

## 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. **Recognition/Showcase/Presentation** (2) (3)

A. Recognition

1. #D33Pride Award Winners (Gina Steinbrecher)
2. School Board Members' Day Recognition (Gina Steinbrecher)

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

VII. **Public Comment** (3)

VIII. **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. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
- F. Approve disposition of closed session audio tapes

IX. **Financial Reports** (4)

- A. Treasurers' report
- B. Financial Charts
- C. Budget Report
- D. Student Activity Account Report

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

- A. Presentation(s) follow-up
- B. Resolution to Approve Aggregate Levy 2018 Property Taxes

XI. **Action Items (1) (2) (3) (4)**

- A. Approve Department Goals
- B. Adopt 2018 Resolution of Intent to Levy

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

- 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. Security Camera Upgrade
  - I. VoIP Phone System
  - J. Board outreach
  - K. School Newsletters

XIII. **Report of District Committee Meetings (1) (2) (3)**

- A. Lemman Academic Leadership Council (LALC) - Phebe Balzer (November 5, 2018)
- B. PTO Council - Chad McLean (November 8, 2018)
- C. Foundation for Educational Excellence - Chad McLean (November 8, 2018)
- D. Open Comments - (Board Members)

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

- A. Parent Teacher Conferences - November 16, 2018 4:00 p.m.
- B. IASB/IASA/IASBO Joint Conference - November 16 - 18, 2018 - Chicago
- C. LEND - November 17, 2018 - 8:00 a.m. - Chicago
- D. Parent Teacher Conferences - November 19, 2018 8:00 a.m.
- E. Thanksgiving Break - November 20-22, 2018
- F. Ad Council - November 27, 2018 - 12:30 p.m. - ESC
- G. WeGo Together Steering Committee - November 28, 2018 - 9:30 a.m. - ARC Center
- H. D33 Family & Community Engagement - December 5, 2018 - 3:45 p.m. - ESC
  - I. SASED Board of Control - December 5, 2018 - 6:30 p.m. - Lisle
- J. WeGo Together Monthly Meeting - December 6, 2018 - 9:00 a.m. - WC Water Treatment Plant
- K. Next Regular Board Meeting - December 6, 2018 - 7:00 p.m. - ESC
- L. Lemman Academic Leadership Council - December 10, 2018 - 2:55 p.m. - LMS
- M. PTO Council Meeting - December 13, 2018 - 9:00 a.m. - ESC (Dave Barclay)
- N. Insurance Committee - December 13, 2018 - 3:45 p.m. - ESC
- O. Foundation for Educational Excellence - December 13, 2018 - 5:30 p.m. - ESC
- P. LMS Mariachi Concert - December 13, 2018 - 7:00 p.m. - LMS

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, 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*

Regular Board Meeting - November 15, 2018

*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, or dismissal of specific employee(s).

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 is listed on the posted agenda.)*

- A. Approve closed session minutes as read.
- B. May vote on ETAWC Contract.

XVII. **Adjournment**