions**

- *Foundation for Educational Excellence*

**Presentations**

- *Second Language Learners Program Study* - Kristina Davis, Assistant Superintendent for Learning

VIII. **Consent Agenda** \* (2) (4)

- A. Approve Board of Education meeting minutes
- B. Approve sub-committee meeting minutes
- C. Approve current expenditures
- D. Approve current payrolls
- E. Approve current imprest list
- F. Accept resignations
- G. Employ personnel
- H. Approve request for maternity leaves, unpaid leaves of absence, job transfers, and /or job shares
- I. Approve classified staff changes

J. Approve disposition of closed session audio tapes

IX. **Financial Reports** (2)

- 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** \* (2) (4)

- A. Presentation(s) follow-up
- B. First reading of policies/job descriptions
- C. Second reading and possible adoption of job descriptions
- D. Amend 2014-2015 budget
- E. Proposed administrative changes for FY'16
- F. Tentative budget planning for FY'16
- G. Review copier paper bid
- H. Review transfer of interest earned from working cash to operations and maintenance fund
- I. Review prevailing wage resolution
- J. Review tax sheltered companies
- K. Parking lot updates and additions

XI. **Action Items** \* (2) (3) (4)

- A. Approve food service contract renewal

XII. **Information Items** (1) (2) (4)

- 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. IASB, IASA, IASBO Joint Annual Conference
- I. Board outreach
- J. School newsletters

XIII. **Report of District Committee Meetings** (4)

- A. PTO Council (Board Rep) - May 7, 2015
- B. Foundation for Educational Excellence (Sue Stibal) - May 14, 2015
- C. Curriculum Coordinating Council (Brenda Vishanoff) - May 14, 2015
- D. Insurance Committee (John Haffner) - May 21, 2015
- E. Legislative Committee (Charles Johns)
- F. Open Comments (Board Members)

XIV. **Review of Upcoming Meetings/Events (1) (2) (3) (4)**

- A. Suggested agenda items for next board meeting
- B. Retirement and Recognition Social - May 21, 2015 - 4:00 to 6:00 p.m. - Lemay Middle School Cafetorium
- C. PTO Council Appreciation Dinner - May 26, 2015 - 6:30 p.m. - Prairie Landing, West Chicago
- D. Finance Committee - May 26, 2014 - 7:00 p.m. - ESC
- E. SASED Board of Control - May 27, 2015 - 7:00 p.m. - Naperville, IL
- F. Eighth Grade Graduation (3 sessions)
  - June 2, 2015 (Team 8 White) - 7:00 p.m. - Lemay Middle School Cafetorium
  - June 4, 2015 (Team 8 Red) - 6:00 p.m. - Lemay Middle School Cafetorium
  - June 4, 2015 (Team 8 Blue) - 8:00 p.m. - Lemay Middle School Cafetorium
- G. Council of Governments Meeting - June 29, 2015 - 6:30 p.m. - Community High School District 94 Office, 157 W. Washington Street, West Chicago, IL

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 student discipline, 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 administrator and exempt staff salaries and benefits
- C. Act on employee discipline matter

XVII. **Adjournment**

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