



**Glen Ellyn School District 41**

Dr. Ann K. Riebock, Superintendent

**MINUTES**

**BOARD OF EDUCATION  
TRUTH AND TAXATION PUBLIC HEARING: 2007 TAX LEVY  
DECEMBER 10, 2007  
DISTRICT 41 ADMINISTRATION CENTER  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

**Call to Order**

The Truth in Taxation Hearing on the 2007 Levy was opened at 7:03 p.m.

**Electronic Participation in Board Meeting**

Terra Howard indicated that Erica Nelson was unable to attend the meeting in person due to out-of-town business in Florida related to her employment. According to District 41 Policy, a Board member may participate electronically in the meeting if notification has been provided 24 hours in advance of the meeting and the reasons for the absence are in accordance with the policy. Mrs. Nelson notified the District's Recording Secretary, Maureen Stecker on November 29 and December 5, 2007 that she would not be physically present at the meeting, but would like to participate in the meeting electronically. Mrs. Howard said that both notification and reason were in accordance with District 41 Policy and asked for a motion to approve Mrs. Nelson's electronic participation in the Board meeting.

*Cosgrove moved and Kenwood seconded to approve Erica Nelson's electronic participation in the December 10, 2007 Truth in Taxation Hearing on the 2007 Levy. On a roll call vote Answering "Aye": Cosgrove, Vivoda, Nelson, Kenwood, Vondrak, Solak and Howard; answering "Nay": none. Motion carried.*

**Roll Call**

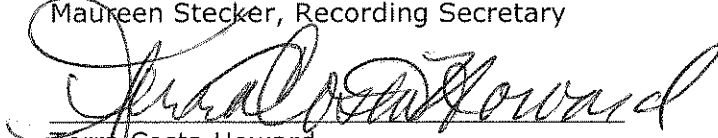
Upon the roll being called, the following answered present: Kevin Cosgrove, John Vivoda, Erica Nelson (participated by phone) John Kenwood, Steve Vondrak, Bob Solak, and Terra Howard.

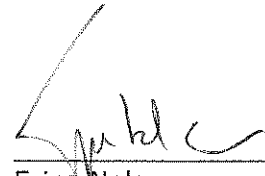
**Public Testimony**

Board president, Terra Howard asked if there were any members of the public that wished to give testimony related to the proposed 2007 tax levy.

Hearing none, Kenwood moved and Solak seconded to close the public hearing at 7:06 p.m.  
On a roll call vote answering "Aye: Cosgrove, Vivoda, Nelson (participated by phone)  
Kenwood, Vondrak, Solak and Howard; answering "Nay": none. Motion carried.

Respectfully submitted,  
Maureen Stecker, Recording Secretary

  
\_\_\_\_\_  
Terra Costa Howard,  
President, Board of Education

  
\_\_\_\_\_  
Erica Nelson  
Secretary, Board of Education

Minutes approved January 14, 2008



## **Glen Ellyn School District 41**

Dr. Ann K. Riebock, Superintendent

### **MINUTES**

**BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 10, 2007  
DISTRICT 41 ADMINISTRATION CENTER  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

#### **Call to Order**

Board President, Terra Costa Howard called the December 10, 2007 Regular Meeting of the Board of Education to order at 7:30 p.m.

#### **Pledge of Allegiance**

Vice President John Kenwood led in the Pledge of Allegiance and welcomed meeting attendees.

#### **Electronic Participation in Board Meeting**

Terra Howard indicated that Erica Nelson was unable to attend the meeting in person due to out-of-town business in Florida related to her employment. According to District 41 Policy, a Board member may participate electronically in the meeting if notification has been provided 24 hours in advance of the meeting and the reasons for the absence are in accordance with the policy. Mrs. Nelson notified the District's Recording Secretary, Maureen Stecker on November 29 and December 5, 2007 that she would not be physically present at the meeting, but would like to participate in the meeting electronically. Mrs. Howard said that both notification and reason were in accordance with District 41 Policy and asked for a motion to approve Mrs. Nelson's electronic participation in the Board meeting.

*Kenwood moved and Solak seconded to approve Erica Nelson's electronic participation in the December 10, 2007 Regular Board of Education Meeting. On a roll call vote answering "Aye": Cosgrove, Vivoda, Nelson, Kenwood, Vondrak, Solak and Howard; answering "Nay": none. Motion carried.*

#### **Roll Call**

Upon the roll being called, the following answered present: Kevin Cosgrove, John Vivoda, Erica Nelson (participated by telephone), John Kenwood, Steve Vondrak, Bob Solak and Terra Howard.

### **Public Participation**

There were no members of the public present who wished to address the Board.

### **Presentations and Reports**

- A. Long-Range Plan Update: Superintendent Dr. Ann Riebock provided the Board with an update on the Long-Range Plan. Dr. Riebock reported that the District's Long-Range Plan is focused on three system goals that were adopted in 2006 by the Board of Education:

Goal 1: Improve Student Learning and Achievement

Goal 2: Create a Long-Range Financial Plan

Goal 3: Develop a Stakeholder Relations Plan

Dr. Riebock explained that the Administrative Team's work is driven by two year action plans that support the Plan and summarized the work that has been completed to date, current work, and next steps. A copy of the December 10, 2007 Plan update is attached.

(Attachment)

- B. Northwest Evaluation Association (NWEA) Measures of Academic Progress (MAP)

Assistant Superintendent for Teaching, Learning and Accountability, Karen Carlson gave a presentation via PowerPoint that highlighted the recently completed field testing for the MAP local assessment instrument. The purpose of using an instrument such as the MAP test is to assist teachers with instructional decisions for individual learners and to provide the District and schools with additional student learning data that helps create reliability in our understanding of student achievement. The MAP assessment which is normed nationally is aligned to state learning standards, and to the Illinois goal areas. Several teachers who participated in the voluntary field testing attended the Board meeting to talk about their experiences with the MAP assessment. Suzi Smith, 4<sup>th</sup> grade Franklin; Jeff Burke, 4<sup>th</sup> grade Lincoln; Lynn Bruno, Language Arts, Hadley; and, Paul Luczak, Math, Hadley talked about how the MAP assessment helped them differentiate instruction and assignments for all learners in their classrooms, helped them create flexible groups for reading and math, and provided a much higher level of data specificity that could be used immediately to assist students. They felt that students were engaged in the assessment process and seemed to enjoy taking the test due to its adaptive nature, meaning that it adjusts its difficulty level as students respond and it provides the RIT score (instructional level), not the grade level. Challenges of the MAP assessment included the additional demands placed on computer resources and instructional time due to the adaptive nature of the test.

Following the presentation, discussion focused on whether to recommend adoption of MAP assessment district-wide next year, and if so, for which content areas and grade levels. A recommendation will be brought to the Board of Education in February.

### **Superintendent's Report**

Dr. Riebock reported on the following items:

- A. Enrollment: The monthly enrollment through November 30, 2007 is 3,575.

- B. School Week Article: Superintendents Dr. Ann Riebock, Dr. Mike Meissen (District 87) and Dr. John Perdue, (District 89) were interviewed by a local newspaper, School Week and will be featured in the December 12, 2007 edition that will profile Glen Ellyn superintendents.
- C. Parent Involvement Committee: The Committee had its first meeting on December 6, 2007. Dr. Riebock reported that the Committee is comprised of great people with diverse perspectives and representing many interest groups.
- D. Hadley: Dr. Ron Williamson, consultant will continue his work with Hadley on December 18-19, 2008.

