

SEPTEMBER 7, 2023
7:00 PM
REGULAR MEETING OF THE
BOARD OF EDUCATION
SCHOOL DISTRICT 33

LEMAN MIDDLE SCHOOL
COMMUNITY ROOM
238 E. HAZEL
WEST CHICAGO, IL 60185

AGENDA

If you would like an interpreter for this meeting, please go to our District website page (wego33.org). Then to the School Board tab, Board meetings, and Request an Interpreter.

Requests for an interpreter must be submitted at least 48 hours before the board meeting.

<https://forms.gle/E4jNeAvLu73MEjWp8>

* Requires Board Action

- I. **Call to Order/Roll Call** 7:00 p.m.
- II. **Pledge of Allegiance** 7:01 p.m.
- III. **Additions/Changes to the Agenda** 7:02 p.m.
- IV. **Public Hearing on 2023-2024 Tentative Budget**
- V. **Shared Agreements:** Chad McLean 7:03 p.m.
- VI. **Recognition/Showcase/Presentation** 7:05 p.m.
 - A. Presentation
 1. 5 Essentials Presentation
- VII. **E.T.A.W.C. Statement** 7:15 p.m.
- VIII. **Public Comment** 7:18 p.m.
 - A. Follow-up to Prior Public Comments
- IX. **Discussion of New / Ongoing Business with Possible Action** * 7:20 p.m.
 - A. Presentation(s) follow-up
 - B. 1st Reading of Policies
 1. Policy 2:170 - Procurement of Architectural, Engineering, and Land Surveying Services
 2. Policy 2:80-E Exhibit- Board Member Code of Conduct
 3. Policy 2:80 - Board Member Oath of Conduct
 4. Policy 4:100 - Insurance Management
 5. Policy 4:45 - Insufficient Fund Checks and Debt Recovery
 6. Policy 5:230 - Maintaining Student Discipline
 7. Policy 6:10 - Educational Philosophy and Objectives
 8. Policy 6:190 - Extracurricular and Co-Curricular Activities
 9. Policy 6:240 - Field Trips and Recreational Class Trips
 10. Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
 11. Policy 7:305 - Student Athlete Concussions and Head Injuries
 12. Policy 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 13. Policy 8:95 - Parental Involvement
 - C. Committee Assignments
 - D. Consultant for Literacy and Language Development Work
 - E. Curriculum Leadership Institute Contract
 - F. Disposal of Equipment
 - G. Finance/Facilities
 - H. FY24 Final Budget
 - I. IdentiSys PerfectPass
 - J. Leadership Coaching with Dr. Blattner
 - K. Vending Machines
- X. **Action Items** * 7:50 p.m.
 - A. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
 - B. Approve Contracts
 - C. SSPA Custodian and Maintenance Incentive Memorandum of Agreement
- XI. **Information Items** 7:53 p.m.
 - A. Safety Consultant Update
 - B. Child Care and Open Enrollment Requests Update
 - C. Kindergarten Camp

- D. Staff Salaries and Benefits
- E. Staffing and Enrollment Update
- F. Current job listing
- G. Suggested Agenda Items for Next Board Meeting
- H. Board Outreach
- I. Parking Lot
- XII. **Report of District Committee Meetings** 8:10 p.m.
 - A. Open Comments - (Board Members)
- XIII. **Review of Upcoming Meetings/Events** 8:13 p.m.
 - A. Technology Steering Committee - September 12, 2023 - 3:45 p.m. - ESC Board Room
 - B. Indian Knoll School Curriculum Night - September 12, 2023 - 5:30 p.m. - 7:30 p.m.
 - C. Bilingual Parent Advisory Committee - September 12, 2023 - 6:30 p.m. - Community Highschool D94
 - D. Gary School Curriculum Night - September 13, 2023 - 6:00 p.m. - 8:00 p.m.
 - E. Pioneer School Curriculum Night - September 14, 2023 - 5:30 p.m. - 7:30 p.m.
 - F. Turner School Curriculum Night - September 14, 2023 - 6:00 p.m. - 8:00 p.m.
 - G. Wegner School Curriculum Night - September 14, 2023 - 6:00 p.m. - 8:00 p.m.
 - H. PTO Council - September 14, 2023 - Time TBD
 - I. Climate and Culture Committee - September 18, 2023 - 3:45 p.m. - Lemans Middle School Community Room
 - J. Stipend Committee - 3:45 p.m. - September 18, 2023 - ESC Board Room
 - K. Academic Leadership Council - 8:30 a.m. - September 19, 2023 - Lemans Middle School Community Room
 - L. Recognition Committee - 3:45 p.m. - September 19, 2023 - Location TBD
 - M. Special Education Committee - 3:45 p.m. - September 19, 2023 - Lemans Middle School Community Room
 - N. Lemans Middle School Curriculum Night - September 19, 2023 - 6:00 p.m. - 8:00 p.m.
 - O. Equity Committee - 3:45 p.m. - September 21, 2023 - Indian Knoll Stem Lab
 - P. Next Regular Board Meeting - September 21, 2023 - Lemans Middle School Community Room
 - Q. Currier School Curriculum Night (K-2) - September 26, 2023 - 5:00 p.m. - 7:00 p.m.
 - R. Faculty Advisory Committee (FAC) - 2:50 p.m. - September 27, 2023 - ESC Board Room
 - S. Currier School Curriculum Night (3-5) - September 28, 2023 - 5:00 p.m. - 7:00 p.m.
 - T. Black Talented and Gifted Group - 3:45 p.m. - September 28, 2023 - Indian Knoll Stem Lab
 - U. Food Procurement Committee - 6:00 p.m. - October 11, 2023 - Lemans Middle School Community Room
 - V. Policy Subcommittee - October 25, 2023 - 5:30 p.m. -
 - W. GATE Parent Committee (GPAC) - 6:00 p.m. - October 25, 2023 - Virtual
- XIV. **Closed Session**
- XV. **Action Items Following Closed Session** *
 - A. Approve closed session minutes as read.
- XVI. **Adjournment**