

MARCH 19, 2015 (3rd Thursday)  
5:30 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 (4)**  
(Kathy McKee - Board Rep)

VII. **Presentations/Recognitions**

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

- 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

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. Second reading and possible adoption of job description
- C. Joint bid for custodial supplies and paper with districts 25, 34, and 94
- D. Parking lot

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

- A. Approve certified personnel non-renewal and dismissals
- B. Approve continuous employment of certified personnel
- C. Authorize disposal of unneeded equipment/materials

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

- 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. Board outreach
- I. School newsletters

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

- A. Foundation for Educational Excellence - Sue Stibal (March 12, 2015)
- B. Insurance Committee Meeting - March 19, 2015 - 3:15 p.m. - ESC
- C. Legislative Committee - (Charles Johns)
- D. Open Comments (Board Members)

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

- A. Suggested agenda items for next board meeting
- B. Orchestra Concert (Leman Middle School and Community High School Orchestras)  
March 19, 2015 - 7:30 p.m. - Community High School Auditorium
- C. Finance Committee - March 24, 2015 - 7:00 p.m. - ESC
- D. SASSED Board of Control - March 25, 2015 - 7:00 p.m. - Naperville, IL
- E. LEND Meeting - March 27, 2015 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- F. Consolidated Election Day (which includes election of school board members) - April 7, 2015
- G. Second Language Learners (SLL) Advisory Committee - April 8, 2015 - 8:00 am to 3:00 pm - Leman Middle School Community Room
- H. PTO Council - April 9, 2015 - 9:00 a.m. - Leman Middle School
- I. Next Regular Board Meeting (2nd Thursday) - April 9, 2015 - 7:00 p.m. - ESC
- J. Foundation for Educational Excellence - April 16, 2015 - 5:30 p.m. - ESC

- K. Curriculum Coordinating Council - April 22, 2015 - 8:00 a.m. - 3:00 p.m. - ESC
- L. Lemman Middle School Musical - April 23 & 24, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- M. 7th Annual District-Wide Wellness Walk - April 24, 2015 (throughout the day)
- N. Special Board of Education Meeting (Reorganization of Board) - May 4, 2015 - 7:00 p.m. - ESC
- O. Regular Board of Education Meeting - May 4, 2015 - Immediately after special board meeting - ESC  
(This meeting was originally scheduled for Thursday, May 7, 2015 and moved to Monday, May 4, 2015)
- P. Band Concert - May 6, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- Q. Orchestra Concert - May 7, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- R. West Chicago Blooming Fest Garden Festival - May 16, 2015 - 9:00 to 3:00 - Downtown West Chicago
- S. Choir Concert - May 19, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- T. Retirement and Recognition Social - May 21, 2015 - 4:00 to 6:00 p.m. - Lemman Middle School Cafetorium

**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 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.)*

**XVII. Adjournment**

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