

FEBRUARY 17, 2022
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**
- II. **Pledge of Allegiance** 7:01 p.m.
- III. **Additions/Changes to the Agenda** 7:02 p.m.
- IV. **Shared Agreements:** 7:03 p.m. Phebe Balzer
- V. **Recognition/Showcase/Presentation (1) (2) (3) (4) (5)** 7:04 p.m.
 - A. Recognition
 1. Gary School Lunch Supervisor Recognition
 2. Superintendent for the Day Report - Gary
 - B. Showcase
 1. Gary Showcase
 - C. Presentation
 1. Department Goals Update
 - D. Board Salutes
- VI. **E.T.A.W.C. Statement** 7:40 p.m.
- VII. **Public Comment (4)** 7:41 p.m.
- VIII. **Superintendent News (1)** 8:10 p.m.
 - A. Gary Supt. News
- IX. **Consent Agenda (3) (5)** 8:12 p.m.
 - 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
- X. **Financial Reports (5)** 8:15 p.m.
 - A. Treasurers' report
 - B. Financial Charts
 - C. Budget Report
 - D. Student Activity Account Report
- XI. **Discussion of New / Ongoing Business with Possible Action** * (1) (2) (3) (4) (5) 8:20 p.m.
 - A. Presentation(s) follow-up
 - B. 1st Reading of Policy - Policy 2:110 Qualifications, Term and Duties of the Board
 - C. Joint Board Meeting Discussion
 - D. Safety contract - Mike B.
 - E. School Safety Transition Statement
- XII. **Action Items** * (1) (2) (3) (4) (5) 8:45 p.m.
 - A. 2nd Reading of Policies
 1. Policy 4.165 - Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 2. Policy 2:220 - Board of Education Meeting Procedure
 3. Policy 2:260 - Uniform Grievance Procedure
 4. Policy 2:220 E1 - Board Treatment of Closed Meeting Verbatim Recordings and Minutes

5. Policy 2:220 E3 - Closed Meeting Minutes
6. Policy 2:220 E5 - Semi-Annual Review of Closed Meeting Minutes
7. Policy 2:220 E6 - Log of Closed Meeting Minutes
8. Policy 3:40 - Superintendent
9. Policy 4:60 - Purchases and Contracts
10. Policy 4:160 - Environmental Quality of Buildings and Grounds
11. Policy 4:175 - Convicted Child Sex Offender; Screening; Notifications
12. Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
13. Policy 5:20 - Workplace Harassment Prohibited
14. Policy 5:30 - Hiring Process and Criteria
15. Policy 5:90 - Abused and Neglected Child Reporting
16. Policy 5:100 - Staff Development
17. Policy 5:120 - Employee Ethics; Conduct; and Conflict of Interest
18. Policy 5:125 - Personal Technology and Social Media; Usage and Conduct
19. Policy 5:150 - Personnel Records
20. Policy 5:185 - Family and Medical Leave
21. Policy 5:330 - Sick Days, Vacation, Holidays and Leaves
22. Policy 6:50 - School Wellness
23. Policy 6:60 - Curriculum Content
24. Policy 6:135 - Accelerated Placement Program
25. Policy 6:180 - Extended Instructional Program
26. Policy 7:30 - Student Assignment and Intra-District Transfer
27. Policy 7:70 - Attendance and Truancy
28. Policy 7:80 - Release Time for Religious Instruction/Observance
29. Policy 7:160 - Student Appearance
30. Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
31. Policy 7:240 - Conduct Code for Participants in Extracurricular Activities
32. Policy 7:250 - Student Support Services
33. Policy 7:260 - Exemption from Physical Education
34. Policy 7:290 - Suicide and Depression Awareness and Prevention
35. Policy 7:340 - Student Records

B. Tax Abatement

XIII. **Information Items (1) (2) (3) (4) (5)** 9:00 p.m.

- A. Current job listing
- B. Freedom of Information Report
- C. Out of District placement of students with disabilities
- D. School Newsletters
- E. Short term maternity leave report
- F. Student Chronic Absentee Report
- G. Student Suspension Report
- H. Truancy Referral Report
- I. Suggested Agenda Items for Next Board Meeting
- J. Board Outreach
- K. Parking Lot
1. Student Recognition

XIV. **Report of District Committee Meetings** 9:20 p.m.

- A. Citizens' Advisory Council
- B. Equity Committee
- C. Open Comments - (Board Members)

XV. **Review of Upcoming Meetings/Events (1) (2) (3) (4) (5)** 9:30 p.m.

- A. Safety Committee - 9:00 a.m. - Lemay Middle School Community Room - February 23, 2022
- B. SASSED Meeting - 6:30 p.m. - Lisle - February 23, 2022
- C. LEND Meeting - 8:00 a.m. - Virtual - February 25, 2022
- D. Academic Leadership Council - 12:30 p.m. - Lemay Middle School - February 28, 2022
- E. WeGo Together for Kids Meeting - 9:00 a.m. - Water Treatment Plant - March 3, 2022
- F. Next Regular Board of Education Meeting - 7:00 p.m. - Community Room - March 3, 2022
- G. Social-Emotional Learning/Behavior Committee - 3:45 p.m. - Community Room - March 8, 2022
- H. Multilingual Program/Students New to the Country - 3:45 p.m. - Gary Stem Lab - March 8, 2022
- I. Bilingual Parent Advisory Committee - 6:30 p.m. - District 94 Library - March 8, 2022
- J. Equity Committee - 3:45 p.m. - Indian Knoll Stem Lab - March 17, 2022
- K. IASB Division Dinner Meeting - April 6, 2022
- L. Special Education Meeting - 3:45 p.m. - Community Room - April 12, 2022

M. #D33 Pride Awards/Recognition - 3:45 p.m. - ESC Board Room - May 10, 2022

XVI. **Closed Session** 9:31 p.m.

XVII. **Action Items Following Closed Session** *

A. Approval of Resolution authorizing the issuance of Notice to Remedy to a certified staff member in contractual continued service with the District.

B. Approve closed session minutes as read.

XVIII. **Adjournment**

The regularly scheduled meeting of the Board of Education set for Thursday, February 17, 2022, has been canceled due to weather conditions and rescheduled for Thursday, February 24, 2022, at 7:00 p.m. at Lemay Middle School.