



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION REGULAR MEETING
JULY 17, 2006
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM**

- I. Call to Order: Board president John Vivoda called the meeting to order at 7:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call: Members present: Kevin Cosgrove (joined the meeting at 7:31 p.m.), Terra Howard, Debbie Hoffman, John Kenwood (joined the meeting at 7:36 p.m.), John Marcheschi, Carol McElvain and John Vivoda.
- IV. Public Participation:

Resident Peter Ladesic, 871 Smith Street of Glen Ellyn spoke on behalf of TEE41, stating that members represent a variety of D41 community members who are interested in quality education and financial responsibility. Mr. Ladesic reiterated TEE41's concern with the District's decision to phase in the 2001 referendum over a five-year period and urged the Board to resolve this issue with D41 taxpayers before moving forward with any other initiatives.
- V. Approval of Consent Agenda
 - A. Teaching, Learning and Accountability
 1. Personnel Report (Attachment)
 2. Additional Employment Recommendation (Attachment)
 - B. Policy/Procedures: The Board took no action on this item.
 - C. Finance, Facilities and Operations (*\$ denotes financial attachment*)
 1. Treasurer's Report \$Attachment 1
 2. Cash Balances Report \$Attachment 2
 3. Investment Schedule \$Attachment 3
 4. Monthly Budget Report \$Attachment 4
 5. Accounts Payable and Payroll \$Attachment 5
 6. Vandalism Report \$Attachment 6
 7. 2005-2006 FOIA Report \$Attachment 7
 8. Change Order Summer Projects: FG and AL \$Attachment 8
 9. Serious Safety Hazards \$Attachment 9
 10. Storage Lease Renewal with District 93 \$Attachment 10
 - D. Other Matters
 1. Board Regular & Special Meeting Minutes
 - June 26 Special Meeting & Closed Session
 - June 26 Regular Meeting & Closed Session
 - July 2 Special Meeting

Carol McElvain moved and John Marcheschi seconded to approve the actions and recommendations contained in Section V, Consent Agenda amended. On a roll call vote Answering Aye: Howard, Hoffman, Marcheschi, McElvain, Vivoda. Answering Nay: None. Cosgrove abstained. Motion carried.

- VI. Adjourn to Closed Session: *Debbie Hoffman moved and Carol McElvain seconded to adjourn to closed session to discuss:*
- A. *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c) (1).*
 - B. *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c) (2).*
 - C. *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c) (10).*
 - D. *Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c) (11).*

On a roll call vote Answering Aye: McElvain, Cosgrove, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

- VII. Return to Open Session: *At 8:27 p.m., Kevin Cosgrove moved and Carol McElvain seconded to adjourn the Closed Session and return to open session at 8:27 p.m. On a roll call vote Answering Aye: Cosgrove, Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.*

VIII. Action Items:

A. Human Resources:

- 1. *Release Settlement and Agreement: Terra Howard moved and Debbie Hoffman seconded to approve the Settlement Agreement for the Roller litigation in the form presented by the District 41 legal counsel and signed by the Plaintiff and to authorize the President, Secretary, and/or the Superintendent to sign the Agreement on behalf of the Board. On a roll call vote answering Aye: Marcheschi, McElvain, Cosgrove, Howard, Hoffman and Vivoda. Answering Nay: Kenwood. Motion carried.*

VIII. Upcoming Board Meetings

- A. August 21, 2006 Regular Meeting
- B. August 25-26, 2006 Special Workshop Session

The Board discussed their annual tour of the District 41 buildings. President Vivoda asked Board members whether they preferred a standard building tour or shadowing the building administrator. Board members agreed that they preferred the shadowing an administrator.

IX. Superintendent's Report

- A. Entry Work Plan for Superintendent: Dr. Riebock reported on the short and long term plans that were developed at the Board's July 2 special workshop. During the workshop session, the Board set direction for Dr. Riebock's work in the short and long range planning. In the short term, Dr. Riebock explained that her work would focus on Teaching and Learning in order to determine primary focal areas for the year's curricular work and to make the necessary transitions within District 41. The District Score Card will assist her in the short term at both the building and district level.

Dr. Riebock's long range planning will include developing a continuous improvement plan for the district. The plan will include the development of a long-range vision for learning and a long-range financial plan that supports the District's learning goals and facility needs.

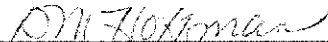
Dr. Riebock also introduced staff assuming new positions in the District: Heather Farrar, a teacher at Benjamin Franklin, will join the staff at Abraham Lincoln as assistant principal. Heather replaces Shannon Cross, who is now Lincoln's principal. Heidi Fitch, who comes from District 89, will replace Ryan Anderson as one of two assistant principals at Hadley Junior High. Sherie Huber, Hadley Student Services Coordinator, will replace Marcia Opal, who left the District, as assistant principal at Benjamin Franklin. All three assistant principals will assume their new roles in August.

- X. Adjourn to Closed Session: *John Marcheschi moved and Kevin Cosgrove seconded to adjourn to closed session at 8:48 p.m. to discuss:*
- A. *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c) (1).*
 - B. *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c) (2).*

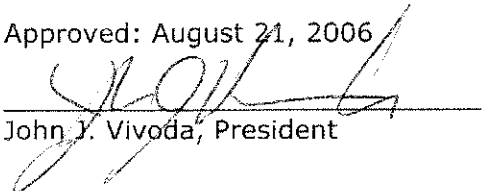
On a roll call vote Answering Aye: McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

- XI. Return to Open Session: *John Marcheschi moved and John Kenwood seconded to adjourn closed session and return to open session at 10:10 p.m. On a roll call vote Answering Aye: Cosgrove, Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.*
- XII. Action Items:
- A. Finance, Facilities and Operations
 - 1. Approval of Insurance Consultant Agreements: *Kevin Cosgrove moved and Terra Howard seconded to approve two Employee Benefit Consulting Agreements with Benefitdecisions, Inc., one for the period April 10, 2006 through September 30, 2006 and the other for the period October 1, 2006 through September 2007 substantially in the form presented to the School District's legal counsel and to authorize the President, Secretary and/or Superintendent to sign both agreements. On a roll call vote Answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.*
- XIII. Adjourn Regular Meeting: *Kevin Cosgrove moved and Terra Howard seconded to adjourn the regular meeting at 10:13 p.m. On a roll call vote Answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.*

