

AGENDA

**BOARD OF EDUCATION REGULAR MEETING
MARCH 22, 2004 - 7:00 P.M.
DISTRICT 41 ADMINISTRATION CENTER
MARY J. LUGINBILL BOARD ROOM**

7:00 p.m. BOARD OF EDUCATION LISTENING POST AND RECEPTION
Listening Post is held prior to regular board meetings, providing opportunity for informal conversation between residents and board members, who rotate attendance. Board members John Ruckstaetter and Walt Snodell

7:15 p.m. PUBLIC HEARING ON CHURCHILL PORTABLE CLASSROOMS

7:30 p.m. REGULAR MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. SPECIAL RECOGNITIONS/PRESENTATIONS

- A. Early Childhood Presentation
- B. Teacher Evaluation Report

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.)

The Consent Agenda and Action Items are organized in four categories: Teaching, Learning and Accountability; Policy; Finance, Facilities and Operations; and Other Matters.

VI. CONSENT AGENDA

(Note: Board members may request any item be removed from the consent agenda to VII., Action Items.)

Recommended Motion: *"that the Board of Education approve the actions and accepts the reports contained in VI., Consent Agenda."*

- A. Teaching, Learning and Accountability
 - 1. Adoption of Spanish Textbook Materials

Attachment 1

- B. Policy
 - 1. Student Residency #7: 60AP Revision Attachment 2
 - 2. Student Records #4061AP Revision Attachment 3
- 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. Revenue Reports by Fund \$ Attachment 4
 - 5. Expenditure Reports by Fund \$ Attachment 5
 - 6. Accounts Payable and Payroll \$ Attachment 6
 - 7. Vandalism Report \$ Attachment 7
 - 8. Disposal of Surplus Property \$ Attachment 8
 - 9. 2003-2004 FOIA Report \$ Attachment 9
 - 10. Purchase of Replacement Library Furniture \$ Attachment 10
 - 11. Contract Extension: Office & Classroom Supplies & Mtls. \$ Attachment 11
 - 12. Purchase of Equipment: Closing the Gap Grant \$ Attachment 12
 - 13. Server Hardware Replacement \$ Attachment 13
 - 14. Employee Benefits: \$ Attachment 14
 - Self-Funded Insurance Program: 4/1/04-3/31/05
 - 15. Employee Benefits: Life Insurance Program \$ Attachment 15
 - 16. Resolution & Application for Building Permit \$ Attachment 16
 - Forest Glen & Churchill
 - 17. Statement of Completion: Life Safety, Churchill \$ Attachment 17
- D. Other Matters
 - 1. Board Minutes: Attachment 4
 - 2-23-04 regular meeting & closed session;
 - 3-3-04 and 3-8-04 special meetings
 - 2. Monthly Enrollment Report Attachment 5
 - 3. D41 Organizational Chart & Job Descriptions Appendix A
 - 4. Special Education Job Descriptions Appendix B
 - Prevention Specialist & District Family Liaison
 - 5. Construction Grant Application Attachment 6
 - 6. 2004-2005 School Board Calendar Attachment 7

VII. ACTION ITEMS

- A. Teaching, Learning and Accountability
 - 1. 2004-05 School Calendar Attachment 8
 - 2. Program Plan Approval Appendix C
 - 3. Appointment: Assistant Principal Scott Klespitz as Chair to the Parent-Teacher Advisory Committee
 - 4. Recommendation to Hire Assistant Superintendent for Teaching, Learning & Accountability
- B. Policy/Procedures No action
- C. Finance, Facilities and Operations No action
- D. Other Matters No action

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) No report
 - 2. Finance Committee (Snodell & Marcheschi) No report
 - 3. Capital Improvement Committee (DiFabio & Snodell) No report

B. Liaison Reports

1. PTA:
 - 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. Learning Leadership Team (McElvain)
3. Compact for Quality (Hoffman)
4. Consortium for Educational Change (CEC) (DiFabio & McElvain)
5. Partnership for Educational Progress (Ruckstaetter)
6. Glen Ellyn Intergovernmental Council (Vivoda)
7. Technology Planning Liaison (DiFabio & Snodell)
8. LEND Legislative Liaison (Ruckstaetter)
9. GEEA Supplemental Pay Review Committee Liaison (Hoffman)
10. Insurance Liaison (Ruckstaetter & Hoffman)

IX. SUPERINTENDENT'S REPORT

- A. Facilities Update

X. 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. To discuss collective negotiating matters between the school district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
- B. To discuss the purchase or lease of real property for the use of the school district, including meetings held for the purpose of discussing whether a particular parcel should be acquired;
- C. To discuss the setting of a price for sale or lease of property owned by the school district;
- D. To discuss probable, imminent, or actual litigation against, affecting, or on behalf of the school district;
- E. To discuss information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district;
- F. To discuss student disciplinary cases;
- G. To hear testimony on a complaint lodged against an employee to determine its validity;
- H. To discuss minutes of closed meetings, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.
- I. To discuss matters relating to individual students in special education programs.

XI. ACTION FROM CLOSED SESSION

- A. Personnel Report
 - B. Personnel Resolutions for Employment and Dismissal
 - C. Resolutions for Reassignment of Administrator to Classroom Teacher
- Handout
Attachment 9

XII. ADJOURNMENT

- Future Board Discussion Topics:

 - HR Issues
 - Parent Teacher Conferences

FUTURE BOARD MEETING DATES

<u>2004:</u>			
March 22	7:30 pm	Regular Meeting	Central Services, Board Room
April 12	6:00 pm	Special Meeting: Board Planning Workshop	Central Services, Board Room
April 19	7:30 pm	Regular Meeting	Central Services, Board Room
April 26	7:30 pm	Special Meeting: Facilities Workshop	Abraham Lincoln, Old Gym
May 10	7:30 pm	Special Meeting: Facilities Workshop	Forest Glen, Old Gym
May 17	7:30 pm	Regular Meeting	Administration Center, Board Room
May 24	6:00 pm	Special Meeting: Board-Superintendent Evaluation	120 Ocean Place, Fishbowl Room
June 21	7:30 pm	Regular Meeting	Administration Center, Board Room
July 19	7:30 pm	Regular Meeting	Administration Center, Board Room