

## AGENDA

\* Requires Board Action

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

II. **Pledge of Allegiance**

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

IV. **Shared Agreements:** (Chad McLean)

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. **Recognition/Showcase/Presentation** (1) (2) (3) (4)

A. Recognition

1. Master Board Members

B. Showcase

1. ELC Home Visit Stories

C. Presentation

1. Arcon

VI. **E.T.A.W.C. Statement**

VII. **Public Comment** (3)

VIII. **Superintendent News** (2) (3)

IX. **Discussion of New / Ongoing Business with Possible Action** \*(3) (4)

- A. Presentation(s) follow-up
- B. Finance/Facilities
- C. Seeding of health savings accounts
- D. Blue Cross Blue Shield Renewal
- E. Board of Education Self Evaluation
- F. Appointment of SASSED Board of Control Representative

X. **Action Items** \* (2) (4)

- A. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
- B. Approve Policy Sub-Committee Minutes
- C. Approve extra duty assignments

XI. **Information Items** (2) (3) (4)

- A. Current job listing
- B. Historical report on Enrollment & Staffing
- C. Board Outreach
- D. School Newsletters

**XII. Report of District Committee Meetings**

- A. Open Comments - Board Members
- B. LEND - Charles Johns (Sept. 28, 2018)

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

- A. Indigenous Peoples' Day - No School - October 8, 2018
- B. Ad Council - October 9, 2018 - 12:30 p.m. - ESC
- C. PTO Council - (Phebe Balzer) October 11, 2018 - 9:00 a.m. - ESC
- D. Insurance Committee - October 11, 2018 - 3:45 p.m. - ESC
- E. Foundation for Educational Excellence - October 11, 2018 - 5:30 p.m. - ESC
- F. Next Regular Board Meeting - October 18, 2018 - 7:00 p.m. - ESC
- G. SASED Board of Control - October 24, 2018 - 6:30 p.m. - Lisle
- H. SASED Governing Board - October 24, 2018 - 6:30 p.m. - Lisle
- I. LEND - October 26, 2018 - 8:00 a.m. - Glen Ellyn
- J. WeGo Together Monthly Meeting - November 1, 2018 - 9:00 a.m. - WC Water Treatment Plant

**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, 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 pending or imminent litigation.

**XV. 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.

**XVI. Adjournment**