

**GLEN ELLYN SCHOOL DISTRICT 41**

793 North Main Street - Glen Ellyn, IL 60137

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**AGENDA**

**BOARD OF EDUCATION REGULAR MEETING**

**OCTOBER 20, 2003, 7:30 P.M.**

**DISTRICT 41 ADMINISTRATION CENTER**

**MARY J. LUGINBILL BOARD ROOM**

**7:00 p.m. BOARD OF EDUCATION LISTENING POST**

*Listening Post is held prior to regular board meetings, providing opportunity for informal conversation between residents and board members, who rotate attendance. Board members Debbie Hoffman/John Marcheschi*

**7:30 p.m. REGULAR MEETING**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. SPECIAL RECOGNITIONS/PRESENTATIONS**

- A. Hadley Wildcats Girls Softball Team
- B. District 41 ISAT Report
- C. Building School Improvement Plan

**V. PUBLIC PARTICIPATION**

*(Note: This section of the agenda is reserved for comments on non-agenda items. Citizens requesting to speak should complete a "Request to Address the Board" form and give it to the recording secretary. An opportunity will be provided for public comment on individual agenda items as they are considered.)*

The Consent Agenda and Action Items are organized in four categories: Teaching, Learning and Accountability; Policy; Finance, Facilities and Operations; and Other Matters.

**VI. CONSENT AGENDA**

*(Note: Board members may request any item be removed from the consent agenda to VII., Action Items.)*

**Recommended Motion:** *"that the Board of Education approve the actions and accepts the reports contained in VI., Consent Agenda."*

- A. Teaching, Learning and Accountability
  - 1. Personnel Report
  - a. Contract for Employment
- B. Policy

Attachment 1

No action

- C. Finance, Facilities and Operations (*\$ denotes financial attachment*)
  - 1. Treasurer's Report \$ Attachment 1
  - 2. Investment Schedule \$ Attachment 2
  - 3. Cash Balances Report \$ Attachment 3
  - 4. Revenue Reports by Fund \$ Attachment 4
  - 5. Expenditure Reports by Fund \$ Attachment 5
  - 6. Accounts Payable and Payroll \$ Attachment 6
  - 7. Vandalism Report \$ Attachment 7
  - 8. Disposal of Surplus Property \$ Attachment 8
  - 9. 2003-2004 FOIA Report \$ Attachment 9
  - 10. 2002-2003 Audit \$ Attachment 10
  - 11. New Truck Purchase \$ Attachment 11
  - 12. Approval of Life Safety Amendment #7 FG Roof \$ Attachment 12
  - 13. Change Orders \$ Attachment 13
  - 14. Statement of Compliance for Life Safety Project \$ Attachment 14
  
- D. Other Matters
  - 1. September 22 and October 9, 2003 board meeting minutes Attachment 2
  - 2. Gifts & Contributions: Music Education Foundation Attachment 3
  - 3. Monthly Enrollment Report Attachment 4

**VII. ACTION ITEMS**

- A. Teaching, Learning and Accountability
  - 1. School Report Cards
- B. Policy/Procedures
  - 1. Sections I & II School Board Policy Manual-1<sup>st</sup> Reading Appendix A
- C. Finance, Facilities and Operations No action
- D. Other Matters No action

**VIII. BOARD REPORTS**

*(Note: All committees and liaison positions of the Board of Education are listed for information. Not all areas will be reported.)*

- A. Committee Reports
  - 1. Policy Committee (DiFabio & McElvain) Attachment 5
  - 2. Finance Committee (Snodell & Marcheschi) Attachment 6
  - 3. Capital Improvement Committee (DiFabio & Snodell) Attachment 7
  
- B. Liaison Reports
  - 1. PTA:
    - a. Executive Council (DiFabio)
    - b. Hadley (Ruckstaetter)
    - c. Churchill (Snodell)
    - d. Forest Glen (McElvain)
    - e. Franklin (Marcheschi)
    - f. Lincoln (Hoffman)
    - g. Special Education Resource Committee (Vivoda)
  - 2. Learning Leadership Team (McElvain) Attachment 8
  - 3. Compact for Quality (Hoffman)
  - 4. Consortium for Educational Change (CEC) (DiFabio & McElvain)
  - 5. Partnership for Educational Progress (Ruckstaetter)
  - 6. Glen Ellyn Intergovernmental Council (Vivoda)
  - 7. Technology Planning Liaison (DiFabio & Snodell)
  - 8. LEND Legislative Liaison (Ruckstaetter)
  - 9. GEEA Supplemental Pay Review Committee Liaison (Hoffman)

**IX. SUPERINTENDENT'S REPORT**

- A. Information and Announcements
  - 1. Facilities Brainstorming Session Summary Handout
  - 2. Development of 2003 Levy Attachment 9
- B. Discussion Items No action

**X. ADJOURN TO CLOSED SESSION**

*(Note: Following are the legal reasons for conducting a closed session. The board will identify the specific reason before going into closed session.)*

- A. To discuss collective negotiating matters between the school district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
- B. To discuss the purchase or lease of real property for the use of the school district, including meetings held for the purpose of discussing whether a particular parcel should be acquired;
- C. To discuss the setting of a price for sale or lease of property owned by the school district;
- D. To discuss probable, imminent, or actual litigation against, affecting, or on behalf of the school district;
- E. To discuss information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district;
- F. To discuss student disciplinary cases;
- G. To hear testimony on a complaint lodged against an employee to determine its validity;
- H. To discuss minutes of closed meetings, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.
- I. To discuss matters relating to individual students in special education programs.

**XI. ACTION FROM CLOSED SESSION**

**XII. ADJOURNMENT**

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| Future Board Discussion Topics: <ul style="list-style-type: none"><li>➤ HR Issues</li><li>➤ Board Room Sound System</li><li>➤ Taping of Executive Session</li></ul> |
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## **FUTURE MEETING DATES**

### **2003:**

|             |         |                           |                                   |
|-------------|---------|---------------------------|-----------------------------------|
| November 3  | 7:30 pm | Special Meeting           | Ben Franklin School               |
| November 17 | 7:30 pm | Regular Meeting           | Administration Center, Board Room |
| December 1  | 7:30 pm | Special                   | Hadley Junior High School         |
| December 15 | 7:15 pm | Truth in Taxation Hearing | Administration Center, Board Room |
|             | 7:30 pm | Regular Meeting           |                                   |

### **2004:**

|             |         |                 |                                   |
|-------------|---------|-----------------|-----------------------------------|
| January 26  | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| February 23 | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| March 22    | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| April 19    | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| May 17      | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| June 21     | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| July 19     | 7:30 pm | Regular Meeting | Administration Center, Board Room |