

FEBRUARY 5, 2015 (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**

II. **Pledge of Allegiance**

III. **Additions/Changes to Agenda**

IV. **Shared Agreements:**

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.*

V. **Public Comment**

VI. **Presentations/Recognitions**

Recognition

- *Donation to West Chicago School District 33 - Amy Wagner, Lemay Middle School Teacher*

Presentations

- *School Association for Special Education in DuPage County (SASED)*
Michael Volpe, Director
- *PERA/Danielson Update*
Kristina Davis, Assistant Superintendent for Learning; Christine Wells, Director for Teaching and Learning

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

- A. Presentation(s) follow-up
- B. Finance/Facilities
 1. Financial update
- C. Underwriter selection for 2015A refunding bonds
- D. Resolution abating a portion of the tax heretofore levied for the year 2014 to pay debt service on \$31,500,000 Taxable General Obligation School Bonds, Series 2010, of School District Number 33, DuPage County, Illinois
- E. Staffing, enrollment, class size
- F. Parking lot

VIII. **Action Items** *

- A. Accept resignations
- B. Employ personnel
- C. Approve classified staff changes

- D. Approve 2015-2016 school calendar
- E. Resolution providing for the issue of not to exceed \$31,425,000 General Obligation Refunding School Bonds, Series 2015, of School District 33, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

IX. Information Items

- A. Registration information for 2015-2016 school year
- B. Review of library learning standards
- C. Review of Joint Boards Meeting of January 26, 2015
- D. Board outreach
- E. School newsletters

X. Report of District Committee Meetings

- A. Finance Committee (January 27, 2015) - John Haffner
- B. SASED Board of Control (January 28, 2015) - Gil Wagner
- C. PTO Council - Board Rep TBD (February 5, 2015)
- D. Legislative Committee - (Charles Johns)
- E. Open Comments (Board Members)

XI. Review of Upcoming Meetings/Events

- A. Suggested agenda items for next board meeting
- B. Foundation for Educational Excellence - February 12, 2015 - 5:30 p.m. - ESC
- C. Insurance Committee - February 19, 2015 - 3:15 p.m. - ESC
- D. Next Board of Education Meeting - February 19, 2015 - 7:00 p.m. - ESC
- E. LEND Meeting - February 20, 2015 - 7:00 a.m. - LEND Office, Glen Ellyn, IL
- F. Curriculum Coordinating Council - February 24, 2015 - 8:00 a.m. to 3:00 p.m. - ESC
- G. Finance Committee - February 24, 2015 - 7:00 p.m. - ESC
- H. SASED Board of Control - February 25, 2015 - 7:00 p.m. Naperville, IL
- I. Special Board of Education Meeting - March 3, 2015 - 6:00 p.m. - ESC
- J. PTO Council - March 5, 2015 - 9:00 a.m. - Lemman Middle School Community Room
- K. Choir Concert (Wegner Elementary Chorus, Lemman Middle School After-School Chorus and 7th Grade Chorus) March 16, 2015 - 7:00 p.m. - Lemman Middle School Cafetorium
- L. Chorus Concert (Lemman Middle School 8th Grade Chorus and Community High School Choir) March 17, 2015 - 7:30 p.m. - Community High School Auditorium
- M. Opening Reception for "Art is the Heart of the City" - March 6, 2015 - 5:00 to 7:00 p.m. - Gallery 200, 200 Main Street, West Chicago
- N. IASB DuPage Division Spring Dinner Meeting - March 12, 2015 - 6:00 p.m. - West Chicago School District 33, Cafetorium at Lemman Middle School, 238 E. Hazel Street, West Chicago

XII. 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 litigation matters, collective bargaining matters, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

XIII. 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

(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.)

B. Approval of settlement of certain 2004 and 2005 tax rate objections

XIV. Adjournment

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