

**Glen Ellyn School District 41**

Dr. Jack Barshinger, Superintendent

AGENDA**BOARD OF EDUCATION REGULAR MEETING
DECEMBER 13, 2004 - 7:15 P.M.
DISTRICT 41 ADMINISTRATION CENTER
MARY J. LUGINBILL BOARD ROOM****7:00 p.m. BOARD OF EDUCATION LISTENING POST & STAFF RECEPTION**

Listening Post is held prior to regular board meetings, providing opportunity for informal conversation between residents and board members, who rotate attendance. Board members: Marcheschi & McElvain

7:15 P.M. TRUTH IN TAXATION HEARING ON THE 2004 TAX LEVY**7:30 pm REGULAR MEETING****I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. ROLL CALL****IV. SPECIAL PRESENTATIONS & REPORTS**

- A. Blue Ribbon Award Recognition: Hadley PE Department
- B. March 2004 ISAT Report, John Correll
- C. School Report Cards
- D. Critical Friends Report, Dinah Bryant

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.)

VI. CONSENT AGENDA

- A. Teaching, Learning and Accountability
 - 1. Personnel Report Attachment 1
 - 2. Acceptance of the 2004 School Report Card and authorization to distribute
- B. Policy/Procedures
- 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. Variance Report: Revenues by Fund \$ Attachment 4
 - 5. Variance Report: Expenditures by Fund \$ Attachment 5

- 6. Accounts Payable and Payroll \$ Attachment 6
- 7. Vandalism Report \$ Attachment 7
- 8. Disposal of Surplus Property \$ Attachment 8
- 9. 2004-2005 FOIA Report \$ Attachment 9
- 10. Acceptance of PEP Fund Donation \$ Attachment 10
- 11. Authorization to Develop 2004-2005 Budget \$ Attachment 11
- 12. Approval of Life Safety Amendments \$ Attachment 12
- 13. School Crisis Management Guidelines \$ Attachment 13

D. Other Matters

- 1. Board Meeting Minutes: Attachment 2
 - a. November 15 Regular Meeting and Closed Session
 - b. November 29, 2004 Special Meeting
- 2. Board Committee Minutes Attachment 3
 - a. Finance Committee Meeting: 11-29-04
 - b. Policy Committee Meetings: 11-12 & 11-29-04
- 3. AFSCME Contract Addendum Attachment 4

VII. ACTION ITEMS

- A. Teaching, Learning and Accountability
 - 1. 2005-2006 Program Plan: Classroom Sections Handout
- B. Policy/Procedures Appendix A
 - First Reading:
 - 1. Section 8, Community Relations (New)
 - 2. 2:220 School Board - School Board Meeting Procedures (*Revised*)
 - 3. 2:220-E1 School Board - Board Treatment of Closed Meeting Verbatim Records and Minutes (*Revised*)
 - 4. 3:30-AP General School Administration – Organizational Chart for Administration (*Revised*)
 - 5. 3:40AP General School Administration – Superintendent's Evaluation Timeline (*New*)
 - 6. 5:30AP2 General Personnel – Investigations (*Revised*)
 - 7. 5:35AP1 General Personnel – Fair Labor Standards Act Exemptions (*Revised*)
 - 8. 5:130 General Personnel – Assignment and Rotation of Staff (*New*)
- C. Finance, Facilities and Operations
 - 1. Student Fees for FY 2005-2006 \$ Attachment 14
 - 2. Adoption of Certificate of Tax Levy \$ Attachment 15
 - 3. Facilities Task Force & Administrative Recommendations Attachment 5
 - 4. Facilities Architect Request for Proposal
 - a. Building Renovations
 - b. New Building

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)
 - 2. Finance Committee (Snodell & Marcheschi)
 - 3. Capital Improvement Committee (DiFabio & Snodell)
- B. Liaison Reports
 - 1. PTA Liaison Assignments:
 - 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. Continuous Improvement Team (Vivoda)
 3. Learning Leadership Team (McElvain)

IX. SUPERINTENDENT'S REPORT

None.

X. DISCUSSION ITEMS

- A. Upcoming Policy Issues

XI. ANNOUNCEMENT SECTION

- A. Upcoming Board meetings

XII. 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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- C. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- D. Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. ILCS 120/2(c)(4).
- E. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- F. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- G. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- H. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and P.A. 93-422.
- I. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- J. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

- K. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- L. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- M. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- N. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XIII. ACTION FROM CLOSED SESSION

None.

XIV. ADJOURNMENT

FUTURE BOARD MEETING DATES

2005:

January 24 (4 th Monday)	7:30 pm	Regular Meeting	Central Services, Board Room
February 28 (4 th Monday)	7:30 pm	Regular Meeting	Central Services, Board Room
March 21	7:30 pm	Regular Meeting	Central Services, Board Room
April 18	7:00 pm	Board Reorganization Meeting & Introduction of new board members	Central Services, Board Room
	7:30 pm	Regular Meeting	Central Services, Board Room
May 16	7:30 pm	Regular Meeting	Central Services, Board Room
June 20	7:15 pm	Budget Hearing	Central Services, Board Room
	7:30 pm	Regular Meeting	Central Services, Board Room
July 18	7:30 pm	Regular Meeting	Central Services, Board Room