

AGENDA

* Requires Board Action

I. **Pledge of Allegiance**

II. **Additions/Changes to Agenda**

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

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*

IV. **Public Comment: (4)**

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

VI. **Presentations/Recognitions**

A. Key District performance Indicators (KDPI) status update (Dr. Charles Johns)

VII. **Consent Agenda** * (2,4)

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

VIII. **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)

IX. **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 of policies/job descriptions
- D. Staffing and enrollment
- E. Appoint all hearing officers for the 2015-2016 school year
- F. Approve continued membership in the Legislative Education Network of DuPage (LEND)
- G. Parking lot updates and additions

X. **Action Items: (2,3,4)**

- A. Approve hearing officers for the 2015-2016 school year

XI. **Information Items: (1,2,4)**

- A. Current job listings
- B. Short term maternity leave report
- C. Freedom of Information report
- D. Out-of-district placement of students with disabilities
- E. Board outreach

XII. **Report of District Committee Meetings: (4)**

- A. Foundation for Educational Excellence (Sue Stibal) - August 13, 2015
- B. Academic Leadership Council (Brenda Vishanoff)
- C. Legislative Committee - (Charles Johns)
- D. Open Comments (Board Members)

XIII. **Review of Upcoming Meetings/Events: (1,2,3,4)**

- A. Opening Institute Day-August 24, 2015 - 8:00 a.m. - Lemay Middle School
- B. Opening Institute Day - August 25, 2015 - 8:00 a.m. - Individual Buildings
- C. Finance Committee Meeting - August 25, 2015 - 7:00 p.m. - ESC
- D. SASSED Board of Control - August 25, 2015 - 6:30 p.m. - Naperville
- E. Police Committee Meeting - September 1, 2015 - 6:00 p.m. - ESC
- F. Regular Board of Education Meeting - September 3, 2015 - 7:00 p.m. - ESC
- G. PTO Council - September 10, 2015 - 9:00 a.m. - Lemay Middle School
- H. Mexican Day Independence Day Celebration - September 13, 2015 - 12:00-6:00 p.m.
- I. Regular Board of Education Meeting - September 17, 2015 - 7:00 p.m. - ESC
- J. Council of Government Meeting - September 29, 2015 - 6:30 p.m.

XIV. **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 collective bargaining matters and the sale/purchase/lease of property.

XV. Action Items Following Closed Sessions *

(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.)

XVI. Adjournment

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