



07-27

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

AGENDA*
BOARD OF EDUCATION
REGULAR AND REORGANIZATION MEETINGS
MAY 14, 2007
7:00 P.M.
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM

- I. Reception for Retiring and Incoming Board Members**
- II. Call to Order**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Public Participation**
- VI. Action Items**

A. Consent Agenda

- 1. Human Resources
 - (a) Personnel Report Handout
 - Employment
 - Compensation: Administrative Salaries
 - Resignations
 - Internal Transfers
 - Assignments
- 2. Finance, Facilities and Operations (*\$ denotes financial attachment*)
 - (a) Auditor Engagement Attachment 1
- 3. Other Matters
 - (a) Board Regular & Special Meeting Minutes Attachment 2
 - April 16, 2007 Regular Meeting & Closed Session
 - May 2, 2007 Special Meeting and Closed Session
 - (b) Superintendent's 2007-2008 Goals

B. Superintendent's Recommendations

- 1. 2007-2008 Amended School Calendar Attachment 3
- 2. 2008-2009 Proposed School Calendar Attachment 4

*Note: The information in this agenda is subject to change.

VII. Upcoming Meetings

- May 21, 2007 Board of Education Regular Meeting, 7:30 p.m., CSO
- June 8, 2007 New Board Member Staff Orientation, 8:30 a.m., CSO

VIII. Retiring Board Member Recognition

IX. Acceptance of DuPage County Election Authority's Canvass of Votes for the April 17, 2007 Election Attachment 5

X. Oath of Office for Newly Elected Board Members

XI. Adjourn Sine Die (Sīnā Deeā)

AGENDA*
BOARD OF EDUCATION
REORGANIZATION MEETING
MAY 14, 2007

(This meeting will immediately follow the Regular Business Meeting)

DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM

I. Appointment of Pro-Tem Officers:

- A. President
- B. Secretary

II. Call to Order

III. Roll Call

IV. Election of Officers

- A. President
- B. Vice President
- C. Secretary

V. Action Items:

- A. Establish regular meeting dates, time and place Attachment 6

B. Other Business:

1. Designate banks of depository for district funds:
 - a. MB Financial
 - b. U.Ss Bank
 - c. Glen Ellyn Bank & Trust
 - d. LaSalle Bank
 - e. Illinois Funds
 - f. PMA Financial/ISDLAF
2. Adopt existing Board of Education policies, Sections 1 - 8

*Note: The information in this agenda is subject to change.

3. Affirm Treasurer Appointment: Phyllis Hanna

VI. Appoint Board Committee/Liaison Representatives

- A. Board Policy Committee
- B. Finance and Facilities Committee
- C. Learning Leadership Team (LLT)
- D. PTA Liaisons
- E. Illinois Association of School Boards (IASB) – DuPage Division
- F. Partnership for Education Progress (PEP)

XII. Public Participation

XIII. Other Business

XIV. Adjournment

*Note: The information in this agenda is subject to change.



Board Report

Attachment # 1

Glen Ellyn School District 41

Date: May 14, 2007
Title: Appointment of Auditors
Contact: Phyllis A. Hanna

Background: Virchow, Krause & Company, LLP., Ltd. has been the District's auditor for the past twelve years; Our auditors prepare the yearly audit, which becomes the basis of the Comprehensive Annual Financial Report (CAFR).

Discussion: The audit team completed the 2005-2006 annual audit within the statutory time limits. The merger of Wm. F Gurrie and Virchow Krause as of June 2006 did not impede the efforts in completion of the annual audit.

The attached proposal for audit services for Fiscal Year 2006-2007 is \$28,000. This is an increase of 4.8% over last year's fee of \$26,700.

Recommendation: The Administration recommends that the Board of Education retain Virchow, Krause & Company, LLP. as auditors for Fiscal Year 2006-2007 and approve the fee set at \$28,000.

Key Objective: Provide resources – people, time and money – to ensure the growth and development of our vision.

"DRAFT UNTIL APPROVED"



March 19, 2007

To the Board of Education
Glen Ellyn Elementary District 41
793 North Main Street
Glen Ellyn, Illinois 60137

Dear Board members:

We are pleased to confirm our understanding of the services we are to provide to Glen Ellyn Elementary District 41 (the "District"). We will audit the basic financial statements of the District as of and for the year ending June 30, 2007. Upon completion of our audit, we will provide the District with our audit report on the financial statements referred to above.

We will also submit to you our report on the following supplemental information that will be subjected to the auditing procedures applied in our audit of the basic financial statements:

- Illinois State Board of Education Annual Financial Report

We will also submit to you our report on agreed upon procedures for the CLIC Payroll Summary that includes comparing and agreeing the actual salaries and wages, for the categories listed, to the summary payroll register for the period requested. We will not conduct an audit, the objective of which would be the expression of an opinion on the amounts of payrolls paid. Therefore, we will not express an opinion on the amount of payrolls paid.

The document will also include the following supplemental information that will be subjected to the auditing procedures applied in relation to our audit of the basic financial statements:

- Individual fund financial statements
- Supplementary schedules

The document will also include the following required supplemental information on which we will apply certain limited procedures, and for which we will express no opinion:

- Management's discussion and analysis
- Budgetary comparison information
- Historical pension information

The document will also include the following additional information that will not be subject to the auditing procedures applied in our audit of the basic financial statements, and for which our report will disclaim an opinion:

- Introductory section
- Statistical section

Virchow, Krause & Company, LLP

Certified Public Accountants & Consultants • An Independent Member of Baker Tilly International

"DRAFT UNTIL APPROVED"

Audit Objectives

The objective of a financial audit is the expression of an opinion as to whether your basic financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America and to report on the fairness of any additional information included with the financial statements when considered in relation to the basic financial statements taken as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such an opinion. If our opinion on the basic financial statements is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

Audit Approach – General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will design our audit to obtain reasonable, but not absolute, assurance of detecting errors or fraud that would have a material effect on the financial statements as well as other illegal acts having a direct and material effect on financial statement amounts. Our audit is not required to be designed to detect error or fraud that did not cause a material misstatement of the financial statements. It is important to recognize that there are inherent limitations in the auditing process. Audits are based on the concept of selective testing of the data underlying the financial statements, which involves judgment regarding the areas to be tested and the nature, timing, extent and results of the tests to be performed. Audits are, therefore, subject to the limitation that material errors or fraud or other illegal acts having a direct and material financial statement impact, if they exist, may not be detected. Because of the characteristics of fraud, particularly those involving concealment through collusion, falsified documentation and management's ability to override controls, an audit designed and executed in accordance with auditing standards generally accepted in the United States of America may not detect a material fraud. Further, while effective internal control reduces the likelihood that errors, fraud or other illegal acts will occur and remain undetected, it does not eliminate that possibility. For these reasons, we cannot ensure that errors, fraud or other illegal acts, if present, will be detected. However, we will communicate to you, as appropriate, any such matters identified during our audit. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about the financial statements and related matters.

