

GLEN ELLYN SCHOOL DISTRICT 41

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Dr. Pi Irwin, Superintendent

Agenda

Glen Ellyn School District 41
Board of Education Regular Meeting
January 27, 2003
7:30 p.m. – Mary J. Luginbill Board Room

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Superintendent's Report
 - Blue Ribbon Committee Report: The committee has concluded the work it began in September and will present a report addressing three questions: How many students does the community want in a single school? How many students does the community want in a single class? If the community wants smaller school or class sizes, is the community willing to pay for them?
 - School Board Election: Six candidates have filed the necessary paperwork to place their names on the April 1 school board election ballot for three open seats in District 41: Judy Kinn (incumbent), Debbie Hoffman (incumbent), Jim Bourke, Julie Fullerton, Carol McElvain and John Marcheschi. Board President Kathy Schmidt is not seeking reelection.
 - PE Curriculum Review: District 41 PE teachers will report on the process they have utilized in aligning the District 41 PE curriculum to current best practices and Illinois standards. Following the presentation, the curriculum will be on display until the next regular meeting of the Board of Education on February 24th, at which time the Administration will recommend adoption and approval of the curriculum.
- 6) Board Reports, Requests, and Representatives to Other Agencies
- 7) Public Participation
- 8) Action Items: The Administration recommends approval of the following action items:
 - a) Consent Agenda: The Administration recommends the approval of the following items which are considered routine business by the District 41 Board:
 - 1) Minutes: December 16, 2002 regular meeting and closed session; January 6, 10-11, 15, 21, 22 and 23, 2003 special meetings and closed sessions
 - 2) December Bills and Payroll: The Administration is recommending board approval of the December bills and payroll.
 - 3) BP Solar Panels Resolution for Building Permit: The Board previously approved an application to the ROE for the BP Amoco Project. The application included the signature of BP Amoco architects. The ROE requires the signature from our architects signifying their approval of the project. In compliance with ROE requirements, an application was prepared and signed by our architects and the

board president and will be submitted to the ROE so that we may proceed with implementation of the BP Amoco project. The Administration is recommending affirmation for approval and issuance of a building permit from the Regional Office of Education.

- 4) Technology Purchases from 2002-03 STRLP Funds: The Administration is recommending the purchase of computer related equipment under the STRLP funds for use in fifth through eighth grades.
- 5) Student Fee Structure: The Administration is recommending board affirmation of the current student fee structure for first through eighth grades and for extracurricular activities.
- 6) Authorization of Private Placement: The Administration is recommending for the remainder of the 2002-2003 school year as well as for the extended school year program during the summer of 2003, approval of costs associated with a placement for a student with unique educational needs related to identified disabilities.
- 7) Life Safety Amendment, Churchill School: The Administration is recommending that the Board of Education approve the Life Safety Amendment for the wheelchair lift at Churchill School.
- b) Employment Recommendations: The Administration is making the following employment recommendations:
 - 1) Parental leave of absence, Heather Beaman
 - 2) Maternity leave of absence, Mary Jane Murphy
 - 3) The employment of Amanda Jacobs, Hadley, LD/ED Resource teacher
- c) Disposal of Surplus Property: The Administration is recommending that the Board approve the disposal of equipment that has been identified as no longer usable.
- d) Hadley Streaming Video Server: The Administration is recommending that the Board approve NDI Solution's proposal for the purchase of a Streaming Video equipment for Hadley from Optivision/Amnis, in the amount of \$26,290 less a \$18,737 donation from NDI Solutions, for a final cost of \$7,533. Funds from STRLP will be used for the purchase.
- 9) Items for Information, Discussion or Future Board Approval:
 - a) December Monthly Vandalism Report
 - b) December Monthly Enrollment Report
 - c) December Monthly FOIA Report
- 10) Correspondence
- 11) Announcements
- 12) Other Business
- 13) Future Agenda Items
- 14) Adjourn to Closed Session for consideration of information regarding appointment, employment, discipline, performance, or dismissal of an employee, for sale or lease of property, for possible litigation, or to consider collective bargaining negotiation matters.
- 15) Adjournment