

GLEN ELLYN SCHOOL DISTRICT 41

793 North Main Street, Glen Ellyn, IL 60137

Phone: 630-790-6400 Fax: 630-790-1867

Agenda
Board of Education Regular Meeting
April 21, 2003
7:30 p.m. – Mary J. Luginbill Board Room

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Superintendent's Report
 - Recognition: District 41 Volunteers. D41 would not—and could not—be what it is without volunteers. The hours, energy, resources and joy they contribute to our students and staff is simply staggering. Many of our volunteers come to us through the PTA; others are friends and relatives of D41 families, represent the business community or simply want to support education. With National Volunteer Week beginning April 27, it's a good time to express our gratitude and debt to those volunteers who infuse D41 with a special spirit, provide so many wonderful programs and have given a piece of their hearts to our children.
 - CAFR Recognition: District 41 has received the Association of School Business Officials (ASBO) International Certificate for Excellence in Financial Reporting Award for its Comprehensive Annual Financial Report for the fiscal year end 2002.
 - Blue Ribbon Committee: The Administration continues to investigate purchase/lease of modular classrooms to maintain desirable class sizes as recommended by the Blue Ribbon Committee, specifically at Lincoln School. A modular classroom would also allow for the Early Childhood Program to remain at Lincoln.
- 6) Board Reports, Requests, and Representatives to Other Agencies
- 7) Public Participation
- 8) Action Items: The Administration recommends approval of the following action items:
 - a) Consent Agenda: The Administration recommends the approval of the following items which are considered routine business by the D41 Board:

- 1) Minutes of the March 17, 2003 regular meeting and closed session; April 7 special meeting and closed session and April 14 special meeting. The minutes will be posted on www.d41.org within five business days of approval.
- 2) March Bills and Payroll.
- b) 2002-2003 School Calendar, Declaration of School Closing Date: This is usually finalized once there is no further chance of snow days, which are made up for at the end of the year. The last day of school will be Thursday, June 5.
- c) Purchase of Classroom Supplies: The Administration is recommending that the Board award a one-year contract to School Specialty for classroom supplies and services for the 2003-04 school year.
- d) Purchase of Office Supplies: The Administration is recommending that the Board award a one-year contract to Office Depot for office supplies and services for the 2003-04 school year.
- e) Purchase of Replacement Cafeteria Equipment: The Administration is recommending Board approval for the purchase of replacement cafeteria equipment from Edward Don & Co. in the amount of \$13,197.
- f) Yearbook Bid for Hadley: The Administration is recommending the continuation of the current practice for the publishing of the Hadley yearbook and the award of a one-year contract to Taylor Publishing in the amount of \$12,949.80 with an option to extend the contract for up to two years.
- g) Rejection of HVAC Bids: The scope of this life safety work included updating the heating, ventilation and air conditioning controls and replacing the locker room exhaust fans. The administration recommends that the board reject these bids, adjust the project to be more affordable and solicit new bids.
- h) Gym Roof Replacement at Churchill School: The Administration recommends accepting the bid in the amount of \$47,870.00 from Adler Roofing for life safety work replacing the gym roof to be completed in the summer.
- i) Multi-Purpose Floor Replacement at Franklin School: The Administration recommends accepting the bid in the amount of \$42,728.00 from Dub Co. for life safety work to replace the floor and substrate of the multi-purpose room at Franklin over the summer.
- j) Extension of Landscaping Services Contract: The Administration is recommending Board approval to extend the Landscaping Services Contract with Olive Grove

Landscaping, Inc. in the amount of \$22,374 for the period May 1, 2003 through April 30, 2004.

- k) Renewal of Intergovernmental Cooperation Agreement: Since 1998, D41 has allowed Glenbard High School District 87 to use the fields at the former Spalding School site north of Geneva Road and East of Main St. D87 maintains the fields. The Administration recommends extending the agreement for an additional five years.
- l) Appointment of School Treasurer and Renewal of Treasurer's Bond: The Assistant Superintendent for Finance and Operations has been filling these roles: The Administration recommends reappointing Assistant Superintendent of Finance and Operations, Jeanette Kreuz.
- m) Disposal of Surplus Property: The Administration is recommending that the Board approve the disposal of surplus equipment that has been identified as no longer needed for school purposes.
- n) Policy on Cellular Phones: This item was presented to the Board at the March 17, 2003 meeting for discussion and questions. The Administration is recommending adoption of the policy.
- o) Employment: The Administration is recommending approval of the following employment items:
 - 1) Parental Leaves of Absence
- 9) Items for Information, Discussion or Future Board Approval:
 - a) April Monthly Vandalism Report
 - b) April Monthly Enrollment Report
 - c) April Monthly FOIA Report
- 10) Correspondence
- 11) Announcements
- 12) Other Business
- 13) Future Agenda Items
- 14) Adjourn to Closed Session: For consideration of information regarding appointment, employment, discipline, performance, or dismissal of an employee, for sale or lease of property, for possible litigation, or to consider collective bargaining negotiation matters.
- 15) Adjourn Meeting