

AGENDA

* Requires Board Action

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

II. **Pledge of Allegiance**

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

IV. **Shared Agreements: (Dave Barclay)**

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 - Student Growth and Achievement

Goal #2 - High-Quality Staff

Goal #3 - Family and Community Engagement

Goal #4 - Effective and Efficient Use of Resources

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

VI. **Presentations/Recognitions**

- A. School Board Members' Day Recognition (Gina Steinbrecher)
- B. Proposal of Lemman Academic Leadership Council (Marc Campbell)
- C. State Report Card and PARCC update (Paul Bleuher)

VII. **Public Comment**

VIII. **Superintendent News**

IX. **Consent Agenda** *

- A. Approve Board of Education meeting minutes
- B. Approve Policy minutes
- C. Approve current expenditures
- D. Approve current payrolls
- E. Approve current imprest list
- F. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
- G. Approve disposition of closed session audio tapes

X. **Financial Reports**

- A. Treasurers' report
- B. Budget Report
- C. Financial Charts
- D. Student activity account report
- E. 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
- C. Add LPN at Trinity
- D. Review tax levy
- E. Review 2015-2016 Audit
- F. Review IASB Resolutions
- G. Parking lot

XII. Action Items

- A. Approve resolution on Intent to Levy 2016 property taxes

XIII. Information Items

- A. Current job listings
- B. Student attendance report
- C. Student suspension report
- D. Truancy referral report
- E. Freedom of Information report
- F. Out-of-district placement of students with disabilities
- G. Educare update
- H. IASB-IASA-IASBO Joint Annual Conference
 - I. Board outreach
 - J. School newsletters

XIV. Report of District Committee Meetings

- A. Lemman Academic Leadership Council - Kristina Davis - (November 10, 2016)
- B. PTO Council - Julie Pearson (November 10, 2016)
- C. Foundation for Educational Excellence - Sue Stibal - (November 10, 2016)
- D. Legislative Committee - Dr. Charles Johns
- E. Open Comments (Board Members)

XV. Review of Upcoming Meetings/Events

- A. Educare Wine & Craft Beer Tasting Event & Auction - November 18, 2016 - St. Andrews Golf & Country Club
- B. Elementary Academic Leadership Council - November 29, 2016 - 8:00 a.m. - ESC
- C. Next Regular Board Meeting - December 1, 2016 - 7:00 p.m. - ESC
- D. Policy Committee - December 5, 2016 - 6:00 p.m. - ESC
- E. PLC - December 6, 2016 - 3:30 p.m. - ESC
- F. SASSED - December 7, 2016 - 6:30 p.m. - Lisle
- G. PTO - Dave Barclay - December 8, 2016 - 9:00 a.m. - ESC
- H. Joint Committee - December 8, 2016 - 12:00 p.m. - LMS
 - I. Lemman ALC - December 8, 2016 - 2:45 p.m. - LMS
 - J. Foundation for Educational Excellence - December 8, 2016 - 5:30 p.m. - ESC
- K. Ad Council - December 13, 2016 - 12:00 p.m. - ESC
- L. Technology Committee - December 13, 2016 - 3:15 p.m. - ESC
- M. Lemman Middle School Choir Concert - December 13, 2016 - 7:00 p.m. - LMS
- N. MTSS - December 15, 2016 - 3:15 p.m. - ESC
- O. Insurance Committee - December 15, 2016 - 3:30 p.m. - ESC
- P. Elementary ALC - December 20, 2016 - 3:15 p.m. - LMS

Q. 1st Day of Winter Break - December 22, 2016

R. Classes resume - January 5, 2017

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, pending or imminent litigation, sale/purchase/lease of property, student discipline, and the appointment, employment compensation, discipline, performance, dismissal of 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**