

AGENDA

* Requires Board Action

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

II. **Pledge of Allegiance**

III. **Additions/Changes to the Agenda**

IV. **Public Hearing**

- A. This is the notice of a public hearing concerning the intent of the Board of Education of West Chicago Elementary School District No. 33, DuPage County, Illinois to effect interfund transfers

V. **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.

VI. **Public Comment**

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

VIII. **Presentations/Recognitions**

- A. Special Presentation (Dr. Charles Johns)
- B. LMS Girls Soccer Team Recognition (Gina Steinbrecher)
- C. Technology presentation (Carol Barsotti & Tom Boyk)

IX. **Consent Agenda** *

- A. Approve Board of Education meeting minutes
- B. Approve current expenditures
- C. Approve current payrolls
- D. Approve current imprest list
- E. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
- F. Approve request for maternity leaves, unpaid leaves of absence, job transfers, and /or job shares
- G. Approve disposition of closed session audio tapes

X. **Financial Reports**

- 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)

XI. **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. Amend 2015-2016 budget
- E. Superintendent evaluation tool review
- F. Parking lot

XII. **Action Items** *

- A. Authorize continued employment of administrators
- B. Approve exempt personnel and administrative salaries
- C. Appoint IASB Governing Board representative
- D. Appoint SASSED Board of Control representative and alternante
- E. Appoint SASSED Governing Board representative and alternante
- F. Approve food service contract renewal
- G. Approve custodial supply bid
- H. Approve transportation bid
- I. Summer 2016 Operations and Maintenance projects

XIII. **Information Items**

- 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. Review summer research and development curriculum work
- I. School Treasurer best practice
- J. Parent / Teacher Conference Waiver Request granted
- K. Board outreach
- L. School newsletters

XIV. **Report of District Committee Meetings**

- A. PTO Council - Phebe Balzer (May 12, 2016)
- B. Foundation for Educational Excellence - Cancelled
- C. Strategic Planning - Gil Wagner (May 14, 2016)
- D. Late Start/Early Dismissal Committee - Dr. Charles Johns (May 17, 2016)
- E. Academic Leadership Council - Brenda Vishanoff (May 19, 2016)

F. Legislative Committee - Dr. Charles Johns

G. Open Comments (Board Members)

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

A. Suggested agenda items for next board meeting

B. Joint Committee - May 20, 2016 - 8:00 a.m. LMS

C. West Chicago Blooming Fest Garden Festival - May 21, 2016 - Downtown West Chicago

D. Multi-Tiered System of Supports (MTSS) Committee - May 23, 2016 - 3:15 p.m. - ESC

E. Policy Committee Meeting - May 23, 2016 - 6:00 p.m. - ESC

F. PTO Council Appreciation Dinner - May 24, 2016 - 6:00 p.m. - Location TBD

G. WeGo Together/D33 Safety Committee - May 25, 2016 - 9:00 a.m. - ESC

H. SASSED Board of Control - May 25, 2016 - 6:30 p.m. - Naperville

I. Insurance Committee - May 26, 2016 - 3:15 p.m. - ESC

J. Eighth Grade Graduation (3 sessions)

- May 31, 2016 (Team 8 Red) - 7:00 p.m. - Lemay Middle School Cafetorium

- June 1, 2016 (Team 8 Blue) - 6:00 p.m. - Lemay Middle School Cafetorium

- June 1, 2016 (Team 8 White) - 8:00 p.m. - Lemay Middle School Cafetorium

K. Next Regular Board Meeting - June 2, 2016 - 7:00 p.m. - ESC

L. Foundation for Educational Excellence - June 9, 2016 - 5:30 p.m. - ESC

M. Strategic Planning - June 9, 2016 - 6:00 p.m. - LMS

XVI. **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 and the appointment, employment compensation, discipline, performance, dismissal of a specific employees.

XVII. **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

XVIII. **Adjournment**