We are also responsible for determining that the audit committee (or equivalent) is informed about certain other matters related to the conduct of the audit, including (i) any disagreements with management about matters that could be significant to the District's financial statements or our report thereon; (ii) any serious difficulties encountered in performing the audit; (iii) information relating to our independence with respect to the District; (iv) other matters related to your financial statements including your accounting policies and practices; and (v) all significant deficiencies and material weaknesses identified during the audit, as previously mentioned. Lastly, we are responsible for ensuring that the audit committee receives copies of certain written communications between us and management including written communications on accounting, auditing, internal control or operational matters.

The audit will not be planned or conducted in contemplation of reliance by any specific third party or with respect to any specific transaction. Therefore, items of possible interest to a third party will not be specifically addressed and matters may exist that would be assessed differently by a third party, possibly in connection with a specific transaction.

Identifying and ensuring that the District complies with laws, regulations, contracts, and agreements, is the responsibility of management. As part of obtaining reasonable assurance about whether the basic financial statements are free of material misstatement, we will perform tests of the District's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Audit Approach – Internal Controls

In planning and performing our audits, we will consider the internal control as a basis for designing our auditing procedures for the purpose of expressing our opinion on the District's basic financial statements.

An audit is not designed to provide assurance on the effectiveness of internal control over financial reporting or to identify deficiencies in internal control. However, we will communicate in writing to management and those charged with governance any deficiencies in internal control that are considered significant deficiencies or material weaknesses under standards established by the American Institute of Certified Public Accountants, including those previously communicated and not remediated. A control deficiency exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect misstatements on a timely basis. A significant deficiency is a control deficiency, or combination of control deficiencies, that adversely affects the entity's ability to initiate, authorize, record, process, or report financial data reliably in accordance with generally accepted accounting principles such that there is more than a remote likelihood that a misstatement of the entity's financial statements that is more than inconsequential will not be prevented or detected by the entity's internal control.

A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that a material misstatement of the financial statements will not be prevented or detected by the entity's internal control.

Management Responsibilities

Management is responsible for making all financial records and related information available to us. We understand that you will provide us with such information required for our audit and that you are responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will assist in the preparation of your financial statements, but the responsibility for the financial statements remains with you. That responsibility includes the establishment and maintenance of adequate records and effective internal control over financial reporting, the selection and application of accounting principles, and the safeguarding of assets. You are responsible for (i) adjusting the basic financial statements to correct material misstatements and for confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the basic financial statements taken as a whole, and (ii) notifying us of all material weaknesses, including other significant deficiencies, in the design or operation of your internal control over financial reporting that are reasonably likely to adversely affect your ability to record, process, summarize and report external financial data reliably in accordance with accounting principles generally accepted in the United States of America. You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (a) management, (b) employees who have significant roles in internal control, and (c) others where the fraud could have a material effect on the financial statements. You are also responsible for informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations.

As part of management's responsibility for the financial statements and the effectiveness of its system of internal control over financial reporting, management is responsible for making available to us, on a timely basis, all of your original account records and related information and for the completeness and accuracy of that information and your personnel to whom we may direct inquiries. As required by auditing standards generally accepted in the United States of America, we will make specific inquiries of management and others about the representations embodied in the financial statements and the effectiveness of internal control over financial reporting. Auditing standards generally accepted in the United States of America also require that we obtain written representations covering audited financial statements from certain members of management. The results of our audit tests, the responses to our inquiries, and the written representations, comprise the evidential matter we intend to rely upon in forming our opinion on the financial statements.

Non-Attest Services

Prior to or as part of our audit engagement, it may be necessary for us to perform certain non-attest services including, but not limited to, preparing drafts of your financial statements and proposing general, adjusting, or correcting journal entries to your financial statements. You are responsible for reviewing the entries and understanding the nature of any proposed entries and the impact they have on the financial statements. In addition, you will be required to review and approve the financial statements and approve that document prior to its issuance and have a responsibility in fact and appearance to make an informed judgment on that document.

We will not perform any management functions or make management decisions on your behalf with respect to any non-attest services we provide.

In connection with our performance of any non-attest services, you agree that you will:

- Continue to make all management decisions and perform all management functions including approving all journal entries and general ledger classifications when they are submitted to you.
- Designate a competent employee, preferably within senior management, to oversee the services we perform.
- Evaluate the adequacy and results of the non-attest services we perform.
- Accept responsibility for the results of our non-attest services.
- Establish and maintain internal controls, including monitoring ongoing activities related to the non-attest function.

On a periodic basis, as needed, we will meet with you to discuss your accounting records and the management implications of your financial statements. We will notify you, in writing, of any matters that we believe you should be aware of and will meet with you upon request.

Other Documents

Auditing standards generally accepted in the United States of America require that we read any annual report that contains our audit report. The purpose of this procedure is to consider whether other information in the annual report, including the manner of its presentation, is materially inconsistent with information appearing in the financial statements. We assume no obligation to perform procedures to corroborate such other information as part of our audit.

You may intend to reproduce or publish the financial statements, or a portion thereof, and make reference to our Firm name in connection therewith. If so, you agree to provide us, for our approval and consent, proofs before printing, and final materials before distribution.

Any official statements issued by the District must contain a statement that indicates that Virchow, Krause & Company, LLP is not associated with the official statement, unless you have asked us for a revised opinion or to review the official statement prior to issuance.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your Internet website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

You agree that you will notify us in advance whenever you intend to reproduce our report for any reason. This notification does not constitute an acknowledgment on our part of any party's intent to rely on the financial statements.