### **Board Reports**

- Board president, Terra Howard distributed handout materials to fellow Board members from a session she attended during the November Triple I Conference, "Failure is not an Option." Mrs. Howard also commended the District's music department on the remarkable concerts that were held last week. She said that witnessing the teacher enthusiasm, and the talent and pride of the students was an awesome experience.
- Erica Nelson asked the Board to consider issuing a statement in support of the attached IMAGE Position Paper of the DuPage ELL Bilingual Steering Committee. Mrs. Nelson reported that the attached represents the position of numerous DuPage County education leaders on IMAGE Testing in response to the State Superintendent Christopher Koch's message announcing that Illinois will no longer be administering IMAGE as part of the state assessments to test limited English proficient students. Mrs. Nelson will draft an email letter for the Board's review. Additional Board discussion focused on the potential benefits of supporting initiatives similar to this, and ways in which the Board can best express its support.

(Attachment)

- Steve Vondrak reported that the PEP is sending out its thank you letters to donors and asked Julie Worthen for her help in drafting a thank you letter on behalf of the District 41 Board of Education.

### **Discussion Items**

#### A. AFSCME Job Descriptions

Dr. Riebock reported that the attached item is for Board discussion and will be presented to the Board for action at the January 14, 2008 Regular Meeting. The Administration will recommend that the Board approve revisions to AFSCME job descriptions for the following: Accounts Payable Clerk, Health Aide, School Secretary, Payroll Clerk, School Administrative Assistant, Administrative Assistant for Teaching, Learning, and Accountability, Special Education Aide, Technology Aide, Reading/Math Assistant, Instructional Aide, Library Aide, ELL/Bilingual Aide, Head Custodian, Custodian, Courier, General Maintenance 1 and Maintenance/HVAC. Dr. Riebock referred to the summary of the proposed changes and said that these changes are minor and a result of AFSCME negotiations. The documents have been reviewed by Administration and AFSCME leadership.

(Attachment)

#### B. Student Fees

Dr. Riebock reported that the attached item is for Board discussion and will be presented to the Board for action at the January 14, 2008 meeting. The

Administration will recommend that the Board approve student fee increases for the 2008-2009 school year based on the most recent CPI of 2.5% for the period ending December 31, 2006. It was noted that the total revenue generated by the fees is approximately \$220,000. The Finance Committee has reviewed the proposed increases and determined that they are similar to fees from comparable districts.

(Attachment)

### **Action Items**

Board president Howard asked if there were any items Board members wished to remove from the Consent Agenda. Hearing none,

*Cosgrove moved and Solak seconded approve the actions and recommendations in the Consent Agenda as described below. On a roll call vote answering "Aye" Cosgrove, Kenwood, Vivoda, Nelson, Vondrak, Solak and Howard; answering "Nay": None. Motion carried.*

#### A. Consent Agenda

1. Human Resources
  - (a) Personnel Report (Attachment)
    - Employment Recommendations
    - Resignations
2. Finance, Facilities and Operations
 

(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) 2007-2008 FOIA Report	\$Attachment 7
3. Other Matters
  - (a) Board Regular & Special Meeting Minutes
    - November 26, 2007 Regular Meeting

#### B. Superintendent's Recommendation

1. Adoption of 2007 Tax Levy \$Attachment 8

*Vivoda moved and Cosgrove seconded to adopt the Certificate of Tax Levy and Tax Levy Resolutions as presented on the attached. On a roll call vote answering "Aye": Cosgrove, Kenwood, Vivoda, Nelson and Howard; answering "Nay": Solak and Vondrak. Motion carried.*

(Attachment)

### **Upcoming Meetings**

- January 14, 2008 Board of Education Regular Meeting, 7:30 p.m., Central Services Office, 793 N. Main Street, Glen Ellyn
- January 28, 2008, 7:30 p.m., Benjamin Franklin School, 350 Bryant Avenue, Glen Ellyn

**Public Participation**

There were no members of the public present who wished to address the Board.

**Closed Session**

*At 9:07 p.m. Vivoda moved and Solak 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": Vondrak, Solak, Cosgrove, Kenwood, Vivoda, Nelson and Howard; answering "Nay": none. Motion carried.*

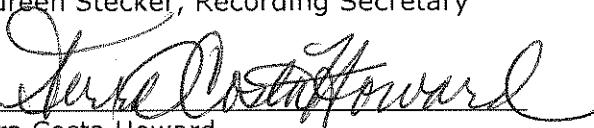
**Return to Open Session**

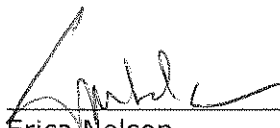
The Board returned to open session at 10:39 p.m.

**Adjournment**

*There being no further business Kenwood moved and Solak seconded to adjourn the regular meeting at 10:40 p.m. On a roll call vote answering "Aye": Cosgrove, Kenwood, Vivoda, Nelson, Vondrak, Solak and Howard; answering "Nay": none. Motion carried.*

Respectfully submitted,  
Maureen Stecker, Recording Secretary

  
\_\_\_\_\_  
Terra Costa Howard,  
President, Board of Education

  
\_\_\_\_\_  
Erica Nelson  
Secretary, Board of Education

Minutes approved January 14, 2008



## Long Range Plan 2006-2011 Public Report December 10, 2007

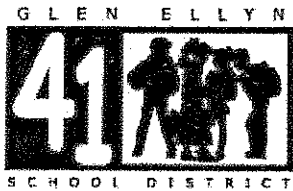
### ***Goal #1: Create a five-year plan to improve student learning and achievement***

#### **Previous Work**

- Creation of an Early Learning-8 literacy curriculum inclusive of Special Education, ENL, and Gifted
- Development of a professional development plan for the literacy curriculum to be introduced and utilized during the 2007-2008 school year
- Development of criteria for program evaluations
- Development of a District Data Team
- Development of a curriculum review cycle for all curricular areas
- Establishment of common goals and action strategies for all the Glenbard feeder districts through the Glenbard Associate Districts' Collaboration
- Creation of a literacy and math block of instruction for grades K-8
- Complete implementation of the evaluation system for both certified and non-certified staff
- Creation and maintenance of differentiated professional development plans aligned with the 2-year plan and curricular initiatives

#### **Current Work**

- Development of professional development plan for the District that provides learning time for teachers in the literacy framework, math assessment and data collection at the classroom level
- Use of student achievement data to develop school improvement action strategies
- Development of recommendations for action and the development of PDSAs from the program evaluations
- Initiation of organizational improvement work and the Exploratory Program Evaluation at Hadley Junior High
- Implementation of new student data system and data warehousing solution
- Social studies, elementary music and art are beginning their curriculum review
- Science is working on assessments
- Initiation of a pilot test of a local assessment that is standardized and provides information on the instructional level of all children
- Development of essential learning targets and common assessments in mathematics at Grades 5, 7, and 9 as part of the Glenbard Associate Districts' Collaboration
- Development of a transition plan for 8<sup>th</sup> grade students into the Glenbard High School District
- Development of a new teacher orientation program and a plan with the GEEA leadership in developing a mentoring program
- Development of a recruitment timeline for new staff



## Long Range Plan 2006-2011 Public Report December 10, 2007

### ***Goal #1 (continued)***

#### **Future Targets**

- Adoption of new literacy materials and the development of literacy rich classrooms throughout the District
- Full implementation of the literacy curriculum and assessment tools
- Utilization of benchmark data both internally and externally to differentiate instruction for individual learners
- Use of assessments that measure student performance in problem solving strategies, proficient-reader strategies and individual goal-setting
- Alignment of curriculum review cycles in collaboration with the Glenbard Associate Districts
- Measurements of students' access and application of appropriate technology to support strategic thinking skills
- The development of an articulated Early Learning – Grade Twelve Math Curriculum
- Alignment of curriculum review cycles in collaboration with the Glenbard Associate Districts
- Implementation of a formalized induction program for all certified staff



## Long Range Plan 2006-2011 Public Report December 10, 2007

### ***GOAL #2: Create a Long-Range Financial Plan***

#### **Previous Work**

- Development of a 5-year financial framework
- Development of a position control model
- Evaluation of current investment practices

#### **Current Work**

- Development and definition of financial placeholders for educational, capital, and technology priorities for a minimum of three years
- Establishment of a 3-5 year age and obsolescence plan for furniture, fixtures and equipment
- Development of standards for classroom materials and equipment, including technology for Early Learners – Grade 8
- Implementation of a plan to monitor and measure financial performance annually
- Initiation of Indoor Environmental Quality Teams at each elementary building
- Development of a master facilities plan utilizing the results of a safety audit, a space utilization study, and a review of current facilities documents
- Development of a five-year financial plan for technology acquisition and refresh
- Implementation of updated HR and Finance Software

#### **Future Targets**

- Development of a fiscal philosophy
- The use of the District's community involvement process in developing the master facilities plan
- Implementation of a plan for ongoing analysis of financial health
- Development of communication strategies and tools that depict the District's financial picture
- Involvement of the community in identifying educational priorities that guide and inform the master facilities plan



## Long Range Plan 2006-2011 Public Report December 10, 2007

***GOAL #3: Develop a Stakeholder Relations Plan for the organization that addresses communication, public engagement, and increased community commitment to and investment in the education of our children***

### **Previous Work**

- Initiation of communication linked to the Long-Range Plan
- Establishment of a ten-year plan for systematic satisfaction data collection and first survey conducted in October 2007
- Development of increased communication in second languages, such as Spanish
- Utilization of new communications to parents about teaching and learning
- Development of tools for improved communication: Public Involvement Continuum, Public Engagement process, Planning Model, Environmental Scan model
- Increased involvement of administration in community activities

### **Current Work**

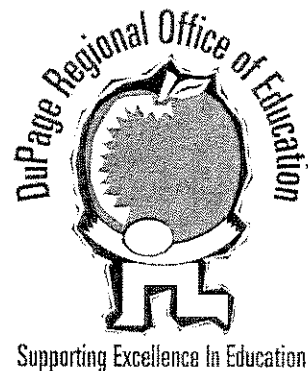
- Development of Web page information linked to the Long-Range Plan
- Implementation of increased newsletter communication
- Use of the Long-Range Plan roadmap
- Incorporation of results of the Harris Interactive Survey given to teachers, parents and students into action plans both at the buildings and at the District level
- Use of the Community Involvement model and Scan process to create appropriate public engagement in the master facilities plan

### **Future Targets**

- Enhancement of strategies for positively telling the D41 story
- Enhancement of our relationship with Key Communicators
- Implementation of multiple avenues for community members to access information about the District, their school and student
- Administration of the Unicom ARC survey to the broader community
- Utilization of the Community Involvement Model in District-level planning and development
- Use of communication data that drives decision-making and action strategies

**DR. DARLENE RUSCITTI**  
Regional Superintendent

421 North County Farm Rd  
Wheaton, Illinois 60187-3999  
630.407.5800 (p)  
630.407.5801 (f)



**IMAGE POSITION PAPER**  
**DuPage ELL/Bilingual Steering Committee**  
November 7, 2007

This letter states our position as educational leaders in DuPage County in response to the State Superintendent Christopher Koch's message announcing that Illinois will no longer be administering IMAGE as part of the state assessments to test limited English proficient students. Representatives from numerous DuPage County school districts have contributed ideas which have been incorporated into this letter by meeting or submitting e-mail responses.

IMAGE has served an important purpose over the past years by providing an alternate test to assess the academic achievement of ELL students, and we commend the state for recognizing the unique needs of the ELL student population. We have several concerns about the impact with the present plan to replace IMAGE with ISAT/PSAE.

- Best practice and research in language acquisition appear to have not been considered when this decision was made.
- ISAT/PSAE results of ELL students will not provide any valid and reliable data that will guide instruction to improve student learning.
- This will impact the development of School Improvement Plans and District Improvement Plans; i.e. data will be skewed.
- No amount of accommodations will provide a successful testing experience and may cause trauma and set students up for failure due to their lack of English language proficiency.
- Schools will not likely make AYP and be put under sanctions that will impact ALL students. The IMAGE cut scores were more appropriate and made it possible for ELL students to meet or exceed state standards.
- Erroneous allocations of financial resources could be allocated based on not making AYP or AMAOs due to inappropriate test data. This will, in turn, impact school districts and communities they serve financially, socially, and emotionally.
- There may be a negative impact in how communities and staff members view the ELL subgroup.
- Schools have a concern that there will not be enough staff to carry out ELL accommodations in addition to Special Education accommodations.

**Priority Recommendations:**

- Use *ACCESS for ELLs* Reading and Writing in place of ISAT Reading and Writing (*ACCESS* is directly aligned with State Standards).
- Continue practice of using *ACCESS for ELLs* Writing scores in place of ISAT Extended Response and Writing.
- Use IMAGE Math for all ELL students Grades 3-8.
- Only use *ACCESS for ELLs* data to measure ELL student progress for this year.

- Students scoring below 4.0 on *ACCESS for ELLs* should be exempt from taking ISAT/PSAE.
- Check with WIDA Consortium states to find out if they have a test Illinois can use.

**If the above recommendations are not acceptable, we submit these less effective accommodations:**

- Translate the test into other languages. Districts should determine what language version is appropriate for students to take because some students have not received native language literacy instruction.
- Allow appropriate Special Education accommodations to also be used for ELL students in Reading and Math.
- Extend testing time for each section of the test.
- Substitute Extended Response questions with *ACCESS Writing*.
- Allow the use of graphic organizers for Extended Response questions.
- Provide word banks for all levels of testing.
- Allow 11<sup>th</sup> grade ELL students to take only the sections/items from ACT which are used to calculate AYP.
- Allow students to use electronic translators (for example, *Franklin Spanish Master*).

**Professional development will need to be provided for all staff involved in the instruction of ELL students.**

Respectfully submitted,  
DuPage ELL/Bilingual Steering Committee  
Contact: Phyllis Weaver (pweaver@cusd200.org)



# Board Report

## Glen Ellyn School District 41

**Date:** December 10, 2007

**Title:** Updated Job Descriptions - AFSCME

**Contact:** Laurie Campbell, Director of Human Resources

**Background:** The American Federation of State, County, and Municipal Employees (AFSCME) is the union for full-time aides, secretarial staff, custodial, and maintenance staff in District 41. In 2005, job descriptions represented by AFSCME were last reviewed and adopted by the Board of Education. Since that time, we have negotiated a new contract. As a result of the negotiations and the resulting review of the job descriptions, revisions are being recommended.

**Discussion:** Kathy Maxon, AFSCME local president, and I have met on several occasions to review and update the job descriptions so as to reflect the language of the AFSCME contract. Most of the revisions being suggested fall into two categories: a change in title change or a change in evaluator. Previously, all support staff assigned to the buildings listed the principal as the evaluator. The revised job descriptions expand the list of evaluators to include the assistant principal. Additionally, with input from Ed Maylath, Director of Buildings and Grounds, we created a job description for the position of Maintenance/HVAC. This position has existed in District 41 but did not have an approved job description.

Please see the attached change summary for a detailed list of the changes being made to each of the following job descriptions:

<i>Clerical</i>	<i>Instructional</i>
Accounts Payable Clerk	Special Education Aide
Health Aide	Technology Aide
School Secretary	Reading/Math Assistant
Payroll Clerk	Instructional Aide
School Administrative Assistant	Library Aide
Administrative Assistant for Teaching, Learning, and Accountability	ELL/Bilingual Aide
<i>Custodial</i>	<i>Maintenance</i>
Head Custodian	Courier
Custodian	General Maintenance 1
	Maintenance/HVAC

**Recommendation:** The administration recommends that the Board approve the following revised job descriptions: Accounts Payable Clerk, Health Aide, School Secretary, Payroll Clerk, School Administrative Assistant, and Administrative Assistant for Teaching, Learning, and Accountability, Special Education Aide, Technology Aide, Reading/Math Assistant, Instructional Aide, Library Aide, ELL/Bilingual Aide, Head Custodian, Custodian, Courier, General Maintenance 1, and Maintenance/HVAC.

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



**Glen Ellyn School District 41**

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



## Board Report

### Glen Ellyn School District 41

**Date:** December 10, 2007  
**Title:** Student Fees for 2008-2009 - Revision  
**Contact:** Phyllis A. Hanna

**Background:** Annually, the Board of Education establishes the fees for students for the following year.

**Discussion:** The Administration reviewed the student fees and has determined that the following fees should be changed for the 2008-2009 school year. This increase is based on the most recent Consumer Price Index of 2.5% for the last 12 months ending on December 31, 2006.

<b>Basic Fees:</b>	<u>Change</u>	<u>From</u>	<u>To</u>
Early Childhood	\$1.00	\$55.00	\$56.00
Kindergarten	\$1.00	\$55.00	\$56.00
Elementary	\$2.00	\$73.00	\$75.00
Junior High	\$3.00	\$112.00	\$115.00
Assignment Books (Hadley)	\$0.50	\$8.00	\$8.50
Assignment Books (Elem.)	\$0.50	\$3.50	\$4.00

**Hadley Yearbook:** A review of the costs associated with the production of the Hadley yearbook results in a reduction of the cost of the yearbook from the current cost of \$21.00 to \$13.00

**Roller Blade Unit – Hadley PE:** The fee increase is needed to cover the additional rental costs of the helmets.

All other fees remain unchanged for 2008-2009. A listing of all fees is attached for reference.

**Recommendation:**

For discussion only. The administration anticipates bringing a recommendation to the Board of Education at the January 14, 2008 meeting for action.

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



# Board Report

## Glen Ellyn School District 41

### Student Fees Listing

	2007-2008 Existing Fees	2008-2009 Proposed Fees
District #:		
<b>Basic Fees</b>		
Early Childhood	55.00	56.00
Kindergarten	55.00	56.00
Elementary	73.00	75.00
Junior High	112.00	115.00
<b>Pass-thru items</b>		
<i>Elementary Items (Gr 3 - 5)</i>		
Recorders (3 <sup>rd</sup> Grade)	4.25	4.25
Assignment Books	3.50	4.00
Calculator TI-15	13.00	13.00
Outdoor Ed Trip Fee Gr 5	20.00	20.00
<i>Junior High (Grades 6 - 8)</i>		
Lock Fee	5.00	5.00
Assignment Books	8.00	8.50
PE Shirt	5.00	5.00
PE Short	9.00	9.00
Goggles	3.00	3.00
Calculator TI-30	13.00	13.00
Heart Monitor Strap – PE	4.00	4.00
Roller Blading Unit – PE	5.00	6.00
Yearbook - Optional	21.00	13.00
<b>Activity Participation Fees</b>		
First Activity	30.00	30.00
Second Activity	15.00	15.00
Third Activity	7.50	7.50
Fourth Activity	3.75	3.75
Field Trips	Fee is calculated to include entry fee and per student bus costs	Fee is calculated to include entry fee and per student bus costs

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

**Glen Ellyn District #41  
Board Report**

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**Date: December 10, 2007**

**Title: Personnel Report-Final**

**Contact: Ann Riebock**

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**Resignations:**

The following staff members have submitted letters of resignation

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Albert Wakat	Churchill	Night Custodian	Another position	12-13-2007

**Employment Recommendations:**

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Placement/Salary</u>	<u>Effective Date</u>
Helen Gurtner	Forest Glen	Special Ed Aide	\$10.12 per hour./\$8,652.60	12-03-2007
Albert Wakat	Churchill	Night Custodian	\$10.41 per hour/\$12,075.60	12-04-2007
Lisa Blake	Forest Glen	Special Ed Aide (.5)	\$10.12 per hour/\$4,136.55	12-10-2007
Melissa Saltzberg	Forest Glen	Kindergarten Reading Assistant	\$12.43 per hour/\$9,229.27	01-07-2008
Janet Nemeth	Hadley	Drama Club Sponsor	Group II, step 1 \$1588.00	December 2007
Jeremy Bargiel	Hadley	Drama Club Sponsor	Group II, step 1 \$1588.00	December 2007

It is recommended that the Board accept these personnel actions as presented

*Strategic Initiative: Hire and retain only the highest quality teaching and administrative staff.*

# **Finance, Facilities and Operations**

## **Financial Attachments**

**Board Meeting  
December 10, 2007**

**Period Ending: November 30, 2007**

***Draft Until Approved***

# Finance Facilities, and Operations Financial Attachments

December 10, 2007

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4.	Monthly Budget Report	\$ Attachment 4	5
5.	Accounts Payable and Payroll	\$ Attachment 5	7
6.	Vandalism/Damage Report	\$ Attachment 6	8
7.	2007/2008 FOIA Report	\$ Attachment 7	9
8.	Adoption of 2007 Tax Levy	\$ Attachment 8	10

*Draft until Approved*

Glen Ellyn School District 41

Treasurer's Report for the Month of November, 2007

FUND	FUND BALANCE 10/31/2007	CASH BAL. 10/31/2007	REVENUE	EXPENDITURES	INVESTMENTS (Increase) Decrease	LIABILITIES Increase (Decrease)	CASH BAL. 11/30/2007	INVESTMENTS AT COST 11/30/2007	CASH + INVESTMENTS	LIABILITIES - RECEIVABLE (YTD)	FUND BALANCE 11/30/2007
General Fund	\$ 27,439,597.32	\$ 6,901,695.36	\$ 1,388,449.12	\$ 3,004,835.14	\$ 1,501,000.00	\$ (1,163.61)	\$ 6,785,145.73	\$19,040,831.50	\$25,825,977.23	\$ 2,765.93	\$25,823,211.30
Self-Insurance	76,400.68	76,400.68	19,544.15	16,629.55	-	-	79,315.28	-	79,315.28	-	79,315.28
Insurance	305,881.20	305,881.20	330,211.29	306,305.06	-	-	329,787.43	-	329,787.43	-	329,787.43
Bond & Interest	2,574,164.01	79,164.01	57,884.73	-	-	-	137,048.74	2,495,000.00	2,632,048.74	-	2,632,048.74
IMRF	778,191.77	178,191.77	21,570.59	85,133.60	-	-	114,628.76	600,000.00	714,628.76	-	714,628.76
S&C Life Safety	-	-	-	-	-	-	-	-	-	-	-
S&C Capital Improv	405,151.99	5,151.99	-	-	-	-	5,151.99	400,000.00	405,151.99	-	405,151.99
Working Cash	2,980,887.84	30,887.84	6,912.90	-	-	-	37,800.74	2,950,000.00	2,987,800.74	-	2,987,800.74
<b>Totals</b>	<b>\$ 34,560,274.81</b>	<b>\$ 7,577,372.85</b>	<b>\$ 1,824,572.78</b>	<b>\$ 3,412,903.35</b>	<b>\$ 1,501,000.00</b>	<b>\$ (1,163.61)</b>	<b>\$ 7,488,878.67</b>	<b>\$25,485,831.50</b>	<b>\$32,974,710.17</b>	<b>\$ 2,765.93</b>	<b>\$32,971,944.24</b>

Glen Ellyn School District 41  
Cash Balances  
November 30, 2007

\$ Attachment 2

Fund	Total Liquid Funds 10/31/07	Ill Public Treas Investmt Pool	ISDLAF Liquid Fund Deposits	Cash Deposits	Total Liquid Funds 11/30/07
General Fund	\$ 6,901,695.36	\$ 5,257,367.02	\$ 44,388.29	\$ 1,483,390.42	\$ 6,785,145.73
Self-Insurance	76,400.68	79,315.28	-	-	79,315.28
Insurance	305,881.20	329,787.43	-	-	329,787.43
Bond & Interest	79,164.01	135,407.54	-	1,641.20	137,048.74
IMRF	178,191.77	86,131.58	-	28,497.18	114,628.76
S&C Life Safety	-	-	-	-	-
S&C Capital Improv	5,151.99	1,227.96	-	3,924.03	5,151.99
Working Cash	30,887.84	18,471.10	-	19,329.64	37,800.74
<b>Totals</b>	<b>\$ 7,577,372.85</b>	<b>\$ 5,907,707.91</b>	<b>\$ 44,388.29</b>	<b>\$ 1,536,782.47</b>	<b>\$ 7,488,878.67</b>

Monthly Yield Averages

IPTIP	November 2007	Money Market	4.620%
		Prime Fund	4.942%
ISDLAF	November 2007	Liquid Fund	4.550%

Glen Ellyn School District 41  
Investment Schedule  
November 30, 2007

\$ Attachment 3

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
<b>General Fund</b>								
P344	92763	10/01/07	12/13/07	73	1,500,000.00	4.536%	13,608.00	CD
P345	92762	10/01/07	12/27/07	87	1,500,000.00	4.536%	16,217.75	CD
P346	92761	10/01/07	01/14/08	105	1,200,000.00	4.597%	15,869.10	CD
P336	87347	06/21/07	01/25/08	218	1,250,000.00	5.120%	38,224.66	CD
P331	19853	09/28/06	02/13/08	503	193,831.50	4.950%	13,222.23	FHLB
P348	92759	10/01/07	02/13/08	135	400,000.00	4.557%	6,741.86	CD
P337	87344-6	06/21/07	02/28/08	252	1,450,000.00	5.120%	51,256.11	CD
P338	87343	06/21/07	03/14/08	267	950,000.00	5.220%	36,275.42	CD
G333	50016574	03/20/07	03/20/08	366	250,000.00	4.850%	12,158.22	CD
P349	92758	10/01/07	03/25/08	176	1,950,000.00	4.526%	42,556.80	CD
P339	87342	06/21/07	04/14/08	298	1,150,000.00	5.110%	47,978.00	CD
P350	92757	10/01/07	04/23/08	205	1,450,000.00	4.516%	36,777.56	CD
P340	87341	06/21/07	05/14/08	328	1,450,000.00	5.260%	68,538.52	CD
P334	86011-19	05/23/07	05/22/08	365	748,000.00	5.145%	38,487.59	CD
P351	92756	10/01/07	05/29/08	241	1,100,000.00	4.465%	32,429.36	CD
P354	94777-84	11/15/07	06/12/08	210	799,000.00	4.512%	20,741.60	CD
P353	93590-601	10/23/07	10/22/08	365	1,050,000.00	4.825%	50,662.50	CD
P335	87340	06/21/07	11/26/08	524	650,000.00	5.150%	48,057.26	CD
					<u>19,040,831.50</u>	<u>4.833%</u>	<u>589,802.55</u>	
<b>IMRF Fund</b>								
P336	87347	06/21/07	01/25/08	218	50,000.00	5.120%	1,528.99	CD
P348	92759	10/01/07	02/13/08	135	50,000.00	4.557%	842.73	CD
P337	87344-6	06/21/07	02/28/08	252	50,000.00	5.120%	1,767.45	CD
P338	87343	06/21/07	03/14/08	267	50,000.00	5.220%	1,909.23	CD
P349	92758	10/01/07	03/25/08	176	50,000.00	4.526%	1,091.20	CD
P339	87342	06/21/07	04/14/08	298	50,000.00	5.110%	2,086.00	CD
P350	92757	10/01/07	04/23/08	205	50,000.00	4.516%	1,268.19	CD
P340	87341	06/21/07	05/14/08	328	50,000.00	5.260%	2,363.40	CD
P334	86011-19	05/23/07	05/22/08	365	100,000.00	5.145%	5,145.40	CD
P351	92756	10/01/07	05/29/08	241	50,000.00	4.465%	1,474.06	CD
P335	87340	06/21/07	11/26/08	524	50,000.00	5.150%	3,696.71	CD
					<u>600,000.00</u>	<u>4.926%</u>	<u>23,173.37</u>	
<b>Bond &amp; Interest Fund</b>								
P347	92760	10/01/07	01/25/08	116	800,000.00	4.597%	11,687.72	CD
P336	87347	06/21/07	01/25/08	218	1,300,000.00	5.120%	39,753.64	CD
P352	92752-5	10/01/07	07/25/08	298	395,000.00	4.840%	15,608.67	CD
					<u>2,495,000.00</u>	<u>4.852%</u>	<u>67,050.03</u>	
<b>S &amp; C Capital Imp</b>								
P348	92759	10/01/07	02/13/08	135	50,000.00	4.557%	842.73	CD
G333	50016574	03/20/07	03/20/08	366	250,000.00	4.850%	12,158.22	CD
P334	86011-19	05/23/07	05/22/08	365	100,000.00	5.145%	5,145.40	CD
					<u>400,000.00</u>	<u>4.851%</u>	<u>18,146.35</u>	

Glen Ellyn School District 41  
Investment Schedule  
November 30, 2007

\$ Attachment 3

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type	
<b>Working Cash</b>									
P331	19853	09/28/06	02/13/08	503	800,000.00	4.950%	54,572.05	FHLB	
G333	50016574	03/20/07	03/20/08	366	500,000.00	4.850%	24,316.44	CD	
G342	5010023212	09/28/07	04/29/08	214	1,200,000.00	4.850%	34,122.74	CD	
P334	86011-19	05/23/07	05/22/08	365	50,000.00	5.145%	2,572.70	CD	
P351	92756	10/01/07	05/29/08	241	50,000.00	4.465%	1,474.06	CD	
P353	93590-601	10/23/07	10/22/08	365	50,000.00	4.825%	2,412.50	CD	
P335	87340	06/21/07	11/26/08	524	300,000.00	5.150%	22,180.27	CD	
					<b>2,950,000.00</b>	<b>4.891%</b>	<b>141,650.77</b>		

<b>Total Current Operating Funds Investments</b>	<b>25,485,831.50</b>
--	----------------------

<b>Total Investment Interest Due</b>	<b>839,823.06</b>
--------------------------------------	-------------------

Average Portfolio Yield 4.82%

Note: C in the "Identifier" column denotes Community Bank  
 G in the "Identifier" column denotes Glen Ellyn Bank & Trust  
 M in the "Identifier" column denotes MB Financial Bank  
 P in the "Identifier" column denotes PMA/ISDLAF

Note: CD in the "Type" column denotes Certificate of Deposit  
 CP in the "Type" column denotes Commercial Paper  
 TN in the "Type" column denotes Treasury Notes  
 FHLB in the "Type" column denotes Federal Home Loan Bank Note  
 FNMA in the "Type" column denotes Federal Natl Mortgage Assn Note  
 FHLMC in the "Type" column denotes Federal Home Loan Mortgage Corporation Note



**Glen Ellyn School District 41**

Finance, Facilities & Operations

**Monthly Revenue/Expenditure Summary Report Overview  
November 2007**

**Revenues**

The District revenues received continue to be within less than 1% of the previous year's receipts. This is due to the lag of receipts in one area such as our state funds and revenues received more than anticipated in other areas such as donations.

**Expenditures**

The District expenditures continue to be behind by approximately 4% of the prior year. This is attributed mostly to the timing of receipt of invoices for supplies and materials received to date.

**Glen Ellyn District 41**  
**Monthly Revenue/Expenditure Summary Report**  
**November 2007**

<b>Revenues</b>								
Function	Category	MTD Received	YTD Received		Revenue Budget	To Be Received	YTD % Received	Prior Year % Rec'd
1100	Property Taxes	813,959.77	17,752,992.81		35,866,755.00	18,113,762.19	49.50%	48.67%
1200	Personal Property Taxes	-	463,433.11		1,024,275.00	560,841.89	45.24%	51.79%
1300	Tuition	-	-		231,750.00	231,750.00	0.00%	9.58%
1400	Transportation Fees	-	-		20,500.00	20,500.00	0.00%	3.07%
1500	Interest Earnings	18,665.30	306,097.84		1,237,600.00	931,502.16	24.73%	61.72%
1600	Food Services	17,814.12	88,372.32		216,500.00	128,127.68	40.82%	36.05%
1700	Student Fees	6,138.98	365,698.24		437,090.00	71,391.76	83.67%	94.61%
1900	Donations/Misc Revenue	70,868.51	233,454.46		69,550.00	(163,904.46)	335.66%	128.44%
3000	Unrestricted State Funds	92,515.36	370,061.44		1,214,317.00	844,255.56	30.47%	33.14%
3100	Restricted State Funds	415,043.27	504,545.08		1,500,958.00	996,412.92	33.61%	48.64%
4000	Federal Funds	39,812.03	143,419.10		413,340.00	269,920.90	34.70%	31.72%
<b>Grand Total All Funds</b>		<b>1,474,817.34</b>	<b>20,228,074.40</b>	<b>-</b>	<b>42,232,635.00</b>	<b>22,004,560.60</b>	<b>47.90%</b>	<b>48.50%</b>
<b>Expenditures</b>								
Object		MTD Expended	YTD Expended	YTD Encumbrances	Expenditure Budget	Budget Available	YTD % Expended	Prior Year % Exp'd
100	Salaries	2,114,973.93	6,883,401.14	-	23,725,969.00	16,842,567.86	29.01%	29.13%
200	Benefits	424,783.38	1,585,078.81	-	5,341,107.00	3,756,028.19	29.68%	34.19%
300	Purchased Services	277,496.26	1,327,090.73	119,449.04	4,146,870.00	2,700,330.23	32.00%	50.00%
400	Supplies/Materials	186,542.18	773,279.64	103,940.54	2,705,169.00	1,827,948.82	28.59%	37.06%
500	Capital Outlay	9,348.11	903,139.29	375,263.67	1,397,937.00	119,534.04	64.61%	76.04%
600	Dues & Fees	1,896.97	24,041.91	-	322,855.00	298,813.09	7.45%	47.10%
700	Principal/Interest Payments	-	428,872.89		2,574,864.00	2,145,991.11	16.66%	17.99%
800	Tuition	74,927.91	272,823.07		1,332,000.00	1,059,176.93	20.48%	30.64%
<b>Grand Total All Funds</b>		<b>3,089,968.74</b>	<b>12,197,727.48</b>	<b>598,653.25</b>	<b>41,546,771.00</b>	<b>28,750,390.27</b>	<b>29.36%</b>	<b>33.57%</b>

**SUMMARY OF BILLS AND PAYROLL  
NOVEMBER 2007**

<u>FUND</u>	<u>NOVEMBER BILLS/INTERIMS</u>	<u>NOVEMBER PAYROLL</u>	<u>TOTAL</u>
General Fund	\$883,789.40	\$2,121,045.74	\$3,004,835.14
Bond & Interest	0.00	0.00	0.00
IMRF	85,133.60	0.00	85,133.60
Life Safety	0.00	0.00	0.00
S & C Cap Imp	0.00	0.00	0.00
Working Cash	0.00	0.00	0.00
<b>SUB-TOTAL</b>	<b>\$968,923.00</b>	<b>\$2,121,045.74</b>	<b>\$3,089,968.74</b>
Self-Insurance	16,629.55	0.00	16,629.55
Insurance	306,305.06	0.00	306,305.06
<b>TOTAL</b>	<b>\$1,291,857.61</b>	<b>\$2,121,045.74</b>	<b>\$3,412,903.35</b>

\*December Interims to be released on 12/11/2007

\$139,711.08

**GRAND TOTAL**

**\$3,552,614.43**

**\*Distribution**

General Fund	\$139,711.08
Self-Insurance	0.00
Insurance	0.00
Bond & Interest	0.00
Life Safety	0.00
S & C Cap Imp	0.00

**Total      \$139,711.08**

Summary of Vandalism Occurrence for December 2007

Date	Facility	Nature of Vandalism	Initial response	Action Taken to Repair/Replace
Nothing to report this month				

**Freedom of Information Act (FOIA) Requests Report  
FY 2007-2008**

Reporting Period	Date Received	Date of Response	Request Summary
11/27/07 - 12/4/2007			No Requests received
10/29/07 - 11/26/07	10/24/07	10/25/07	Pursuant to the provisions of the Freedom of Information Act, please consider this a formal request for inspection and copies of the following records pertaining to responsible bidder requirements for all construction contracts awarded by your agency. LECET requests: (1) Copies of any bidder requirements in Glen Ellyn School District 41 procurement code or request for proposal, specifically any language pertaining to responsible bidding and definitions of "responsible" if applicable, for construction contracts awarded by your agency.
8/22/07 - 10/29/07	10/15/07	10/25/07	<p>This is a request under 5 Il11 Comp. Stat. Secs. 140/1 to 140/11. I am requesting copies of the following documents held by the district.</p> <ul style="list-style-type: none"> <li>• The current contract for student transportation services between the District and Laidlaw including all attachments (such as Bid Affidavits, Riders, General Terms and Conditions, Notification of Award etc.), amendments and correspondence.</li> <li>• A copy of the invitation to bid for this contract.</li> <li>• A copy of the company's bid (response) to that invitation.</li> <li>• A copy of the Surety Bond submitted.</li> <li>• Any performance audits or inspections done regarding Laidlaw's compliance with the terms of the contract, along with any correspondence between the company and your agency relating to such audits/inspections. This specific request is for the period January 1, 2001 to present.</li> <li>• A list of the current bus routes services by Laidlaw.</li> </ul> <p>If the District does not contract with Laidlaw, please send me an email or letter to that effect, including the name of the current contractor, and then consider this request closed. If my request is denied, please provide a written explanation for the denial including a reference to the specific statutory exemptions(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material. I am willing to pay reasonable search and copying fees for this request as directed by the statute.</p>
6/20/2007 - 8/21/2007	06/19/07	First response 6/26/2007, Second response 9/5/07	<p>"I write to request information pertaining to your school district's food service, facilities maintenance, and skilled maintenance operations. I am requesting a copy of current contracts and any contract specifications between the school district and contractors for janitorial services, skilled maintenance and food service personnel. If the district's support services are self-operated, I am requesting documents related to its operation of these services. Specifically, I am seeking the following information for both self-operated and managed or outsourced school food service operations:</p> <ol style="list-style-type: none"> <li>1. What is the size of the annual food purchase for the last school year?</li> <li>2. How many cafeterias does the school district operate?</li> <li>3. What are the addresses of the locations being serviced?</li> <li>4. How many FS workers are employed by the district? 5. Are the workers represented by a union? If so, which one?</li> </ol> <p>If your school district contracts with private vendor(s) for food service, I am additionally seeking:</p> <ol style="list-style-type: none"> <li>1. The name of company contracted to provide food service.</li> <li>2. The contract expiration date</li> <li>3. The name of the district employee(s) to whom the FSMC reports along with the employee(s) contact information includ</li> <li>4. Employee status information: How many food service workers are employed in the district's cafeterias and kitchens? Ar</li> <li>5. Are the workers represented by a union? If so, which one?</li> </ol> <p>Finally, for both skilled maintenance and janitorial staff, I am seeking the following information:</p> <ol style="list-style-type: none"> <li>1. Number of skilled maintenance and janitorial staff employed in district schools?</li> <li>2. Are the workers represented by a union? If so, which one?</li> <li>3. Are the workers managed or employed by a contract firm?</li> <li>4. If the district uses a subcontractor for either of these services, what is the name of the contractor, address, phone, fax, and the name of the firm's contact person?</li> <li>5. The name(s) of the district employee(s) to whom the contractor(s) report along with the employee(s) contact information, including fax, phone, and mailing address." </li></ol>
6/20/2007 - 8/20/2007	06/26/07	07/02/07	"I request the following information regarding the district's compensation provided to or on behalf of your superintendent for the 2006-2007 fiscal year. This is a follow-up letter; we found that we needed additional information from all school districts we have contacted." "Specifically, we request information about district compensation provided to or on behalf of your superintendent in actual dollar figures for the 2006-2007 fiscal year."



# Board Report

## Glen Ellyn School District 41

**Date:** December 10, 2007

**Title:** Adoption of Certificate of Tax Levy - Revision

**Contact:** Robert Ciserella

**Background:** The Truth In Taxation hearing was advertised on November 29, 2007 in the Glen Ellyn News and on November 30, 2007 in the Daily Herald and was held this evening, December 10, 2007 at 7:00 pm at the Central Services Offices, 793 North Main Street, Glen Ellyn, Illinois.

**Discussion:** The Certificate of Tax Levy reports the amount of each levy. The aggregate levy remains as published in the notice excluding taxes extended for debt service and public building commission leases. The DuPage County Clerk levies taxes for debt service on our behalf.

The Levy includes a special resolution required for the special education levy. This levy is included within the tax cap.

The Levy recommendation is a 6.34% increase over the previous year's total extension. The District actually anticipates receiving an increase of 3.74% under the Property Tax Limitation Act. The increase is based on a CPI increase of 2.5%, and EAV increase of 8.0% based on our 10-year average, and an estimate of new construction in the amount of \$18,848,000 also based on a 10-year average.

Using the variables above, the 3.74% increase would give us a total tax rate of approximately 2.7307. Based on those assumptions, the projected actual tax rates by fund will be as follows:

General Fund	2.4595	Special Education	0.0223
Life Safety	0.0000	Tort Immunity	0.0000
IMRF	0.0301	Working Cash	0.0000
Social Security	0.0301	Bond & Interest	0.1886
		Total Projected tax Rate	2.7307

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

The total District 41 taxes per \$100,000 of fair market value (EAV = \$33,333) are estimated to be \$910.22.

**Recommendation:** The Administration recommends that the Board of Education adopt the Certificate of Tax Levy and Tax Levy Resolutions as presented.

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

**TAX LEVY RESOLUTION**

WHEREAS, the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, has determined the amount of money, exclusive of election costs and bond principal and interest levies, that is necessary to be raised by taxation for the year 2007; and

WHEREAS, the Board of Education disclosed at a public meeting its intention to adopt a levy; and

WHEREAS, the Board of Education provided notice of its intent to adopt a levy.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, as follows:

1. That there shall be and there is hereby levied by the Board the amounts set forth in Exhibit A attached hereto and made a part of this Resolution, which is the Certificate of Tax Levy for the year 2007.

3. That the Board President and Board Secretary are hereby authorized to execute the Certificate of Tax Levy and the District administration is hereby authorized and directed to file the Certificate of Tax Levy and all supporting data and Certifications with the County Clerk of DuPage County, Illinois.

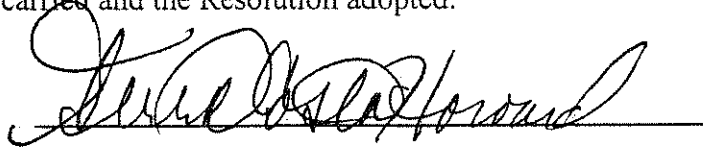
A motion was made by JOHN VIJODA and seconded by KEVIN COSGROVE that the Tax Levy Resolution be adopted as presented. Upon roll call the following members answered:

AYES: COSGROVE, KENWOOD, VIJODA, NELSON, HOWARD

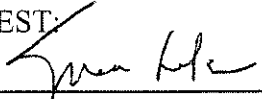
NAYS: SOLAK, VONDRAK

ABSENT: NONE

The President declared the motion carried and the Resolution adopted.



President, Board of Education  
Glen Ellyn School District Number 41,  
DuPage County, Illinois

ATTEST:  
  
Secretary, Board of Education  
Glen Ellyn School District Number 41,  
DuPage County, Illinois

**EXHIBIT A**  
**ILLINOIS STATE BOARD OF EDUCATION**

Original:    
 Amended:

School Business and Support Services Division  
100 North First Street  
Springfield, Illinois 62777-0001  
217/785-8779

**CERTIFICATE OF TAX LEVY**

*A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.*

District Name Glen Ellyn School District	District Number 41	County DuPage
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**Amount of Levy**

General	\$ 33,984,000	Fire Prevention & Safety *	\$ _____
Operations & Maintenance	\$ _____	Tort Immunity	\$ _____
Transportation	\$ _____	Special Education	\$ 300,000
Working Cash	\$ _____	Leasing	\$ _____
Municipal Retirement	\$ 405,000	Other	\$ _____
Social Security	\$ 405,000	Other	\$ _____
		<b>Total Levy</b>	<b>\$ 35,094,000</b>

\* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

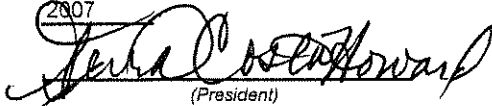
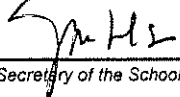
See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

**We hereby certify that we require:**

the sum of 33,984,000 dollars to be levied as a special tax for general purposes; and  
the sum of 0 dollars to be levied as a special tax for operations and maintenance purposes; and  
the sum of 0 dollars to be levied as a special tax for transportation purposes; and  
the sum of 0 dollars to be levied as a special tax for a working cash fund; and  
the sum of 405,000 dollars to be levied as a special tax for municipal retirement purposes; and  
the sum of 405,000 dollars to be levied as a special tax for social security purposes; and  
the sum of 0 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and  
the sum of 0 dollars to be levied as a special tax for tort immunity purposes; and  
the sum of 300,000 dollars to be levied as a special tax for special education purposes; and  
the sum of 0 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and  
the sum of 0 dollars to be levied as a special tax for \_\_\_\_\_; and  
the sum of 0 dollars to be levied as a special tax for \_\_\_\_\_  
on the taxable property of our school district for the year

Signed this 10th day of December 2007

2007  
  
(President)  
  
\_\_\_\_\_  
(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 3

*(Detach and Return to School District)*

This is to certify that the Certificate of Tax Levy for School District No. 41 DuPage County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2007, was filed in the office of the County Clerk of this County on 2007.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon. The total levy, as provided in the original resolution(s), for said purposes for the year \_\_\_\_\_, is \$ \_\_\_\_\_.

\_\_\_\_\_  
(Signature of County Clerk)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(County)

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF DuPAGE        )

**SECRETARY'S CERTIFICATE**

I DO HEREBY CERTIFY that I am the duly elected and acting Secretary of the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, and as such I am the keeper of the records and minutes of said Board.

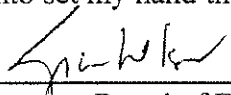
I DO FURTHER CERTIFY that attached hereto is a true and correct copy of a Resolution entitled:

**TAX LEVY RESOLUTION**

**TAX LEVY RESOLUTION** which Resolution was duly adopted by said Board of Education at a meeting held on the 10<sup>th</sup> day of December, 2007.

I do further certify that a quorum of said Board of Education was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 10<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
Secretary, Board of Education  
Glen Ellyn School District Number 41,  
DuPage County, Illinois

**SPECIAL EDUCATION TAX LEVY RESOLUTION**

WHEREAS, the Board of Education of District 41 Board of Education may levy an amount not to exceed .02% on the assessed valuation for special education purposes as authorized by Section 17-2.2a of the Illinois School Code (105 ILCS 5/17-2.2a); and

WHEREAS, the Board of Education can justify the expenditures for special education salary expenditures,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, as follows:

1. That there shall be and there is hereby levied by the Board an amount for special education purposes set forth in Exhibit A attached hereto and made a part of this Resolution, which is the Certificate of Tax Levy for the year 2007.

2. That the Board President and Board Secretary are hereby authorized to execute the Certificate of Tax Levy and the District administration is hereby authorized and directed to file the Certificate of Tax Levy and all supporting data and Certifications with the County Clerk of DuPage County, Illinois.


A motion was made by JOHN VIVODA and seconded by KEVIN COSGROVE that the Tax Levy Resolution be adopted as presented. Upon roll call the following members answered:

AYES: COSGROVE, KENWOOD, VIVODA, NELSON, HOWARD

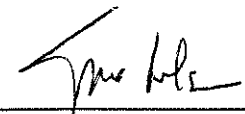
NAYS: SOLAK, VONORAK

ABSENT: NONE

The President declared the motion carried and the Resolution adopted.

  
\_\_\_\_\_  
President, Board of Education  
Glen Ellyn School District Number 41,  
DuPage County, Illinois

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Education  
Glen Ellyn School District Number 41,  
DuPage County, Illinois

**EXHIBIT A**  
**ILLINOIS STATE BOARD OF EDUCATION**

Original:   
Amended:

School Business and Support Services Division  
100 North First Street  
Springfield, Illinois 62777-0001  
217/785-8779

**CERTIFICATE OF TAX LEVY**

*A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.*

District Name Glen Ellyn School District	District Number 41	County DuPage
---	-----------------------	------------------

**Amount of Levy**

General	\$ 33,984,000	Fire Prevention & Safety *	\$ _____
Operations & Maintenance	\$ _____	Tort Immunity	\$ _____
Transportation	\$ _____	Special Education	\$ 300,000
Working Cash	\$ _____	Leasing	\$ _____
Municipal Retirement	\$ 405,000	Other	\$ _____
Social Security	\$ 405,000	Other	\$ _____
		<b>Total Levy</b>	<b>\$ 35,094,000</b>

\* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

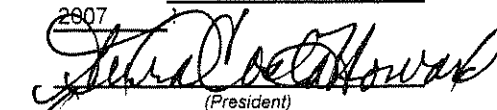
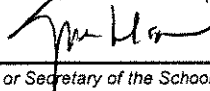
See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

**We hereby certify that we require:**

the sum of 33,984,000 dollars to be levied as a special tax for general purposes; and  
 the sum of 0 dollars to be levied as a special tax for operations and maintenance purposes; and  
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 the sum of 0 dollars to be levied as a special tax for tort immunity purposes; and  
 the sum of 300,000 dollars to be levied as a special tax for special education purposes; and  
 the sum of 0 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and  
 the sum of 0 dollars to be levied as a special tax for \_\_\_\_\_; and  
 the sum of 0 dollars to be levied as a special tax for \_\_\_\_\_  
 on the taxable property of our school district for the year 2007

Signed this 10th day of December 2007 \_\_\_\_\_

  
(President)  
  
(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 3

*(Detach and Return to School District)*

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The total levy, as provided in the original resolution(s), for said purposes for the year \_\_\_\_\_, is \$ \_\_\_\_\_.

\_\_\_\_\_  
(Signature of County Clerk)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(County)

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF DuPAGE        )

**SECRETARY'S CERTIFICATE**

I DO HEREBY CERTIFY that I am the duly elected and acting Secretary of the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois, and as such I am the keeper of the records and minutes of said Board.

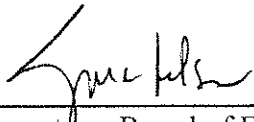
I DO FURTHER CERTIFY that attached hereto is a true and correct copy of a Resolution entitled:

**SPECIAL EDUCATION TAX LEVY RESOLUTION**

**SPECIAL EDUCATION TAX LEVY RESOLUTION** which Resolution was duly adopted by said Board of Education at a meeting held on the 10<sup>th</sup> day of December, 2007.

I do further certify that a quorum of said Board of Education was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 10<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
Secretary, Board of Education  
Glen Ellyn School District Number 41,  
DuPage County, Illinois

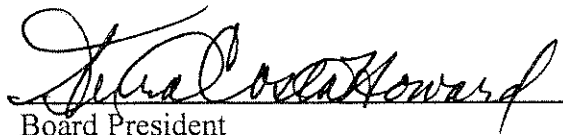
STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF DuPAGE        )

**CERTIFICATE REGARDING COMPLIANCE WITH  
THE TRUTH-IN-TAXATION LAW**

I DO HEREBY CERTIFY that I am the presiding officer of the Board of Education of Glen Ellyn School District Number 41, DuPage County, Illinois.

I DO HEREBY CERTIFY that the 2007 tax levy resolution of Glen Ellyn School District Number 41, DuPage County, Illinois, attached hereto, was adopted in full compliance with the provisions of Sections 18-60 through 18-85 of the Illinois "Truth in Taxation Law."

IN WITNESS THEREOF, I have placed my official signature this 10<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
Board President  
Board of Education  
Glen Ellyn School District Number 41,  
DuPage County, Illinois

(SEAL)

Dated: December 10, 2007

NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR  
GLEN ELLYN PUBLIC SCHOOL DISTRICT NUMBER 41

- I. A public hearing to approve a proposed property tax  
levy increase for School District Number 41, DuPage  
County, Illinois, for the year 2007 will be held on  
December 10, 2007 at 7:00 p.m. at the Administration  
Center, 793 North Main Street, Glen Ellyn, Illinois.

Any person desiring to appear at the public hearing  
and present testimony to the taxing district may contact  
Dr. Ann Riebock, Superintendent, or Robert Ciserella,  
Assistant Superintendent Finance, Facilities & Opera-  
tions, Glen Ellyn Elementary School District Number  
41, 793 North Main Street, Glen Ellyn, Illinois 60137,  
(630) 534-7220.

- II. The corporate and special purpose property  
taxes extended or abated for the year 2006 were  
\$32,871,649.64.

The proposed corporate and special purpose property  
taxes to be levied for the year 2007 are \$35,094,000.  
This represents a 6.76% increase over the previous year.

- III. The property taxes extended for debt service and public  
building commission leases for the year 2006 were  
\$2,512,593.80.

The estimated property taxes to be levied for debt  
service and public building commission leases for the  
year 2007 are \$2,535,212. This represents a 0.90%  
increase over the previous year.

- IV. The total property taxes extended or abated for the  
year 2006 were \$35,384,243.44.

The estimated total property taxes to be levied for the  
year 2007 are \$37,629,212. This represents a 6.34%  
increase over the previous year.

By order of the Board of Education, Elementary School  
District 41, DuPage County:

Erica Nelson, Secretary

November 29, 2007

GHM Suburban Newspapers 5599 GE

**NOTICE OF  
PROPOSED PROPERTY TAX INCREASE 8  
FOR GLEN ELLYN PUBLIC SCHOOL  
DISTRICT NUMBER 41**

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Ann Riebock, Superintendent, or Robert Ciserella, Assistant  
Superintendent Finance, Facilities & Operations, Glen Ellyn  
Elementary School District Number 41, 793 North Main  
Street, Glen Ellyn, Illinois 60137, (630) 534-7220.

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By order of the Board of Education, Elementary School  
District 41, DuPage County:

Erica Nelson, Secretary

*Daily Herald 11-30-2007*