

## **GLEN ELLYN SCHOOL DISTRICT 41**

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### **Agenda Board of Education Regular Meeting May 12, 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
  - Recognition: Hadley's Art Technology class, taught by Frank Tomaszewicz, will be recognized for receiving the Regional Office of Education's Outstanding Curriculum Award for 2003.
  - Progress on School Improvement Plans: D41 has been unified in approaching systemic school improvement using data to assess needs, target efforts and measure results.
  - Intranet/Internet Update: Discussion of improvements to D41 Web site and intranet, a new, employee-only site. These projects will enhance internal and external communication.
- 6) 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.
- 7) Board Reports, Requests, and Representatives to Other Agencies
- 8) Public Participation
- 9) 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 D41 Board:

- 1) Minutes of the April 21, 2003 regular meeting and closed session; May 5, 2003 special meeting and closed session. The minutes will be posted on [www.d41.org](http://www.d41.org) within five business days of approval.
- 2) April Bills and Payroll.
- b) IMRF Rate 2004: The administration is recommending a rate plan for D41's Illinois Municipal Retirement Fund.
- c) Authority to Expend Funds for 2003-04 Budget: This will allow the district to purchase school supplies and materials in time for the new school year.
- d) Extension of Letter of Credit, Village of Glen Ellyn: This guarantees to the Village that D41 will complete required storm water detention at Churchill School.
- g) Statement of Completion, Lincoln School Site Area Drain: Required by the Illinois School Code for schools that have undergone construction.
- h) Replacement of Backup Power Systems: Aging system needs replacing in order to prevent service interruptions and protect computer systems and data.
- i) Application for Continued Use of Alternate Housing for the Pre-K At Risk Program at Main Street facility: D41 is applying to continue housing this program at the Park District's Main St. facility, in compliance with the Illinois School Code.
- j) Application for Continued Use of Portable Classroom at Forest Glen: This is a routine annual application to continue using the two-classroom portable building.
- k) Authorization to Tender Bid for Used Portable Classroom, Lincoln: As recommended by the Blue Ribbon Committee, D41 has investigated using a portable at Lincoln and would like to purchase a used unit in good condition.
- l) Approval of Depository Account, ISDLAF+: This is an investment pool for school districts, participation in which is in compliance with the Illinois School Code.

- m) Nomination for Election as Trustee, ISDLAF+: Incoming Superintendent Dr. Jack Barshinger has been nominated for trustee effective July 1, 2003.
- n) Disposal of Surplus Property: The Administration is recommending that the Board approve the disposal of surplus equipment that has been identified as no longer needed for school purposes.
- o) Employment: The Administration is recommending approval of the following employment items:
  - (1) Parental Leave of Absence
  - (2) 2003-04 Salaries for Administrators and Educational Support Staff
- 9) Items for Information, Discussion or Future Board Approval:
  - a) Director of Technology Position: The board will discuss the recommendation of both an outside consultant and the 2002 Technology Audit that D41 employ a Director of Technology to improve instruction and technology integration; manage information systems' budget, operations and staff (including Web site, database, network and technology education and professional development programs); and provide technology direction for the district.
  - b) Monthly Vandalism Report
  - c) Monthly Enrollment Report
  - d) 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) Adjourn Meeting