Audit Administration

Completion of our work is subject to, among other things, 1) appropriate cooperation from the District's personnel, including timely preparation of necessary schedules, 2) timely responses to our inquiries and 3) timely communication of all significant accounting and financial reporting matters. With regard to the preparation of necessary schedules, we understand that your employees will prepare all cash, accounts receivable and other confirmations we request. When and if for any reason the District is unable to provide such schedules, information and assistance, Virchow, Krause & Company, LLP and you will mutually revise the fee to reflect additional services, if any, required of us to complete the audit.

Invoices for these fees will be rendered each month as work progresses and are payable on presentation. A charge of 1.5% per month shall be imposed on accounts not paid within 30 days of receipt of our statement for services provided. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notice of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenses through the date of termination.

We estimate that our fees for these services will be \$28,000. The fee estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Our fees are based on known circumstances at the time of this agreement. Should circumstances change significantly during the course of this engagement, we will discuss with you the need for any revised audit fees. This can result from changes at your organization, such as the turnover of key accounting staff, the addition of new funds or significant federal or state programs, or changes that affect the amount of audit effort from external sources, such as new accounting and auditing standards that become effective that increase the scope of our audit procedures. This agreement currently includes all auditing standards through Statement on Auditing Standards (SAS) No. 103 – *"Audit Documentation,"* and SAS No. 112 – *"Communicating Internal Control Related Matters Identified in an Audit,"* excluding SAS No. 104-111 *"Risk Assessment Standards,"* all accounting standards through Governmental Accounting Standards Board (GASB) No. 47 – *"Accounting for Termination Benefits,"* excluding GASB No. 43 – *"Financial Reporting for Postemployment Benefit Plans other than Pension Plans"* and GASB No. 45 – *"Accounting and Financial Reporting by Employers for Postemployment Benefits other than Pensions,"* and the current federal and state single audit guidance.

The following SAS's are outstanding:

SAS No. 104-111 – "Risk Assessment Standards." Effective for periods beginning on or after December 15, 2006.

The following GASB's are outstanding:

GASB No. 43-Financial Reporting for Postemployment Benefit Plans other than Pension Plans. Effective for periods beginning after December 15, 2005, 2006, and 2007 (Phase 1, 2 and 3 governments). Note that this applies to plan reporting, not employer reporting.

GASB No. 45-Accounting and Financial Reporting by Employers for Postemployment Benefits other than Pensions. Effective for periods beginning after December 15, 2006, 2007, and 2008. (Phase 1, 2 and 3 governments).

GASB No. 48- Sales and Pledges of Receivables and Future Revenues and Intra-Entity Transfers of Assets and Future Revenues. Effective for periods beginning after December 15, 2006.

GASB No. 49-Accounting and Financial Reporting for Pollution Remediation Obligations. Effective for periods beginning after December 15, 2007.

We would expect to continue to perform our services under the arrangements discussed above from year to year, unless for some reason you or we find that some change is necessary. We will, of course be happy to provide the District with any other services you may find necessary or desirable.

No action, regardless of form, arising out of the services under this agreement may be brought by either party more than three years after the act, event or service that is subject of such action or more than one year after discovery of such act, error, or omission, whichever occurs first.

Because of the importance of oral and written representations to an effective audit, the District releases Virchow, Krause & Company, LLP and its personnel from any and all claims, liabilities costs and expenses attributable to any knowing misrepresentation by management. Further, in no event shall Virchow, Krause & Company, LLP be liable to the District, whether a claim be in tort, contract or otherwise for any consequential, indirect, lost profit or similar damages relating to Virchow, Krause & Company, LLP's services provided under this engagement letter, except to the extent finally determined to have resulted from the professional misconduct or fraudulent behavior of Virchow, Krause & Company, LLP relating to such services.

In addition, the District agrees to indemnify and hold harmless Virchow, Krause & Company, LLP and its personnel from any and all claims, liabilities, costs and expenses relating to Virchow, Krause & Company, LLP's services under this engagement letter, except to the extent finally determined to have resulted from the professional misconduct or fraudulent behavior of Virchow, Krause & Company, LLP relating to such services.

Resolution of Disagreements

In the unlikely event that differences concerning our services or fees should arise that are not resolved by mutual agreement, to facilitate judicial resolution and save time and expense of both parties, the District and Virchow, Krause & Company, LLP agree not to demand a trial by jury in any action, proceeding or counterclaim arising out of or relating to our services and fees for this engagement.

Other Matters

Virchow, Krause & Company, LLP is owned by professionals who hold CPA licenses as well as by professionals who are not licensed CPAs. Depending on the nature of the services we provide, non-CPA owners may be involved in providing services to you now or in the future.

Any additional services that may be requested and we agree to provide will be the subject of separate arrangements.

In the event we are requested or authorized by the District, or required by government regulation, subpoena, or other legal process to produce our working papers or our personnel as witnesses with respect to our engagement for the District, the District will, so long as we are not a party to the proceeding in which the information is sought, reimburse us for our professional time and expenses, as well as the fees and expenses of our counsel, incurred in responding to such a request.

The District agrees that it will not, directly or indirectly, agree to assign or transfer any claim against Virchow, Krause & Company, LLP arising out of this engagement to anyone.

Our dedication to client service is carried out through our employees who are integral in meeting this objective. In recognition of the importance of our employees to Virchow, Krause & Company, LLP, it is hereby agreed that the District will not solicit our employees for employment or enter into an independent contractor arrangement with any individual who is or was an employee of Virchow, Krause & Company, LLP for a period of twelve months following the date of conclusion of this engagement. If the District violates this non-solicitation clause, the District agrees to pay to Virchow, Krause & Company, LLP a fee of 30% of the hired individual's new annual compensation within 30 days of such event.

This engagement letter reflects the entire agreement between us relating to the services covered by this letter. It replaces and supersedes any previous proposals, correspondence and understandings, whether written or oral. If any provision of this letter is determined to be unenforceable, all the other provisions shall remain in force. The agreement contained in this engagement letter shall survive the completion or termination of this engagement.

March 19, 2007
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We appreciate the opportunity to be of service to the District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

It is a pleasure to be of service to you. We look forward to many years of pleasant association with you and the District. Please contact John Rossi if you have any questions or concerns.

Sincerely,

VIRCHOW, KRAUSE & COMPANY, LLP

Virchow, Krause & Company, LLP

Accepted By: _____

Date: _____

**Glen Ellyn School District 41****Dr. Ann K. Riebock, Superintendent**

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
REGULAR MEETING
APRIL 16, 7:30 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

Call to Order

President Vivoda called the regular meeting of the Board of Education to order at 7:30 p.m.

