

MARCH 1, 2012 (1st Thursday)
7:00 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**

(This is how the meeting begins.)

II. **Pledge of Allegiance**

(The board members and the people in attendance are invited to say the Pledge of Allegiance.)

III. **Additions/Changes to Agenda**

(The Board of Education may use this opportunity to pull items out of the consent agenda at regular board meetings to be voted on separately, or may add items for discussion purposes only.)

IV. **Presentations/Recognitions**

(The Board of Education periodically hears presentations from students, District 33 departments and programs, and outside groups in order to keep the Board informed of District operations and opportunities.)

- AIMSweb Data - Kristina Davis & Christine Wells

(AIMSweb is an assessment given to students several times a year to track progress in reading and math. It is not an achievement test, but it is used to determine when students need additional learning support. This will be a brief description of how AIMSweb is used in District 33.)

V. **Public Comment**

(Public comments (limited to 3 minutes each) are welcome at this Board of Education meeting. In order to conduct productive meetings, there will be no dialogue with the public about topics during this meeting. The Board may make a brief response to a public comment, or will provide for follow-up with individuals or groups at a later date, if the Board determines that issues require additional research. For certain issues that require additional understanding the Board may also schedule a special meeting where public dialogue can occur. Thank you for your interest in district issues and for your understanding of meeting protocol.)

VI. **Discussion of New / Ongoing Business with Possible Action** *

(These are a variety of either new or ongoing topics where the Board has the opportunity to receive information, to ask questions, to discuss options, and to direct administration to continue working on an item. If ready, the Board may take action at this meeting or at a subsequent meeting.)

A. Finance/Facilities

1. Financial update

(The Board will receive an update on revenues received from the State of Illinois and federal funds.)

2. Middle School project update

B. First reading of policy revisions

(The Board will be asked to conduct a first reading on a number of policy updates that are prompted by legislative actions.)

VII. **Action Items** *

(These are additional items which are not routine and are acted on as individual motions. There are no items for the Board to take action on at this meeting.)

VIII. **Information Items**

(There are regularly scheduled reports on a number of information items the Board wishes to track. Additional items are sometimes included to keep the Board informed of topics and issues that are related to District 33 or to public education in general.)

A. Board visits

(Schedule of informal board visits to staff of School District 33)

IX. **Report of District Committee Meetings**

(This is an opportunity for administrators and board members who have attended various committees and other meetings to give brief reports of discussions from those meetings.)

A. Board Member Community Outreach

B. SASED Board of Control - February 22, 2012 (E.Leman)

C. PTO Council - February 23, 2012 (Julie Pearson)

D. Legislative Committee - Ed Leman

X. **Review of Upcoming Meetings/Events**

(This is a schedule of the upcoming meetings and events that Board members may be attending.)

A. Suggested agenda items for next board meeting

B. IASB DuPage Division Training Session (Open Meetings Act) - March 6, 2012 - 6:30 p.m.
Marquardt Middle School - Large Training Room

C. Insurance Committee Meeting - March 8, 2012 - 3:15 p.m. - ESC

D. Foundation for Educational Excellence - March 8, 2012 - 5:30 p.m. - ESC

E. Citizens' Advisory Council - March 8, 2012 - 7:00 p.m. - ESC

F. Elementary and Middle School Orchestra Concert with Community High School - March 13, 2012 - 7:30 p.m.
Community High School Auditorium

G. Middle School Band Concert - March 15, 2012 - 7:30 p.m. - Community High School Auditorium

H. Next Board of Education Meeting (3rd Thursday) - March 15, 2012 - 7:00 p.m. - ESC

I. Chorus Concert - March 20, 2012 - 7:30 p.m. - Community High School Auditorium

J. SASED Board of Control - March 21, 2012 - 7:00 p.m. - Naperville, IL

K. PTO Council - March 22, 2012 - 9:15 a.m. - Middle School Library Learning Center
(Board Rep - Julie Pearson)

L. LEND Meeting - March 23, 2012 - 7:00 a.m. - LEND Office, Glen Ellyn, IL

M. WeGo Together For Kids Family Night - April 24, 2012 - 6:00 p.m. - West Chicago Middle School
Topic - "Did you make someone smile?"

XI. **Closed Session**

(The Board of Education may convene into closed session to discuss confidential matters. Listed below are the kinds of topics that the Board may discuss in closed session. The Board may take action upon reconvening into open session only during regular or special board meetings.)

Discuss information regarding collective bargaining, litigation matters, sale/purchase/lease of property, student discipline, and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and review of previous closed session minutes (action may follow discussion)

XII. **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 any other items 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.)

XIII. **Adjournment** *

(This is how the meeting ends.)

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