

**Glen Ellyn School District 41**

Dr. Jack Barshinger, Superintendent

AGENDA**BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 28, 2005 - 7:15 P.M.
DISTRICT 41 ADMINISTRATION CENTER
MARY J. LUGINBILL BOARD ROOM**

- 7:00 p.m. BOARD OF EDUCATION LISTENING POST**
Listening Post is held prior to regular board meetings, providing opportunity for informal conversation between residents and board members, who rotate attendance. Board members: Vivoda and Hoffman
- 7:15 p.m. PUBLIC HEARING ON PORTABLE CLASSROOMS**
- 7:30 pm REGULAR MEETING**
- I. CALL TO ORDER**
 - II. PLEDGE OF ALLEGIANCE**
 - III. ROLL CALL**
 - IV. SPECIAL PRESENTATIONS & REPORTS**
 - A. ELL Program Planning Attachment 1
 - B. Facilities Alternative Site Studies: Main Street & Others Investigations
 - V. PUBLIC PARTICIPATION**
(Note: This section of the agenda is reserved for comments on non-agenda items. Citizens requesting to speak should complete a "Request to Address the Board" form and give it to the recording secretary. An opportunity will be provided for public comment on individual agenda items as they are considered.)
 - VI. CONSENT AGENDA**
 - A. Teaching, Learning and Accountability
 - 1. Personnel Report Attachment 2
 - 2. Calculators for Grades 4 & 5 Attachment 3
 - B. Policy/Procedures
 - C. Finance, Facilities and Operations (*\$ denotes financial attachment*)
 - 1. Treasurer's Report \$ Attachment 1
 - 2. Investment Schedule \$ Attachment 2
 - 3. Cash Balances Report \$ Attachment 3
 - 4. Variance Report: Revenues by Fund \$ Attachment 4
 - 5. Variance Report: Expenditures by Fund \$ Attachment 5
 - 6. Accounts Payable and Payroll \$ Attachment 6
 - 7. Vandalism Report \$ Attachment 7
 - 8. Disposal of Surplus Property \$ Attachment 8
 - 9. 2004-2005 FOIA Report \$ Attachment 9

- 10. Appointment of Auditors \$ Attachment 10
- 11. Hadley Asbestos Project \$ Attachment 11
- 12. Authorization to Bid for Provision & Installation of \$ Attachment 12
Portable Classroom Units at Lincoln, Franklin,
Churchill and Forest Glen
- D. Other Matters
 - 1. Board Meeting Minutes Attachment 4
 - a. January 24, 2005 Regular Meeting and Closed Session
 - b. February 7, 2005 Special Meeting
 - 2. Board Committee Minutes Attachment 5
 - a. Capital Improvement Committee Meeting 2-2-05
 - b. Joint Policy/Finance Committee Meeting: 2-7-05
 - c. Parent-Teacher Advisory Committee Meeting:
11-29-04 and 1-24-05

VII. ACTION ITEMS

- A. Teaching, Learning and Accountability
- B. Policy/Procedures Appendix A
 - First Reading:
 - 1. Section 4, Operational Services (New)
 - 2. Policy #8: 25
Advertising and Distributing Materials in Schools Provided by Non-School Related Facilities
 - 3. Policy #8: 25AP
Administrative Procedure – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- C. Finance, Facilities and Operations
 - 1. Employee Insurance Program: Handout
Medical/Prescription, Dental, Life & Long-Term Disability
(April 1, 2005 – March 31, 2006)

VIII. BOARD REPORTS

(Note: All committees and liaison positions of the Board of Education are listed for information. Not all areas will be reported.)

- A. Committee Reports
 - 1. Policy Committee (DiFabio & McElvain) Attachment 5
 - 2. Finance Committee (Snodell & Marcheschi) Attachment 5
 - 3. Capital Improvement Committee (DiFabio & Snodell) Attachment 5
- B. Liaison Reports
 - 1. PTA Liaison Assignments:
 - a. Executive Council (DiFabio)
 - b. Hadley (Ruckstaetter)
 - c. Churchill (Snodell)
 - d. Forest Glen (McElvain)
 - e. Franklin (Marcheschi)
 - f. Lincoln (Hoffman)
 - g. Special Education Resource Committee (Vivoda)
 - 2. Continuous Improvement Team (Vivoda)
 - 3. Learning Leadership Team (McElvain)

IX. SUPERINTENDENT'S REPORT

- A. Flex Days Update
- B. School Calendars: 2005-2006; 2006-2007
- C. Superintendent's 360 Evaluation
- D. Architectural Review Process Update

X. DISCUSSION ITEMS

XI. ANNOUNCEMENT SECTION

- A. Upcoming Board meetings

XII. ADJOURN TO CLOSED SESSION

(Note: Following are the legal reasons for conducting a closed session. The board will identify the specific reason before going into closed session.)

- 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), as amended by P.A. 93-0057.
- 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 selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- D. Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. ILCS 120/2(c)(4).
- E. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- F. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- G. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- H. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and P.A. 93-422.
- I. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- J. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- K. 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).
- L. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications

from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).

- M. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- N. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XIII. ACTION AFTER CLOSED SESSION

- A. Superintendent's Contract
- B. Principal's Contract

XIV. ADJOURNMENT

FUTURE BOARD MEETING DATES

2005:

March 21	7:30 pm	Regular Meeting	Central Services, Board Room
April 18	7:30 pm	Board Regular Meeting Reorganization	Central Services, Board Room
April 25	7:30 pm	Board Reorganization Meeting & Intro of New Board Members	Central Services, Board Room
May 16	7:30 pm	Regular Meeting	Central Services, Board Room
June 20	7:15 pm	Budget Hearing	Central Services, Board Room
	7:30 pm	Regular Meeting	Central Services, Board Room
July 18	7:30 pm	Regular Meeting	Central Services, Board Room