Pledge of Allegiance

President Vivoda led in the Pledge of Allegiance and welcomed meeting attendees.

Roll Call

Members present were Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Marcheschi, Carol McElvain and John Vivoda. John Kenwood was absent.

Public Participation

- Resident Doris Nelson acknowledged the upcoming election on April 17 and expressed her appreciation to retiring board members for the hard work and all they have given to the community.
- Resident Erica Nelson thanked the Board of Education and fellow candidates for their contributions, time and support.

Presentations

- A. Five-Year Financial Plan: Interim Assistant Superintendents for Finance, Ed Kula and Tom Swenson presented the Board with a status report on the District's Five-Year Financial Plan. The plan framework is a work in progress and was presented for the Board's information and as a way of introducing the District's next steps in establishing its strategic direction with clear goals and targets. The plan outlines how the District will meet the educational needs of the District over the long-term while ensuring financial stability and health. The plan was developed based on the work of the District's Administrative Team, as well as input from consultants in the areas of employee benefits, financial planning and bond sales and financing. A copy of the presentation is attached.

(Attachment)

Board Discussion: President John Vivoda asked for clarification on the strategic goal that relates to the maintenance of the District's fund balance. He pointed out that the goal may need to be reworded to capture the District's current practice. He also asked for clarification items contained in the Proposed Age and Obsolescence Schedule.

Next Steps: Administrative planning in June 2007; Action Plan for the Board in August 2007

B. Board Committee Reports

1. Policy Committee: Committee members Debbie Hoffman and Terra Howard provided the Board with an update of the work of the Policy Committee. The Committee began its work with a complete review of the Board Policy and Procedures Manual during the 2003-2004 school year to ensure that all policies were in compliance with current legal requirements. The Committee concluded their review in spring of 2006. Their work over this past year includes revisions to the District's Alcohol and Drug-Free Work Place Policy and School Board administrative procedures. It also included working with the Finance and Facilities Committee to review finance policies, define financial philosophy and align the District's financial practices to its philosophy. The Policy Committee will continue to make revisions each year using the Illinois Association of School Boards publication, PRESS and the guidance of legal counsel in order to ensure legal compliance. Currently, the Committee's work will continue to focus on identifying policies that need to be updated in order to meet current legal requirements, and hopes to complete its in-depth review of policies and procedures in the Finance Section (Four). The Committee would also like to focus its work on the Personnel Section (Five) and Curriculum Section (Six) and other policies that are those related to residency and school attendance areas and school calendars. A copy of the written report is attached.

(Attachment)

2. Finance Committee: On behalf of Finance Committee members Kevin Cosgrove and John Kenwood, Mr. Cosgrove provided the Board with an update on the work of the Finance and Facilities Committee activities. The Committee's work over the past year includes review and analysis of the 2006-2007 Budget, five-year financial forecast, Summer 2007 facilities improvement projects, construction management services, the 2006 Tax Levy, Committee oversight activities, employee benefits, financial policies and procedures and the search for an Assistant Superintendent for Finance, Facilities and Operations. Currently, the Committee's work is focused on the 2007-2008 budget development, analysis of fund balance targets and a possible policy recommendation to the Board, a draft five-year financial plan, and 2007 capital improvement projects. Future work will be focused on work related to the outcome of the April 17, 2007 referendum, monitoring and directing the refinement of the five-year financial plan and employee benefit costs.
3. Health Plan Update: Mr. Cosgrove reported that the District has received its renewal numbers related to employee benefit costs. Cost increases are anticipated to be approximately 9% vs. the original projections of approximately 14%. The Board of Education and District 41 staff has been diligent in its work during the transition from a self-funded program to a fully-insured program. If the Board approves the Administration's recommendation that will be presented later in the meeting, the renewal rates will become effective July 1, 2007. John Vivoda expressed his

gratitude to fellow Board members and the various stakeholder groups that were involved in the insurance review process and noted it was a collaborative effort that involved a lot of hard work.

Superintendent's Report

Superintendent Dr. Ann Riebock reported on the following items:

- A. May 14, 2007, Central Services Office: Board of Education Regular Business Meeting and Re-organizational Meeting of the New Board. The meetings will be preceded by a short reception to recognize retiring and new Board members.
- B. PTA Executive Council: Kudos to PTA Council and David Zolnier for developing an on-line registration process for PTA activities.
- C. Kasarda Demographic Report: The Board heard an overview of the 2007 Demographic Study recently conducted by Dr. John Kasarda of the University of North Carolina at Chapel Hill. The study had four objectives: discussion of the dynamics underlying historical enrollment changes, assessment of annual enrollment changes over the last 15 years, analyzing new housing and other factors affecting in-migration of students that will shape future enrollment, and providing enrollment projections by year. Highlights of the report included a review of Projection Assumptions and Series B projections through 2012. The report offers three scenarios: (Series A) enrollment if factors driving enrollment are less than anticipated, (Series B) enrollment if driving factors are as anticipated, (Series C) enrollment if driving factors are greater than anticipated. Dr. Riebock stated that Series B confirms the work and trends that have been examined prior to Dr. Kasarda's report which indicate that enrollment will grow at a slow, steady rate from the current 3588 to approximately 3,800 students by 2016-17. Dr. Riebock is comfortable with Dr. Kasarda's findings and feels that they are validating results. The complete report can be found on the District's website at <http://www.d41.dupage.k12.il.us/news/07demostudy.htm>

(Attachment)

Following Dr. Riebock's presentation, members of the public were given an opportunity to ask questions and respond to the report.

Action Items

- A. Consent Agenda: The Personnel Report was pulled from the Consent Agenda for discussion during Closed Session. The Board anticipates that it will take action on this matter when it returns to Open Session.

