

GLEN ELLYN SCHOOL DISTRICT 41

793 North Main Street - Glen Ellyn, IL 60137

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AGENDA

**BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 17, 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 McElvain and Ruckstaetter

7:30 p.m. REGULAR MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. SPECIAL RECOGNITIONS/PRESENTATIONS

- A. Forest Glen Girls Scout Troops: National Breast Cancer Awareness Month
- B. Lincoln School Fast Feedback NQEC Presentation Summary
- C. Hadley Courtyard Presentation (Jim Bourke)
- D. Building School Improvement Plans

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

No Action

- B. Policy 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. IMRF Election of Executive Trustee \$ Attachment 10
 - 11. Financial Planning Program \$ Attachment 11
 - 12. Establish Date & Time for Truth in Taxation Hearing \$ Attachment 12
 - 13. Resolution of Levy Intent \$ Attachment 13
- D. Other Matters
 - 1. October 20 and November 3, 2003 board meeting minutes Attachment 1
 - 2. Monthly Enrollment Report Attachment 2

VII. ACTION ITEMS

- A. Teaching, Learning and Accountability
- B. Policy/Procedures
 - 1. Adoption of Sections I & II School Board Policy Manual Appendix A
 - 2. Section III School Board Policy Manual-1st Reading Appendix B
- C. Finance, Facilities and Operations No action
- D. Other Matters No action
 - 1. Xpedite VoiceREACH Emergency Notification Phone System Attachment 3
 - 2. School Crisis Management Guidelines Attachment 4
 - 3. Appointment of Legal Counsel

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)
- 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)
 - 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)
- 10. Insurance Liaison (Ruckstaetter & Hoffman)

IX. SUPERINTENDENT'S REPORT

- A. Information and Announcements
 - 1. December 1, 2003 Special Meeting No action
- 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

Future Board Discussion Topics:

- HR Issues
- Board Room Sound System
- Taping of Executive Session

FUTURE MEETING DATES

2003:

November 24	6:30 pm	Special-Closed Session	Administration Center, Board Room
December 1	7:30 pm	Special	Hadley Junior High School
December 8	6:00 pm	Special-Closed Session	Administration Center, Board Room
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