

AGENDA

* Requires Board Action

I. **Call to Order/Roll Call**

II. **Pledge of Allegiance**

III. **Additions/Changes to Agenda**

IV. **Shared Agreements:** (Sue Stibal)

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**

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

VII. **Presentations/Recognitions**

A. Dual Language Plan (Rocio del Castillo)

B. RTI v. MTSS Tier 1 effectiveness (Rocio del Castillo & Toni Galan)

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

A. Presentation(s) follow-up

B. First reading of policies/job descriptions

1. Policies

2. Job descriptions

C. Second reading of policies/job descriptions

1. Policies

2. Job descriptions

D. Staffing, enrollment, class size

E. Finance/Facilities

F. FNBC Bank Board Resolution

G. Review current Strategic Plan

IX. **Action Items** *

- A. Approve Personnel Items: (accept resignations, employ personnel, approve classified staff changes)
- B. Approve Policy Sub-committee Meeting Minutes
- C. Approve student fees for 2016 - 2017

X. **Information Items**

- A. Registration information for 2016 -2017 school year
- B. Review of Joints Board Meeting (January 25, 2016)
- C. Parking Lot
- D. Board outreach
- E. School newsletters

XI. **Report of District Committee Meetings**

- A. LEND - Charles Johns (January 22, 2016)
- B. Finance Sub - Committee - John Haffner (January 26, 2016 CANCELED)
- C. SASSED Board of Control - Gil Wagner (January 27, 2016)
- D. Insurance Committee Meeting - John Haffner (January 28, 2016)
- E. Legislative Committee - (Charles Johns)
- F. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Elementary Band and Orchestra Concert - February 10, 2016 - 7:00 p.m. - LMS
- C. PTO Council - February 11, 2016 (Phebe Balzer) - 9:00 a.m. - LMS Community Room
- D. Foundation for Educational Excellence - February 11, 2016 - 5:30 p.m. - ESC
- E. Academic Leadership Council - February 18, 2016 - 3:15 p.m. - ESC
- F. Regular Board of Education Meeting - February 18, 2016 - 7:00 p.m. - ESC
- G. Finance Sub-Committee - February 23, 2016 - 7:00 p.m. - ESC
- H. SASSED Board of Control - February 24, 2016 - 6:30 p.m. - Naperville
- I. Joint Committee - February 25, 2016 - 12:00 p.m. - ESC
- J. Insurance Committee - February 25, 2016 - 3:15 p.m. - ESC
- K. LEND - February 26, 2016 - 7:00 a.m. - Glen Ellyn
- L. Multi-Tiered System of Supports (MTSS) Committee - February 29, 2016 - 3:15 p.m. - ESC
- M. Policy Committee Meeting - March 1, 2016 - 6:00 p.m. - ESC
- N. WeGo Together/D33 Service Provider Committee - March 3, 2016 - 9:00 a.m. - ARC
- O. Choir Concert - March 3, 2016 - 7:30 p.m. - Community High School
- P. County Wide Institute Day - March 4, 2016
- Q. Second Language Learner Advisory Committee -March 7, 2016 - 3:15 p.m. - ESC
- R. Orchestra Concert - March 7, 2016 - 7:00 p.m. - Community High School Auditorium
- S. Band Concert - March 8, 2016 - 7:00 p.m. - Community High School Auditorium
- T. WeGo Together/D33 Wellness Committee - March 10, 2016 - 3:15 p.m. - ESC
- U. Choir Concert - March 10, 2016 - LMS - 7:00 p.m.

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, 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 collective bargaining.

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.)

There will be no action taken after closed session.

XV. Adjournment *