1. Teaching, Learning & Accountability
 - (a) Personnel Report

(Attachment)

2. Finance, Facilities and Operations (*\$ denotes financial attachment*)
 - (a) Treasurer's Report \$Attachment 1
 - (b) Cash Balances Report \$Attachment 2
 - (c) Investment Schedule \$Attachment 3
 - (d) Monthly Budget Report \$Attachment 4
 - (e) Accounts Payable and Payroll \$Attachment 5
 - (f) Vandalism/Damage Report \$Attachment 6

(g) Disposal of Surplus Property	\$Attachment 7
(h) 2006-2007 FOIA Report	\$Attachment 8
(i) COD-D41 Summer School IGA 06-07	\$Attachment 9
(j) Flooring Replacement at Churchill, Franklin & Hadley	\$Attachment 10
(k) Storage/Lift Additions & Remodeling: Lincoln, Franklin, Churchill and Hadley	\$Attachment 11
(l) Window Replacement @ Central Services Office	\$Attachment 12
(m) Fire Alarm Replacement at Central Services Office	\$Attachment 13
(n) Asphalt Removal and Replacement at Lincoln	\$Attachment 14
(o) Laidlaw Transportation Contract Renewal	\$Attachment 15
(p) Health Plan Renewal	\$Attachment 16

3. Other Matters

- (a) Approval of March 19, 2007 Regular Meeting & Closed Session Minutes

Carol McElvain moved and Debbie Hoffman seconded to approve the actions and recommendations in the Consent Agenda. On a roll call vote answering "Aye", Cosgrove, Howard, Hoffman, Marcheschi, McElvain and Vivoda; answering "Nay", none. Motion carried.

B. Superintendent's Recommendations

1. 2006-2007 Final School Calendar

Terra Howard moved and Carol McElvain seconded to approve the Administration's recommendation to approve the attached 2006-2007 Final School Calendar as presented which includes the designation of Thursday, June 7, 2007 as the last day of school and Tuesday, June 5 as Hadley graduation. Motion carried on a unanimous voice vote.

(Attachment)

2. Policy and Procedures Revisions, Second Reading and Adoption: The following policies and/or procedures were presented to the Board of Education for a first reading at their March 19, 2007 Regular Meeting. Dr. Riebock reported that no additional comments or edits have been received since the first reading. Therefore, the Administration is recommending that the Board of Education adopt the revised policies and procedures as presented.

<u>Policy</u>	<u>Title</u>
2:210-AP1	School Board: Organizational School Board Meeting Agenda
2:210-AP2	School Board: Organizational School Board Meeting Scripts
4:10	Operational Services: fiscal and Business Management
4:10-AP	Operational Services: Timeline for Development & Approval of Budget and Levy
4:30	Operational Services: Revenue and Investments
4:46	Operational Services: Declined Credit Card Payments
4:46-AP	Operational Services: Declined Credit Card Payments
4:50	Operational Services: Payment Procedures
4:60-AP	Operational Services: Purchases
4:80	Operational Services: Accounting and Audits
4:90	Operational Services: Student Activity Fund Management

4:90-AP	Operational Services: Student Activity Fund Management
4:135-AP	Operational Services: Fees for Instructional Materials
4:160-AP2	Operational Services: Health and Safety Concerns Raised by Staff, Faculty and/or Students
4:170-E2	Operational Services: Instructions for Filing a Student Accident Claim
5:50	General Personnel: Drug and Alcohol Free Workplace
5:220-AP	Professional Personnel: Substitute Teachers

Carol McElvain moved and Terra Howard seconded to accept the Administration's recommendation and adopt the revisions to the Board Policies and/or Procedures as presented. Motion carried on a unanimous voice vote.

Upcoming Meetings

- May 14, 2007 Board of Education Regular & Organizational Meetings, 7:00 p.m., CSO
- May 21, 2007 Board of Education Regular Meeting, 7:30 p.m., CSO

Discussion Items

A. 2007-2008 School Board Calendar

(Attachment)

The Board talked about the value of having two regular meetings per month and discussed whether to continue this practice. Dr. Riebock noted that the proposed calendar has been organized around the second and fourth Mondays of each month, with the exception of July and December. This was done to avoid as many Monday holidays as possible. The Board will need to take action on this calendar at the May 14, 2007 meeting as one of the requirements of a school board's organizational meeting.

B. 2008-2009 Proposed School Calendar

(Attachment)

Board discussion ensued regarding the proposed calendar. Terra Howard made the following suggestions related to the 2008-2009 School Calendar and future school calendars: provide the Board with an opportunity to examine Parent/Teacher conference dates and that future conference dates should align more closely with the end of the first quarter; include goal-setting conferences at the beginning of the school year; make election days non-pupil attendance days. The Board asked Dr. Riebock for the opportunity to have input into this calendar as well as future school calendars. Dr. Riebock said that she would like to develop another draft that includes input from various stakeholder groups (GEEA, AFSCME, Administration, and Board). The final recommendation will be the result of the collective insights received from the groups. In order to continue the practice of approving school calendars two years in advance, we anticipate the Board taking action on this calendar before the end of this school year.

Public Participation

Resident and board candidate Steven Vondrak addressed the Board on the following matters:

- Is the District planning a conference call with Dr. Kasarda as a part of the demographic review?
- Did the Board consider Glenbard District 87's 2007-2008 School Board Meeting Schedule when developing its own?
- Does the District consider resources provided by the Music Education Foundation (MEF) in its budgeting process for replacement of obsolete musical equipment?

Closed Session

At 9:10 p.m. Kevin Cosgrove moved and John Marcheschi seconded to adjourn to Closed Session to discuss:

- *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.*
- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*
- *The placement of individual students in special education programs and other matters relating to individual students.*

On a roll call vote answering "Aye", Howard, Hoffman, Marcheschi, McElvain, Cosgrove and Vivoda; answering "Nay", none. Motion carried.

Return to Open Session

The Board returned to Open Session at 11:07 p.m.

Action Item(s)

The Board took action on the following matters:

A. Employment: Superintendent's Contract

Debbie Howard moved and Terra Howard seconded to find that the Superintendent has met the goals of her July 1, 2006, through June 30, 2009, Performance Based Superintendent's Contract, to authorize an extension of the Contract for one additional school year through June 30, 2010, and to authorize an increase in the annual base salary of 3.8% to \$218,000 beginning July 1, 2007. On a roll call vote answering "Aye", Cosgrove, Howard, Hoffman, Marcheschi, McElvain and Vivoda; answering "Nay", none. Motion carried.