Recorded: July 17, 2006


 Deborah M. Hoffman, Secretary

Approved: August 21, 2006


 John J. Vivoda, President

**Glen Ellyn District #41
Board Report**

Date: July 17, 2006

Title: Personnel Report

Contact: Ann Riebock

Resignations:

The following staff have submitted letters of resignation

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Dawn Cantore	Franklin	PreK teacher (.5)	Full time position	06/06/2006
Ruth Barnes	Franklin	Bilingual Spanish aide	Return to school	06/06/2006
Jani Gjoni	Churchill	Head Custodian	Resignation	08/25/2006
Marcia Opal	Franklin	Assistant Principal	Another position	06/30/2006

Leave Requests:

The following staff have requested a leave of absence

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
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Employment Recommendations:

<u>Name</u>	<u>School/Position</u>	<u>Placement/Salary</u>
Heather Farrar	Lincoln/Assistant Principal	\$76,500.00
Heidi Fitch	Hadley/Assistant Principal	\$85,557.00

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

Internal Transfers:

Name	School/Position	to	School/Position
Sandy Stomberski	Hadley /Inclusion Facilitator		Hadley/ISC
Julie Zukauskus	Forest Glen/GIP		Churchill/Resource Inclusion

Retirements:

Name	School/Position	Date
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Recalls:

Name	School/Position
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Dismissals:

Name	Position	Reason
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Appointments:

Name	Assignment	Reason
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New Positions:

New Assignment	School	Reason
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Recommended Motion:

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.

**Glen Ellyn District #41
Board Report**

Date: July 17, 2006

Title: Personnel Report

Contact: Ann Riebock

Resignations:

The following staff have submitted letters of resignation

Name	School	Position	Reason	Effective Date
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Leave Requests:

The following staff have requested a leave of absence

Name	School	Position	Reason	Effective Date
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Employment Recommendations:

Name	School/Position	Placement/Salary
Sherie Huber	Franklin/Assistant Principal	\$89,746.00

Internal Transfers:

Name	School/Position	to	School/Position
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Strategic Initiative: Hire and retain only the highest quality teaching and administrative staff.

Retirements:

Name	School/Position	Date
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Recalls:

Name	School/Position
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Dismissals:

Name	Position	Reason
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Appointments:

Name	Assignment	Reason
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New Positions:

New Assignment	School	Reason
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Recommended Motion:

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**

July 17, 2006

Table of Contents

	\$ Attachment	Page
1. Treasurer's Report	\$ Attachment 1	1
2. Cash Balances Report	\$ Attachment 2	2
3. Investment Schedule	\$ Attachment 3	3
4. Monthly Budget Report	\$ Attachment 4	5
5. Accounts Payable and Payroll	\$ Attachment 5	10
6. Vandalism/Damage Report	\$ Attachment 6	11
7. 2006-2007 FOIA Report	\$ Attachment 8	12
8. Summer Projects – Change Orders #1 & #2	\$ Attachment 9	13
9. Serious Safety Hazards Approvals	\$ Attachment 10	18
10. Intergovernmental Agreement for Storage Space with District 93	\$ Attachment 11	20
11. Request for Approval of Superintendent's Moving Expenses	\$ Attachment 12	24

Glen Ellyn School District 41

Treasurer's Report for the Month of June, 2006

FUND	FUND BALANCE 5/31/2006	CASH BAL. 5/31/2006	REVENUE	EXPENDITURES	INVESTMENTS (Increase) Decrease	LIABILITIES Increase (Decrease)	CASH BAL. 6/30/2006	INVESTMENTS AT COST 6/30/2006	CASH + INVESTMENTS	LIABILITIES - RECEIVABLE (YTD)	FUND BALANCE 6/30/2006
Education	\$ 5,547,342.89	\$ 2,041,576.54	\$ 13,183,917.61	\$ 5,326,003.38	\$ (5,510,547.20)	\$ 130,466.12	\$ 4,519,409.69	\$ 9,159,539.08	\$ 13,678,948.77	\$ 273,691.65	13,405,257.12
Insurance	674,256.89	674,256.89	617,370.02	972,304.71	-	-	319,322.20	-	319,322.20	-	319,322.20
Building	1,978,049.72	678,049.72	1,603,457.89	248,755.55	(1,000,000.00)	-	1,032,752.06	2,300,000.00	3,332,752.06	-	3,332,752.06
Bond & Interest	387,824.08	37,824.08	1,200,254.29	-	(1,200,000.00)	-	38,078.37	1,550,000.00	1,588,078.37	-	1,588,078.37
Transportation	513,443.76	363,443.76	376,722.99	166,292.15	(450,000.00)	-	123,874.60	600,000.00	723,874.60	-	723,874.60
IMRF	224,187.61	174,187.61	382,734.31	91,957.53	(300,000.00)	-	164,964.39	350,000.00	514,964.39	-	514,964.39
S&C Life Safety	33,252.12	33,252.12	67.46	-	(30,000.00)	-	3,319.58	30,000.00	33,319.58	-	33,319.58
S&C Capital Improv	301,551.11	101,551.11	17,977.69	-	(100,000.00)	-	19,528.80	300,000.00	319,528.80	-	319,528.80
Working Cash	2,226,331.26	27,901.23	145,665.93	-	(170,000.00)	-	3,567.16	2,368,430.03	2,371,997.19	-	2,371,997.19
Totals	\$ 11,886,239.44	\$ 4,132,043.06	\$ 17,528,168.19	\$ 6,805,313.32	\$ (8,760,547.20)	\$ 130,466.12	\$ 6,224,816.85	\$16,657,969.11	\$22,882,785.96	\$ 273,691.65	\$22,609,094.31

Draft Until Approved

Glen Ellyn School District 41
Cash Balances
June 30, 2006

Fund	Total Liquid Funds 05/31/06	Ill Public Treas Investmt Pool	ISDLAF Svgs Acct Deposits	Cash Deposits	Total Liquid Funds 06/30/06
Education	\$ 2,041,576.54	\$ 2,727,551.05	\$ 1,212,658.29	\$ 579,200.35	\$ 4,519,409.69
Insurance	674,256.89	313,735.03	-	5,587.17	319,322.20
Building	678,049.72	1,009,895.57	-	22,856.49	1,032,752.06
Bond & Interest	37,824.08	38,078.37	-	-	38,078.37
Transportation	363,443.76	173,096.75	-	(49,222.15)	123,874.60
IMRF	174,187.61	45,783.48	-	119,180.91	164,964.39
S&C Life Safety	33,252.12	3,319.58	-	-	3,319.58
S&C Capital Improv	101,551.11	1,652.81	-	17,875.99	19,528.80
Working Cash	27,901.23	2,332.64	-	1,234.52	3,567.16
Totals	\$ 4,132,043.06	\$ 4,315,445.28	\$ 1,212,658.29	\$ 696,713.28	\$ 6,224,816.85

Monthly Yield Averages

IPTIP	June 2006	Money Market	4.834%
		Prime Fund	5.008%
ISDLAF	June 2006	Savings Acct	5.000%
		Liquid Acct	4.590%

Glen Ellyn School District 41
Investment Schedule
June 30, 2006

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
Educational Fund								
P310	18063	01/13/06	07/12/06	180	199,991.88	4.464%	4,402.67	CD
P297	64068-77	06/15/05	08/15/06	426	199,000.00	3.755%	8,721.27	CD
H308	5010021473	12/07/05	12/07/06	365	800,000.00	4.000%	32,000.00	CD
P316	75172	06/22/06	03/14/07	265	1,250,000.00	5.350%	48,553.08	CD
H314	50016574	06/20/06	03/20/07	273	500,000.00	5.400%	20,194.52	CD
P317	75171	06/22/06	03/29/07	280	650,000.00	5.360%	26,726.58	CD
P318	75170	06/22/06	04/12/07	294	1,250,000.00	5.370%	54,067.81	CD
P322	19203	06/22/06	04/27/07	309	649,897.50	5.387%	29,638.58	FNMA
P319	75169	06/22/06	05/14/07	326	750,000.00	5.360%	35,904.66	CD
P320	75168	06/22/06	05/23/07	335	700,000.00	5.360%	34,436.16	CD
P321	75167	06/22/06	05/30/07	342	700,000.00	5.370%	35,221.32	CD
P323	19212	06/26/06	09/17/07	448	760,649.70	5.479%	51,153.00	FHLMC
P312	73281	04/28/06	10/22/07	542	750,000.00	5.071%	56,475.66	CD
					<u>9,159,539.08</u>	<u>5.056%</u>	<u>437,495.31</u>	
Building Fund								
P310	18063	01/13/06	07/12/06	180	100,000.00	4.464%	2,201.42	CD
H308	5010021473	12/07/05	12/07/06	365	100,000.00	4.000%	4,000.00	CD
P313	73520	05/16/06	02/27/07	287	800,000.00	5.150%	32,395.62	CD
H314	50016574	06/20/06	03/20/07	273	100,000.00	5.400%	4,038.90	CD
P317	75171	06/22/06	03/29/07	280	300,000.00	5.360%	12,335.34	CD
P318	75170	06/22/06	04/12/07	294	100,000.00	5.370%	4,325.42	CD
P322	19203	06/22/06	04/27/07	309	300,000.00	5.387%	13,681.50	FNMA
P320	75168	06/22/06	05/23/07	335	300,000.00	5.360%	14,758.36	CD
P312	73281	04/28/06	10/22/07	542	200,000.00	5.071%	15,060.18	CD
					<u>2,300,000.00</u>	<u>5.062%</u>	<u>102,796.75</u>	
Transportation Fund								
H308	5010021473	12/07/05	12/07/06	365	50,000.00	4.000%	2,000.00	CD
P313	73520	05/16/06	02/27/07	287	100,000.00	5.150%	4,049.45	CD
P316	75172	06/22/06	03/14/07	265	150,000.00	5.350%	5,826.37	CD
P318	75170	06/22/06	04/12/07	294	100,000.00	5.370%	4,325.42	CD
P319	75169	06/22/06	05/14/07	326	100,000.00	5.360%	4,787.29	CD
P321	75167	06/22/06	05/30/07	342	100,000.00	5.370%	5,031.62	CD
					<u>600,000.00</u>	<u>5.100%</u>	<u>26,020.15</u>	
IMRF Fund								
H308	5010021473	12/07/05	12/07/06	365	50,000.00	4.000%	2,000.00	CD
P316	75172	06/22/06	03/14/07	265	50,000.00	5.350%	1,942.12	CD
P317	75171	06/22/06	03/29/07	280	50,000.00	5.360%	2,055.89	CD
P318	75170	06/22/06	04/12/07	294	50,000.00	5.370%	2,162.71	CD
P322	19203	06/22/06	04/27/07	309	50,000.00	5.387%	2,280.25	FNMA
P319	75169	06/22/06	05/14/07	326	50,000.00	5.360%	2,393.64	CD
P321	75167	06/22/06	05/30/07	342	50,000.00	5.370%	2,515.81	CD
					<u>350,000.00</u>	<u>5.171%</u>	<u>15,350.43</u>	
Bond & Interest Fund								
P310	18063	01/13/06	07/12/06	180	100,000.00	4.464%	2,201.42	CD
P311	18465	03/14/06	07/27/06	135	250,000.00	4.690%	4,336.64	FNMA
P315	75173	06/22/06	01/26/07	218	1,200,000.00	5.340%	38,272.44	CD
					<u>1,550,000.00</u>	<u>4.831%</u>	<u>44,810.51</u>	

Glen Ellyn School District 41
Investment Schedule
June 30, 2006

Identifier	Certificate #	Issue Date	Maturity Date	#of Days	Amount	Rate	Interest	Type
Life Safety								
P319	75169	06/22/06	05/14/07	326	30,000.00	5.360%	1,436.19	CD
					<u>30,000.00</u>	<u>5.360%</u>	<u>1,436.19</u>	
S & C Capital Imp								
P313	73520	05/16/06	02/27/07	287	100,000.00	5.150%	4,049.45	CD
P316	75172	06/22/06	03/14/07	265	50,000.00	5.350%	1,942.12	CD
H314	50016574	06/20/06	03/20/07	273	100,000.00	5.400%	4,038.90	CD
P319	75169	06/22/06	05/14/07	326	50,000.00	5.360%	2,393.64	CD
					<u>300,000.00</u>	<u>5.315%</u>	<u>12,424.12</u>	
Working Cash								
P310	18063	01/13/06	07/12/06	180	100,000.00	4.464%	2,201.42	CD
P311	18465	03/14/06	07/27/06	135	249,337.71	4.690%	4,325.16	FNMA
P297	64068-77	06/15/05	08/15/06	426	800,000.00	3.755%	35,060.38	CD
P298	16237	11/15/05	11/15/06	365	999,092.32	3.703%	36,996.39	FHLB
P319	75169	06/22/06	05/14/07	326	20,000.00	5.360%	957.46	CD
P321	75167	06/22/06	05/30/07	342	150,000.00	5.370%	7,547.42	CD
P312	73281	04/28/06	10/22/07	542	50,000.00	5.071%	3,765.04	CD
					<u>2,368,430.03</u>	<u>4.630%</u>	<u>90,853.28</u>	

Total Current Operating Funds Investments	16,657,969.11
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Total Investment Interest Due	731,186.73
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Average Portfolio Yield 4.98%

Note: C in the "Identifier" column denotes Community Bank
H in the "Identifier" column denotes Hinsbrook Bank
O in the "Identifier" column denotes OakBrook 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

Revenue Report

June 2006

Account	Description	M.T.D. Activity	Y.T.D. Activity	Budget	Budget Balance	% of Budget Received
10	Education Fund					
1100	Property Taxes	12,752,688.41	25,210,980.60	24,638,564.00	(572,416.60)	102.32
1200	Personal Prop Replacement Tax	0.00	962,942.63	756,000.00	(206,942.63)	127.37
1300	Tuition	77,599.00	77,599.00	225,000.00	147,401.00	34.49
1500	Interest Earnings	88,752.88	500,970.84	356,000.00	(144,970.84)	140.72
1600	Food Services	3,949.11	217,169.52	241,400.00	24,230.48	89.96
1700	Supply & Materials Fees	5,623.25	389,599.96	386,345.00	(3,254.96)	100.84
1900	Miscellaneous Revenue	10,032.55	34,023.29	10,500.00	(23,523.29)	324.03
3000	Unrestricted Grants in Aid	179,747.62	1,078,484.82	1,065,000.00	(13,484.82)	101.27
3100	Restricted Grants in Aid	27,446.10	1,050,462.29	1,227,764.00	177,301.71	85.56
4000	Federal Grants in Aid	38,078.69	384,626.14	372,141.00	(12,485.14)	103.35
	Total Education Fund	13,183,917.61	29,906,859.09	29,278,714.00	(628,145.09)	102.15
11	Insurance Fund					
1500	Interest Earnings	664.91	19,044.93	20,000.00	955.07	95.22
1900	Insurance Premiums	616,705.11	3,252,605.46	3,083,600.00	(169,005.46)	105.48
	Total Insurance Fund	617,370.02	3,271,650.39	3,103,600.00	(168,050.39)	105.41
20	Operations & Maint Fund					
1100	Property Taxes	1,595,692.93	3,143,821.33	3,074,844.00	(68,977.33)	102.24
1500	Interest Earnings	7,764.96	65,080.21	45,800.00	(19,280.21)	142.10
1900	Miscellaneous Revenue	0.00	61,383.75	40,000.00	(21,383.75)	153.46
3100	Restricted Grants in Aid	0.00	228.54	0.00	(228.54)	
	Total Operations & Maint Fund	1,603,457.89	3,270,513.83	3,160,644.00	(109,869.83)	103.48

Draft Until Approved

Revenue Report

June 2006

Account	Description	M.T.D. Activity	Y.T.D. Activity	Budget	Budget Balance	% of Budget Received
30	Bond & Interest Fund					
1100	Property Taxes	1,197,747.78	2,432,399.87	2,452,316.00	19,916.13	99.19
1500	Interest Earnings	2,506.51	48,378.31	25,600.00	(22,778.31)	188.98
1900	Miscellaneous Revenue	0.00	2,627.62	0.00	(2,627.62)	
	Total Bond & Interest Fund	1,200,254.29	2,483,405.80	2,477,916.00	(5,489.80)	100.22
40	Transportation Fund					
1100	Property Taxes	366,087.16	723,422.77	709,797.00	(13,625.77)	101.92
1400	Field Trips	1,026.21	13,772.11	15,500.00	1,727.89	88.85
1500	Interest Earnings	1,261.47	23,555.62	12,100.00	(11,455.62)	194.67
1900	Miscellaneous Revenue	0.00	2,993.00	0.00	(2,993.00)	100.00
3100	Restricted Grants in Aid	8,348.15	232,410.46	257,368.00	24,957.54	90.30
4000	Federal Grants in Aid	0.00	3,799.38	3,785.00	(14.38)	100.38
	Total Transportation Fund	376,722.99	999,953.34	998,550.00	(1,403.34)	100.14
50	IMRF Fund					
1100	Property Taxes	380,059.96	701,019.59	637,552.00	(63,467.59)	109.95
1200	Personal Prop Replacement Tax	0.00	22,725.90	22,726.00	0.10	100.00
1500	Interest Earnings	902.50	14,985.46	6,085.00	(8,900.46)	246.27
3100	Restricted Grants in Aid	723.11	15,993.42	16,964.00	970.58	94.28
4000	Federal Grants in Aid	1,048.74	11,561.13	17,167.00	5,605.87	67.35
	Total IMRF Fund	382,734.31	766,285.50	700,494.00	(65,791.50)	109.39
60	Life Safety Fund					
1100	Property Taxes	0.00	267,471.44	531,310.00	263,838.56	50.34
1500	Interest Earnings	67.46	3,120.66	3,650.00	529.34	85.50
	Total Life Safety Fund	67.46	270,592.10	534,960.00	264,367.90	50.58

Draft Until Approved

Revenue Report

June 2006

Account	Description	M.T.D. Activity	Y.T.D. Activity	Budget	Budget Balance	% of Budget Received
61	S & C Capital Improvement					
1500	Interest Earnings	3,901.69	10,556.26	8,000.00	(2,556.26)	131.95
1900	Developer Donations	14,076.00	40,670.00	50,000.00	9,330.00	81.34
	Total S & C Cap Imp Fund	17,977.69	51,226.26	58,000.00	6,773.74	88.32
70	Working Cash Fund					
1100	Property Taxes	145,317.04	362,503.84	431,443.00	68,939.16	84.02
1500	Interest Earnings	348.89	48,330.85	40,150.00	(8,180.85)	120.38
	Total Working Cash Fund	145,665.93	410,834.69	471,593.00	60,758.31	87.12
	Total Revenues	17,528,168.19	41,431,321.00	40,784,471.00	(646,850.00)	101.59

Expenditure Report

June 2006

Account	Description	M.T.D. Activity	Y.T.D. Activity	Budget	Budget Balance	% of Budget Expended
10	Education Fund					
100	Salaries	4,364,082.21	22,127,080.48	21,901,116.00	(225,964.48)	101.03
200	Employee Benefits	611,738.91	3,338,004.01	3,220,209.00	(117,795.01)	103.66
300	Purchased Services	174,955.13	1,369,238.50	1,531,915.00	162,676.50	89.38
400	Supplies & Materials	130,689.47	1,853,708.54	2,586,823.00	733,114.46	71.66
500	Capital Outlay	4,439.87	335,163.81	338,218.00	3,054.19	99.10
600	Other Objects	4,695.52	42,138.67	584,510.00	542,371.33	7.21
700	Principal & Interest	0.00	41,767.91	41,768.00	0.09	100.00
800	Tuition	35,402.27	1,073,390.52	1,232,000.00	158,609.48	87.13
	Total Education Fund	5,326,003.38	30,180,492.44	31,436,559.00	1,256,066.56	96.00
11	Insurance Fund					
200	Employee Claims	941,747.52	3,541,662.42	2,755,000.00	(786,662.42)	128.55
300	Insurance Policies	30,557.19	349,534.16	301,000.00	(48,534.16)	116.12
400	Supplies & Materials	0.00	0.00	2,500.00	2,500.00	0.00
600	Dues & Fees	0.00	0.00	1,200.00	1,200.00	0.00
	Total Insurance Fund	972,304.71	3,891,196.58	3,059,700.00	(831,496.58)	127.18
20	Operations & Maint Fund					
300	Purchased Services	140,539.27	1,069,905.28	1,401,767.00	331,861.72	76.33
400	Supplies & Materials	36,853.78	319,551.06	310,155.00	(9,396.06)	103.03
500	Capital Outlay	71,362.50	673,175.50	735,453.00	62,277.50	91.53
600	Fees & Permits	0.00	0.00	2,000.00	2,000.00	0.00
700	Principal & Interest	0.00	87,881.66	87,882.00	0.34	100.00
	Total Operations & Maint Fund	248,755.55	2,150,513.50	2,537,257.00	386,743.50	84.76

Draft Until Approved

Expenditure Report

June 2006

Account	Description	M.T.D. Activity	Y.T.D. Activity	Budget	Budget Balance	% of Budget Expended
30	Bond & Interest Fund					
600	Principal & Interest	0.00	2,395,979.75	2,395,852.00	(127.75)	100.01
	Total Bond & Interest Fund	0.00	2,395,979.75	2,395,852.00	(127.75)	100.01
40	Transportation Fund					
100	Salaries	0.00	3,531.00	6,344.00	2,813.00	55.66
200	Employee Benefits	0.00	41.68	104.00	62.32	40.08
300	Purchased Services	166,292.15	959,831.59	927,629.00	(32,202.59)	103.47
600	Other Objects	0.00	0.00	10,048.00	10,048.00	0.00
	Total Transportation Fund	166,292.15	963,404.27	944,125.00	(19,279.27)	102.04
50	IMRF Fund					
200	Employee Benefits	91,957.53	683,746.93	702,138.00	18,391.07	97.38
	Total IMRF Fund	91,957.53	683,746.93	702,138.00	18,391.07	97.38
60	Life Safety Fund					
500	Capital Outlay	0.00	704,561.00	674,723.00	(29,838.00)	104.42
	Total Life Safety Fund	0.00	704,561.00	674,723.00	(29,838.00)	104.42
61	S & C Capital Improvement					
500	Capital Outlay	0.00	372,762.00	548,966.00	176,204.00	67.90
	Total S & C Cap Imp Fund	0.00	372,762.00	548,966.00	176,204.00	67.90
	Total Expenditures	6,805,313.32	41,342,656.47	42,299,320.00	956,663.53	97.74

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**SUMMARY OF BILLS AND PAYROLL
JUNE 2006**

\$ Attachment 5

<u>FUND</u>	<u>JUNE BILLS/INTERIMS</u>	<u>JUNE PAYROLL</u>	<u>TOTAL</u>
Education	\$961,826.17	\$4,364,177.21	\$5,326,003.38
Insurance	972,304.71	0.00	972,304.71
Technology Bonds	0.00	0.00	0.00
Building	248,755.55	0.00	248,755.55
Bond & Interest	0.00	0.00	0.00
B & I Debt Service Grant	0.00	0.00	0.00
Transportation	166,292.15	0.00	166,292.15
IMRF	91,957.53	0.00	91,957.53
Life Safety	0.00	0.00	0.00
S & C Cap Imp	0.00	0.00	0.00
97 Project Fund	0.00	0.00	0.00
Working Cash	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL	\$2,441,136.11	\$4,364,177.21	\$6,805,313.32

*June Interims to be released on 07/19/2006 \$0.00

GRAND TOTAL \$6,805,313.32

***Distribution**
 Education
 Insurance
 Building
 Bond & Interest
 Transportation
 Life Safety
 S & C Cap Imp

Total \$0.00



Glen Elyn School District 41

**Summary of Vandalism/Damage Occurrence for
July 2006**

Date	Facility	Nature of Vandalism	Initial response	Action Taken to Repair/Replace
July 5th or 6th 2006	Churchill	3 Windows Broken on East Side of Old Mobile	Police Report # 08-024388	Carlson Glass will Furnish New Thermopane Insulating Units with Clear Glass & install into Existing Window Frames at a cost of \$484.32



Glen Ellyn School District 41

**Freedom of Information Act (FOIA) Requests Report
FY 2006-2007**

Reporting Period	Date Received	Date of Response	Request Summary
6/17/2006 - 7/12/2006			No FOIA Requests were received during this period



Glen Ellyn School District 41

Date: July 17, 2006

Title: Summer 2006 Projects - Change Orders #1 & # 2

Contact: Phyllis A. Hanna

Background: During the construction process, unforeseen revisions that are not the fault of the contractor may require changes in the work to be performed and may result in change orders. A change order can create a positive, negative or no adjustment to the original construction contract.

Discussion: The total amount of the change orders as stated on Exhibit 1 for the 2006 Summer Projects will be deducted from the Construction Contingency Allowance of the original construction contract. Therefore, the amount of the original construction contract will remain unchanged.

Recommendation: For information only as the original construction contract remains unchanged.

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



Glen Ellyn School District 41

July 17, 2006

EXHIBIT 1

Change Orders:

2006 Site Work at Forest Glen Change Order #1	\$3,041.00
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2006 Vent Piping at Abraham Lincoln School Change Order #2	\$12,310.00
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SIGALOS & ASSOCIATES, LTD.

915 HAWTHORN DRIVE
ITASCA, ILLINOIS 60143-2056
TELEPHONE (630) 285-1710
FACSIMILE (630) 285-1727

\$ Attachment 8

Distribution List:

Owner	X
Architect	
Contractor	
Field	
Other	

Change Order

PROJECT:
Glen Ellyn School District 41
Summer Projects 2006 at
Abraham Lincoln School, Benjamin Franklin School and
Forest Glen School - Glen Ellyn, Illinois 60137

CHANGE ORDER NUMBER: 01
DATE: June 26, 2006

CONTRACTOR:
Sigalos and Associates, Ltd
915 Hawthorn Drive
Itasca, IL 60143

ARCHITECT'S PROJECT NUMBER: 05-0120.04
CONTRACT DATE: April 19, 2006

CONTRACT FOR: Construction Management Services

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

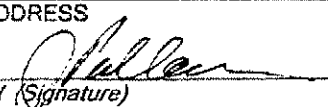
499-01	Replace concrete tunnel roof deck/sidewalk at Forest Glen School	\$3,041.00
499-02	Add vent piping to existing classroom sinks at Abraham Lincoln School	<u>\$12,310.00</u>
TOTAL OF CHANGE ORDERS:		\$15,351.00

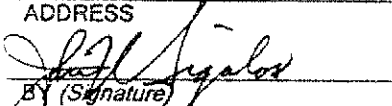
The amount of \$15,351.00 shall be deducted from the Construction Contingency Allowance.


The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 1,412,472.00
The net change by previously authorized Change Orders	\$ 0.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 1,412,472.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of	\$ 0.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 1,412,472.00
The Contract Time will be (increased) (decreased) (unchanged) by <u>Zero (0)</u> days.	
The date of Substantial Completion as of the date of this Change Order therefore is <u>August 10, 2006</u>	

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

FGM, Inc. Architects/Engineers
 ARCHITECT
 1211 W. 22nd Street, Suite 705
 Oak Brook, Illinois 60523
 ADDRESS

 BY (Signature)
 Joseph Pullara
 (Typed name)
 6/28/06
 DATE

Sigalos and Associates, Ltd.
 CONTRACTOR
 915 Hawthorn Drive
 Itasca, IL 60143
 ADDRESS

 BY (Signature)
 John N. Sigalos
 (Typed name)
 June 26, 2006
 DATE

Glen Ellyn School District 41
 OWNER
 793 North Main Street
 Glen Ellyn, Illinois 60137
 ADDRESS

 BY (Signature)
 Kristopher P. Monn
 (Typed name)
 6/29/2006
 DATE

CAUTION: You should sign an original AIA Document. An original assures changes will not be observed. **Until Approved**



SIGALOS & ASSOCIATES, LTD.

915 Hawthorn, Itasca, Illinois 60143
 TEL: 630-285-1710 • FAX: 630-285-1727
 www.sigalos.com

June 23, 2006
 Mr. Kris Morn
 Glen Ellyn School District 41
 793 North Main Street
 Glen Ellyn, IL 60137

Re: Summer Projects 2006 at
 Glen Ellyn School District 41
 Change Order Request # 499-02

Dear Kris:

Following is our Change Order Request #499-02 to add vent piping to the existing classroom sinks at Abraham Lincoln School, as required by the Illinois Department of Public Health plumbing inspector:

SUMMER PROJECTS 2006 GLEN ELLYN SCHOOL DISTRICT 41 Sigalos Change Order Request #499-02 ADD VENT PIPING TO EXISTING CLASSROOM SINKS AT ABRAHAM LINCOLN SCHOOL			
Categories	Description	Vendor/Sub-Contractor	Amount
Bid Package #9 - Roofing	Patch roof at ten (10) new vent pipe penetrations.	Crowther Roofing & Sheet Metal	1,250
Bid Package #18 - Plumbing	Install vent piping from fourteen (14) existing sink locations w/ 2" PVC through roof at ten (10) locations (some sinks combined).	MG Mechanical Plumbing Services, Inc.	9,485
Bid Package #19 - Mechanical	Increase size of sheet metal chases due to addition of vent piping.	C. Acitelli Heating & Piping	600
Sub-Total #1			\$11,335
C.M. Fee, Insurance, Perf. Bond		8.60%	\$975
GRAND TOTAL OF C.O.# 499-02			\$12,310

Please confirm that we are to proceed with this work. The cost for this Change Order will be deducted from the Construction Contingency amount. We will forward a formal Change Order for signature.

Please do not hesitate to contact our office with any questions you may have.

Very truly yours,

SIGALOS & ASSOCIATES, LTD.

Nicholas J. Sigalos
 Project Manager

cc: Ed Maylath – Glen Ellyn School District 41,
 Joe Pullara – FGM Architects,
 John Sigalos, Fran Chiapetta – Sigalos & Associates, Ltd.
 Change Order File, Jobsite



SIGALOS & ASSOCIATES, LTD.

915 Hawthorn, Itasca, Illinois 60143
TEL: 630-285-1710 • FAX: 630-285-1727
www.sigalos.com

June 19, 2006
Mr. Kris Monn
Glen Ellyn School District 41
793 North Main Street
Glen Ellyn, IL 60137

Re: Summer Projects 2006 at
Glen Ellyn School District 41
Change Order Request # 499-01

Dear Kris:

Following is our Change Order Request #499-01 to replace the concrete tunnel roof deck / sidewalk adjacent to the entrance doors at Forest Glen School:

SUMMER PROJECTS 2006 GLEN ELLYN SCHOOL DISTRICT 41 Sigalos Change Order Request #499-01 REPLACE CONCRETE TUNNEL ROOF DECK / SIDEWALK AT FOREST GLEN			
Categories	Description	Vendor/Sub-Contractor	Amount
Bid Package #5 - Cast-in-Place Concrete	Break out and remove existing concrete, furnish and install new structural deck to remain in place and pour new concrete with reinforcing (approx. 5' x 10' x 6" thick).	Daker Corporation	2,800
Sub-Total #1			\$2,800
C.M. Fee, Insurance, Perf. Bond	8.60%		\$241
GRAND TOTAL OF C.O.# 499-01			\$3,041

Please confirm that we are to proceed with this work. The cost for this Change Order will be deducted from the Construction Contingency amount. We will forward a formal Change Order for signature.

Please do not hesitate to contact our office with any questions you may have.

Very truly yours,

SIGALOS & ASSOCIATES, LTD.

Nicholas J. Sigalos
Project Manager

cc: Ed Maylath -- Glen Ellyn School District 41,
Joe Pullara -- FGM Architects,
Change Order File, Jobsite



Glen Ellyn School District 41

Date: July 17, 2006
Title: Serious Safety Hazards Approvals
Contact: Phyllis Hanna

Background: Districts may apply to the Illinois Department of Transportation (IDOT) for approval to declare an area as a safety-crossing hazard for students who reside less than a 1½ miles from their school of attendance. IDOT considers numerous variables in deciding to declare an area a safety-crossing hazard. An example of a safety-hazard is the age of the students having to cross railroad tracks or major streets and what crossing aids are available at that intersection. In previous years the District has had various areas reviewed and approved. Once an area is approved as a serious safety hazard, the District can then claim reimbursement from the Illinois State Board of Education for providing Transportation to the students who are affected by this hazard even though they reside less than 1½ mile from the school they are attending.

Discussion: The Administration has reviewed the currently approved safety hazards, listed below, and recommends that they remain in force.

- 41-81-1 – Churchill School:
 - West: President Street (excluding Timber Ridge)
 - South: Geneva Road
 - East: Summit Avenue
 - North: North Avenue
- 41-81-3 – Churchill School:
 - Timber Ridge Condominiums
- 41-85-1 – Hadley Junior High School:
 - Railroad Crossing at Prospect
- 41-85-2 – Hadley Junior High School:
 - Geneva Road North to Shorewood, East to Forest Avenue
- 41-01-1 - Forest Glen School:
 - Geneva Road from Western Avenue East to Main Street,
 - North to Railroad Street

Recommendation: The Administration recommends that the Board of Education approve that the current safety hazards remain in force. Upon approval, the resolution will be forwarded to the State Board of Education.

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

RESOLUTION FOR SERIOUS SAFETY HAZARD APPROVAL

BE IT RESOLVED, by the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, that the Board of Education hereby certifies that serious safety hazards remain in place for the following approved applications:

- 41-81-1 - Churchill School
- 41-81-3 - Churchill School
- 41-85-1 - Hadley Junior High School
- 41-85-2 - Hadley Junior High School
- 41-01-1 - Forest Glen School

ADOPTED this 17th day of July 2006, by a roll call vote as follows:

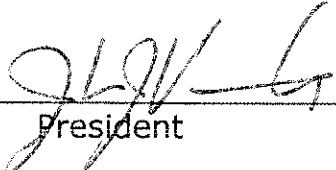
AYES HOWARD, HOFFMAN, MARCHESE, MCELVAIN, VIVODA

NAYS NONE

ABSENT KENWOOD

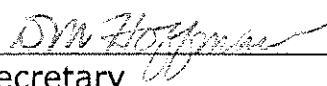
ABSTAIN: COSGROVE

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



President

ATTEST:



Secretary

**Glen Ellyn School District 41**

Date: July 17, 2006

Title: Intergovernmental Agreement for Storage Space for Science Kits

Contact: Phyllis A. Hanna

Background: As we continue with the successful implementation of the Inquiry Based Science Curriculum, the many different kits and supplies associated with this curriculum continue to exceed our storage capabilities.

Discussion: The new Inquiry Based Science Curriculum adopted by the District last year requires the distribution of a large number of different kits and materials to throughout the year. Our current classrooms and school facilities still have insufficient storage capabilities, even after utilizing stage areas and spare closets. In order to properly house the materials, we continue to need the outside storage space that we leased from Community Consolidated School District 93 (Carol Stream) last year. The intergovernmental agreement for that lease ends on August 31, 2006. We have negotiated a renewal of this lease under the same pricing, which is very comparable to a privately owned climate controlled storage facility at \$1.00 per month per square foot on the ground level. We would continue our arrangements with the maintenance department to distribute the kits throughout the year.

Recommendation: The Administration recommends that the Board of Education execute the renewed intergovernmental agreement with Community Consolidated School District 93 as presented.

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

INTERGOVERNMENTAL AGREEMENT
FOR LEASE OF WAREHOUSE SPACE

THIS AGREEMENT is made and entered into this 13th day of July, 2006, by and between the BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 93, DuPage County, Illinois (hereinafter referred to as "Lessor"), and the BOARD OF EDUCATION OF GLEN ELLYN SCHOOL DISTRICT 41, DuPage County, Illinois (hereinafter referred to as "Lessee").

WHEREAS, Lessee desires to lease certain warehouse space from Lessor; and

WHEREAS, Lessor has determined that it will not require use of the space during the term of this Agreement; and

WHEREAS, Lessor and Lessee have the authority to enter into this Agreement pursuant to *School Code* Section 10-22.11 (105 ILCS 5/10-22.11), the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and the Constitution of the State of Illinois;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, Lessor and Lessee agree as follows:

1. DEMISE. Lessor hereby demises and leases to Lessee certain portions of the maintenance building located at 280 Old Gary Avenue in Bloomingdale, Illinois (hereinafter referred to as "the Building"), upon the following terms and conditions.

2. PREMISES. The leased premises (hereinafter referred to as "the Premises") shall consist of a portion of the Building, to be designated by Lessor, consisting of 520 square feet.

3. RENT. Lessee agrees to pay Lessor as rent for the Premises a yearly rental of Six Thousand Two Hundred Forty Dollars (\$6,240.00), to be paid monthly at the rate of Five Hundred Twenty Dollars (\$520.00) per month, payable in advance at the beginning of each month.

4. LEASE TERM. The term of the Lease shall be for a one (1) year period commencing September 1, 2006 and terminating August 31, 2007.

5. USE. Lessee shall use the Premises for warehouse/storage space and for no other purpose, except as may be approved in writing by Lessor. Lessor shall retain the right to use or lease the remaining portions of the Building, provided that said actions do not conflict with or impair Lessee's use of the Premises.

Without Lessor's written consent, no hazardous or flammable goods or materials shall be kept or stored by Lessee on or about the Premises. Lessee shall not suffer or permit any acts of omission or commission to be done on or about the Premises which will increase the existing rate of fire or public liability insurance on the Premises or the Building.

6. UTILITIES/SERVICES. Lessor shall arrange for heat and electric services to be provided to the Premises during the lease period. Lessor shall not be responsible for the stoppage or interruption of any services or utilities caused by riots, civil commotion, necessary repairs to damage not caused by Lessor's gross negligence, strikes, lockouts, labor controversies, accidents, inability to obtain fuel or supplies, or other causes or conditions beyond Lessor's reasonable control.

7. REPAIR/MAINTENANCE. Lessee shall keep the Premises in a clean, sightly and safe condition, free of garbage and debris, and shall comply with all applicable statutes and regulations relating to the condition of the Premises. Lessor shall be responsible for maintenance and repairs to the Premises. Notwithstanding Lessor's maintenance and repair responsibilities, Lessee shall be responsible for repair of any damage caused by the negligence or wrongful act of Lessee and/or its agents or employees.

8. ALTERATIONS AND CONDITION OF PREMISES.

a. Lessee has examined and knows the condition of the Premises and acknowledges that it has received the same in good order and repair.

b. Lessor shall not be responsible for any modifications or improvements to the Premises. Any such modifications or improvements may be made by Lessee provided that: (1) Lessee has obtained Lessor's prior written consent and approval; (2) the modifications or improvements are made at Lessee's expense; and (3) all work is performed in a satisfactory and workmanlike manner and in compliance with all applicable laws, ordinances and regulations. Any improvements which are allowed shall become the property of Lessor upon the termination of this Lease.

c. Lessee shall yield the Premises to Lessor at the termination of this Lease, whether such termination occurs by expiration of the term or in any other manner. Lessee shall return the Premises in their original condition at the date of the execution hereof or reimburse Lessor in full for the cost of any and all repairs made necessary to correct damage caused by Lessee, reasonable wear and tear accepted.

9. ACCESS AND SECURITY. Lessee acknowledges and understands that the Building is protected by a security system. Lessee agrees that access to the Premises will be provided on an as-needed basis after reasonable notice to Lessor, who will arrange for Lessee to gain entry to the Premises. In the event that the parties subsequently agree that Lessee will be provided with a security access card for the Building, Lessee agrees to: (1) protect and maintain the security of the access card and any applicable security codes; (2) provide the access card (and codes, if applicable) only to authorized individuals who have been approved in advance by Lessor; and (3) protect and maintain the security of the Building by adhering to Lessor's reasonable security procedures, including procedures for activating and deactivating the security system.

10. INSURANCE. At all times during the term of this Lease, and during such other time as Lessee occupies the Premises or any part thereof, Lessee (at Lessee's sole expense) shall maintain in full force and effect contents insurance covering the contents of the Premises and all personal property located therein.

11. INDEMNIFICATION. Lessee agrees to indemnify and hold harmless Lessor and its Board members, administrators, employees, volunteers and agents from and against any claims, demands, costs and expenses (including reasonable attorneys' fees) arising from or in connection with Lessee's use of the Premises, provided that said claims, demands, costs and expenses have not been caused by the negligence of Lessor or its administrators, employees, volunteers or agents.

12. MISCELLANEOUS.

a. The language in this Agreement shall be construed as a whole according to its fair meaning and not strictly for or against either party.

b. Lessor and Lessee agree that this Agreement shall be interpreted in accordance with the laws of the State of Illinois.

c. If any provision of this Agreement is invalid or unenforceable, the remainder of the Agreement shall not be affected thereby and each remaining term, covenant or condition of the Agreement shall be valid and enforceable to the fullest extent permitted by law.

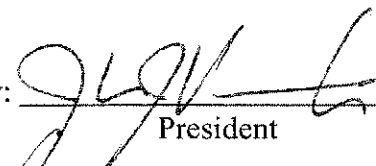
d. Either party may terminate this Agreement without cause after providing 30 days written notice to the other party.

IN WITNESS WHEREOF, the undersigned duly authorized representatives have caused this Agreement to be executed on the date set forth above.

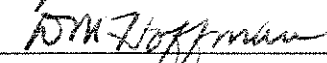
BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 93

BOARD OF EDUCATION OF GLEN
ELLYN SCHOOL DISTRICT 41

By: _____
President

By:  _____
President

Attest: _____
Secretary

Attest:  _____
Secretary

Date: _____

Date: 7/17/06 _____

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BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 93

BOARD OF EDUCATION OF GLEN
ELLYN SCHOOL DISTRICT 41

By: _____
President

By: _____
President

Attest: _____
Secretary

Attest: _____
Secretary

Date: _____

Date: _____

July 5, 2006

TO: Members of the Board of Education
FROM: Ann Riebock
RE: Information Regarding Moving Expenses

Per your request, I have itemized for your review and approval, our known moving expenses from Deerfield to Glen Ellyn. I will provide you all the back-up documentation following our move on July 14, 2006.

Total Broker Commission from the sale of Deerfield residence	\$32,055.00
Seller's Title – CTIT	\$ 1,213.00
Survey – Peklay Surveying	\$ 350.00
Revenue Stamps	\$ 819.00
Moving Costs	\$ 2,888.00
Total Estimated Costs	\$37,325.00

Recommendation: Motion to ratify and confirm the reimbursement of the Superintendent of \$37,325.00 for costs related to establishing residency in Glen Ellyn in complete and final satisfaction of the Board's obligations under Paragraph 17 of the Superintendent's Contract.