B. Collective Negotiating Matters

Terra Howard moved and Carol McElvain seconded to approve the addition of Section 5 General Leaves to Article XXI of the AFSCME 2006-2009 collective bargaining agreement as follows:

Section 5. General Leave

The Board may grant an unpaid general leave of absence for purposes not covered by the other leaves in this Article. Such purposes include, but are not limited to, student teaching or taking educational courses of direct potential benefit to the District. Requests for a general leave must be submitted in writing to the Director of Human Resources. The grant or denial of a general leave by the Board is in the sole discretion of the Board, is not precedential and is not subject to the grievance procedure. Any denial of a request for a general leave may be appealed to the Superintendent and then to the Board, but not beyond. An employee on a general leave may continue in the district's health insurance program only at the employee's expense through the exercise of the employee's COBRA rights."

Adjourn Regular Meeting

Debbie Howard moved and member Kevin Cosgrove seconded to adjourn the regular meeting at 11:09 p.m. On a roll call vote answering "Aye", McElvain, Cosgrove, Howard, Hoffman, Marcheschi and Vivoda; answering "Nay", none. Motion carried.

Respectfully submitted,
Maureen Stecker, Recorder

John J. Vivoda,
President, Board of Education

Deborah M. Hoffman
Secretary, Board of Education

Minutes approved May 14, 2007



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
MAY 2, 2007, 8 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

Call to Order

President Vivoda called the special meeting of the Board of Education to order at 8:00 p.m.

Pledge of Allegiance

President Vivoda led the meeting in the Pledge of Allegiance.

Roll Call

Prior to the roll call, President Vivoda indicated that one Board member, Carol McElvain, is unable to attend the meeting in person because of business. According to Board policy 2:220, a board member may participate in the meeting electronically, if notification has been provided 24 hours in advance of the meeting and the reasons for absence are in accordance with the policy. Dr. Riebock received an email from Mrs. McElvain on Thursday, April 26, at 5:04 p.m. indicating her inability to attend due to work responsibilities. Both notification and reason for absence are in accordance with the policy. President Vivoda asked for a motion to approve Mrs. McElvain's participation in the meeting.

John Kenwood moved and John Marcheschi seconded. Motion carried on a unanimous voice vote.

Upon the roll being called, the following answered present: Terra Howard, Debbie Hoffman, John Kenwood, John Marcheschi, Carol McElvain and John Vivoda. Kevin Cosgrove was absent.

Public Participation

There were no visitors present who wished to address the Board.

Adjourn to Closed Session:

At 8:04 p.m., Debbie Hoffman moved and John Marcheschi seconded to adjourn to Closed Session to discuss:

- *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.*

On a roll call vote answering "Aye", Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda; Answering "Nay", none. Motion carried.

Return to Open Session

The Board returned to Open Session at 9:14 p.m. and took action on the following matter:

Action Item

1. Employment: Employee Resignation

John Marcheschi moved and Terra Howard seconded to accept the resignation of Hadley teacher, John Cortez as submitted, effective May 2, 2007. On a roll call vote Answering "Aye", Vivoda, Marcheschi, Kenwood, Howard, Hoffman and McElvain; Answering "Nay", none. Motion carried.

Discussion

District legal counsel, Todd Faulkner of Franczek Sullivan, stated that the Board will need to establish new goals for the one year extension of Superintendent Ann Riebock's employment contract. The Board anticipates that it will present this information as a part of the consent agenda at the next regularly scheduled board meeting.

Adjourn Special Meeting

There being no further business to be brought before the Board, Carol McElvain moved and John Marcheschi seconded to adjourn the special meeting at 9:22 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,
Maureen Stecker, Recorder

John J. Vivoda,
President, Board of Education

Deborah M. Hoffman
Secretary, Board of Education

Minutes approved May 14, 2007

**Glen Ellyn District #41
Board Report**

Date: May 14, 2007
Title: Amended 2007-2008 School Calendar
Contact: Dr. Ann K. Riebock, Superintendent

Background: Annually, the school calendar for the following year is developed to comply with state requirements and to align starting and closing days and winter and spring holidays with other Glenbard school districts.

The 2007-2008 School Calendar was adopted by the Board of Education on May 15, 2006.

Discussion: The Administration is recommending that the May School Improvement Day (SIP) originally scheduled for May 9 be amended to May 16.

Recommendation: The Administration recommends that the Board of Education approve the 2007-2008 Amended School Calendar as presented.

**GLEN ELLYN SCHOOL DISTRICT 41
2007-2008 School Calendar**

<u>AUGUST</u>	20-21 22	No School-Institute Days First Student Attendance Day
<u>SEPTEMBER</u>	3 14 24	No School-Labor Day SIP Day-Early Dismissal* No School-Institute Day
<u>OCTOBER</u>	8 19 26 29	No School-Columbus Day SIP Day- Early Dismissal* End of 1 st Quarter Report Cards Issued (PreK-8) No School-Institute Day
<u>NOVEMBER</u>	19-20 21-23	No Student Attendance -Parent /Teacher Conferences No School-Thanksgiving Break
<u>DECEMBER</u>	7 24-31	SIP Day-Early Dismissal* No School-Winter Break
<u>JANUARY</u>	1-4 18 21 25	No School-Winter Break End of 2 nd Quarter SIP Day-Early Dismissal* No School-Martin Luther King Day Report Cards Issued (PreK-8)
<u>FEBRUARY</u>	8 18 29	SIP Day-Early Dismissal* No School-Presidents' Day No School-Institute Day
<u>MARCH</u>	3-14 20 21 28 31	ISAT Testing SIP Day-Early Dismissal* Report Cards Issued (PreK-8) No School-District Holiday End of 3 rd Quarter No School-Spring Break
<u>APRIL</u>	1-4 18 21	No School-Spring Break SIP Day-Early Dismissal* No School-Institute Day
<u>MAY</u>	16 26	SIP Day-Early Dismissal* No School-Memorial Day
<u>JUNE</u>	2 3 4-9	Hadley Graduation-Tentative Last Day of School-Tentative Emergency Days- <i>will be abated if not used for emergency reasons earlier.</i>

***No Pre-K, EC or Kindergarten Attendance on SIP Day- ½ Day Early Dismissal. Early Dismissal Time for SIP days will be Noon for all schools. For more information about student attendance on SIP Days, please contact the building principal.**

Approved: 5/15/06

Amended: 5/14/07

*May 9th SIP Day changed to May 16th

**Glen Ellyn District #41
Board Report**

Date: May 14, 2007
Title: 2008-2009 Proposed School Calendar
Contact: Ann Riebock, Superintendent

Background: Annually, the school calendar for the following year is developed to comply with state requirements and to align starting and closing days and winter and spring holidays with other Glenbard school districts.

Prior to the superintendent recommending a proposed calendar to the Board of Education, the proposed calendar is reviewed by GEEA (teaching staff) and AFSCME (support staff) representatives and Administration. The Board had an opportunity to review the calendar and provide input into future dates for Parent/Teacher conferences and School Improvement Days (SIP). During that conversation the Board requested an examination of parent conference dates to align more closely with the end of the first quarter and to consider goal-setting conferences at the beginning of the school year. In addition the administration will continue to examine placement of SIP and Institute days to preserve as many five day weeks as possible throughout the school calendar. These discussions will be undertaken in the fall of 2007 so that any amendments to this proposed calendar can be made during the appropriate amendment period. Adopting this calendar will allow the District 41 to remain aligned with our Glenbard Associate Districts and to provide parents with opportunities to plan family events around the major calendar events. The 2008-2009 Proposed School Calendar is being presented to the Board for approval with the understanding that outstanding suggestions will be addressed in the fall.

Discussion: Through cooperation with Glenbard District 87 and all of the elementary feeder districts, 2-year school calendars have been developed. This has been requested by parents, community members, students and staff.

Recommendation: It is recommended that the Board adopt the proposed 2008-2009 calendar as presented and with the conditions of further discussion listed above.

**GLEN ELLYN SCHOOL DISTRICT 41
2008-2009 School Calendar**

<u>AUGUST</u>	25-26 27	No School-Institute Day First Student Attendance Day
<u>SEPTEMBER</u>	1 19 22	No School-Labor Day SIP Day-Early Dismissal* No School-Institute Day
<u>OCTOBER</u>	13 24 31	No School-Columbus Day SIP Day- Early Dismissal* End of 1 st Quarter
<u>NOVEMBER</u>	4 7 24-25 26-28	No School-Institute Day Report Cards Issued (PreK-8) No Student Attendance -Parent /Teacher Conferences No School-Thanksgiving Break
<u>DECEMBER</u>	5 22-31	SIP Day-Early Dismissal* No School-Winter Break
<u>JANUARY</u>	1-2 16 19 23 30	No School-Winter Break SIP Day-Early Dismissal* No School-Martin Luther King Day End of 2 nd Quarter Report Cards Issued (PreK-8)
<u>FEBRUARY</u>	16 20 27	No School-Presidents' Day SIP Day-Early Dismissal* No School-Institute Day
<u>MARCH</u>	2-13 20 27 30-31	ISAT Testing-TENTATIVE SIP Day-Early Dismissal* End of 3 rd Quarter No School-Spring Break
<u>APRIL</u>	1-3 9 10 24	No School-Spring Break Report Cards Issued (PreK-8) No School- District Holiday SIP Day-Early Dismissal*
<u>MAY</u>	1 22 25	No School-Institute Day SIP Day-Early Dismissal* No School-Memorial Day
<u>JUNE</u>	8 9 10-16	Hadley Graduation-Tentative Last Day of School-Tentative Emergency Days- <i>will be abated if not used for emergency reasons earlier.</i>

***No Pre-K, EC or Kindergarten Attendance on SIP Day- ½ Day Early Dismissal. Early Dismissal Time for SIP days will be Noon for all schools. For more information about student attendance on SIP Days, please contact the building principal.**

Approved: May 14, 2007

"DRAFT UNTIL APPROVED"

DUPAGE COUNTY, ILLINOIS
CONSOLIDATED ELECTION
APRIL 17, 2007

ABSTRACT
GLEN ELLYN SCHOOL DISTRICT NO. 41

661

1

ABSTRACT OF VOTES FOR THE CONSOLIDATED ELECTION

ELECTION CODE-CHAPTER-10 ACT 5 * ARTICLE 22-1

APRIL 17, 2007 OFFICIAL RESULTS
NONPARTISAN PROPOSITIONS AND RACE RETURNS

GLEN ELLYN SCHOOL DISTRICT NO. 41

DuPage County

Registered Voters	17,657
Total Ballots Cast	6,206
Number of Precincts	32

Total Votes Rec.

GLEN ELLYN SCHOOL DISTRICT NO. 41

BOARD OF EDUCATION MEMBERS

VOTE FOR 3

Jane E. Schwartz

Erica Nelson

Bob Solak

Steven Vondrak

3,080 23.28%

3,107 23.48%

3,158 23.87%

3,887 29.38%

Total Votes Rec.

PROPOSITION TO ISSUE \$40,000,000 SCHOOL BUILDING BONDS

Shall the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, improve the site of, demolish a portion of, build and equip additions to and alter, repair and equip the current Hadley Junior High School Building in order to convert said School Building into a middle level school campus housing two attendance centers for grades 5 & 6 and grades 7 & 8, improve the sites of, demolish portions of, build and equip additions to and alter, repair and equip other school buildings of said School District, and issue bonds of said School District to the amount of \$40,000,000 for the purpose of paying the costs thereof?

YES

NO

1,410 22.90%

4,746 77.10%

END OF ABSTRACT

APRIL 17, 2007

CONSOLIDATED ELECTION

"DRAFT UNTIL APPROVED"

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DUPAGE COUNTY, ILLINOIS
CONSOLIDATED ELECTION
APRIL 17, 2007

CANVASS

GLEN ELLYN SCHOOL DISTRICT NO. 41

CONSOLIDATED ELECTION

DUPAGE COUNTY, ILLINOIS

APRIL 17, 2007

OFFICIAL RESULTS

District Precinct Canvass

GLEN ELLYN SCHOOL DISTRICT NO. 41

of Prec. 32

"DRAFT UNTIL APPROVED"

GLEN ELLYN SCHOOL DISTRICT NO. 41 BOARD OF EDUCATION MEMBERS

Vote For 3

Report Group A

CANDIDATE	Precincts	20006	20044	50002	50005	50006	50010	50011	50012	50013	50014	50016	50021	50026	50027	50029
Jane E. Schwartz		10	3	122	104	115	110	66	117	169	151	111	49	58	132	56
Erica Nelson		18	4	148	101	104	112	67	120	177	131	111	52	70	120	66
Bob Solak		13	5	157	82	113	133	99	89	161	137	150	39	51	135	67
Steven Vondrak		21	2	180	105	145	155	117	113	183	200	182	52	72	175	74
Registered Voters		173	39	684	544	508	584	498	467	666	599	662	287	926	566	479
Total Ballots		27	5	295	182	214	258	173	213	316	290	256	88	113	258	114

PROPOSITION TO ISSUE \$40,000,000 SCHOOL BUILDING BONDS OF GLEN ELLYN SCHOOL DISTRICT NO. 41?

Report Group A

	Precincts	20006	20044	50002	50005	50006	50010	50011	50012	50013	50014	50016	50021	50026	50027	50029
YES		6	2	58	51	56	59	36	78	60	69	56	16	28	47	22
NO		19	3	235	129	157	196	137	132	255	220	198	71	85	207	92
Registered Voters		173	39	684	544	508	584	498	467	666	599	662	287	926	566	479
Total Ballots		27	5	295	182	214	258	173	213	316	290	256	88	113	258	114

GLEN ELLYN SCHOOL DISTRICT NO. 41 BOARD OF EDUCATION MEMBERS

Vote For 3

Report Group B

CANDIDATE	Precincts	50030	50042	50043	50044	50045	50052	50056	50057	50058	50059	50066	50070	50072	50090	50096
Jane E. Schwartz		83	66	174	111	149	92	74	44	196	110	105	15	36	119	120
Erica Nelson		110	77	115	131	124	88	97	47	168	85	97	15	42	142	129
Bob Solak		87	69	129	118	147	105	69	54	186	89	129	16	27	171	115
Steven Vondrak		104	84	168	147	183	138	87	59	242	103	156	15	31	198	139
Registered Voters		818	535	655	600	590	564	514	205	811	447	566	379	1051	612	504
Total Ballots		181	128	276	239	284	202	153	99	367	197	233	24	63	297	224

PROPOSITION TO ISSUE \$40,000,000 SCHOOL BUILDING BONDS OF GLEN ELLYN SCHOOL DISTRICT NO. 41?

Report Group B

	Precincts	50030	50042	50043	50044	50045	50052	50056	50057	50058	50059	50066	50070	50072	50090	50096
YES		56	12	64	59	81	32	52	23	56	55	29	7	33	38	60
NO		122	116	210	179	200	169	99	75	308	141	201	17	29	255	164
Registered Voters		818	535	655	600	590	564	514	205	811	447	566	379	1051	612	504
Total Ballots		181	128	276	239	284	202	153	99	367	197	233	24	63	297	224

CONSOLIDATED ELECTION

DUPAGE COUNTY, ILLINOIS

APRIL 17, 2007

OFFICIAL RESULTS

District Precinct Canvass

GLEN ELLYN SCHOOL DISTRICT NO. 41

of Prec. 32

GLEN ELLYN SCHOOL DISTRICT NO. 41 BOARD OF EDUCATION MEMBERS

Vote For

3

Report Group

C

CANDIDATE	Precincts	50105	50108
Jane E. Schwartz		84	129
Erica Nelson		102	137
Bob Solak		76	140
Steven Vondrak		86	171
Registered Voters		354	770
Total Ballots		158	279

PROPOSITION TO ISSUE \$40,000,000 SCHOOL BUILDING BONDS OF GLEN ELLYN SCHOOL DISTRICT NO. 41?

Report Group

C

	Precincts	50105	50108
YES		57	52
NO		100	225
Registered Voters		354	770
Total Ballots		158	279

"DRAFT UNTIL APPROVED"

CONSOLIDATED ELECTION

DUPAGE COUNTY, ILLINOIS

APRIL 17, 2007

Totals

OFFICIAL RESULTS District Precinct Canvass GLEN ELLYN SCHOOL DISTRICT NO. 41

of Prec. 32

GLEN ELLYN SCHOOL DISTRICT NO. 41 BOARD OF EDUCATION MEMBERS

Vote For 3

CANDIDATE	District Totals
Jane E. Schwartz	3080
Erica Nelson	3107
Bob Solak	3158
Steven Vondrak	3887

Registered Voters	17657
Total Ballots	6206

PROPOSITION TO ISSUE \$40,000,000 SCHOOL BUILDING BONDS OF GLEN ELLYN SCHOOL DISTRICT NO. 41?

VOTED	District Totals
YES	1410
NO	4746

Registered Voters	17657
Total Ballots	6206

"DRAFT UNTIL APPROVED"

Draft

**Glen Ellyn School District 41
School Board Calendar
2007-2008
Regularly Scheduled Meetings**

NOTICE IS HEREBY GIVEN that the Board of Education, Glen Ellyn School District 41, DuPage County, Illinois has established the following dates and times for their regular meetings for the 2007-2008 school year. All meetings will be held at the District 41 Administration Center, the Mary J. Luginbill Board Room, 793 N. Main Street, Glen Ellyn Illinois unless otherwise noted.

July, 2007

August 13, 2007	7:30 pm	Regular Meeting	Administration Center
August 27, 2007	7:30 pm	Regular Meeting	Administration Center
September 10, 2007	7:30 pm	Regular Meeting	Administration Center
September 24, 2007	7:30 pm	Regular Meeting	Administration Center
October 15, 2007	7:30 pm	Regular Meeting	Administration Center
October 29, 2007	7:30 pm	Regular Meeting	Administration Center
November 12, 2007	7:30 pm	Regular Meeting	Administration Center
November 26, 2007	7:30 pm	Regular Meeting	Administration Center
December 10, 2007	7:30 pm	Regular Meeting	Administration Center
January 14, 2008	7:30 pm	Regular Meeting	Administration Center
January 28, 2008	7:30 pm	Regular Meeting	Administration Center
February 11, 2008	7:30 pm	Regular Meeting	Administration Center
February 25, 2008	7:30 pm	Regular Meeting	Administration Center
March 10, 2008	7:30 pm	Regular Meeting	Administration Center
March 24, 2008	7:30 pm	Regular Meeting	Administration Center
April 14, 2008	7:30 pm	Regular Meeting	Administration Center
April 28, 2008	7:30 pm	Regular Meeting	Administration Center
May 5, 2008	7:30 pm	Regular Meeting	Administration Center
May 19, 2008	7:30 pm	Regular Meeting	Administration Center
June 9, 2008	7:30 pm	Regular Meeting	Administration Center
June 23, 2008	7:30 pm	Regular Meeting	Administration Center

No July Meeting is Currently Scheduled

Approved by the Board of Education: