

Dr. Jack Barshinger, Superintendent

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## **AGENDA**

**BOARD OF EDUCATION REGULAR MEETING  
JULY 14, 2003, 7:30 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 Willie DiFabio and John Marcheschi will be present at this time.*

**7:30 p.m. REGULAR MEETING**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. SPECIAL RECOGNITIONS/PRESENTATIONS:**

A. Comprehensive Annual Financial Report (CAFR) Plaque  
*District 41 has received a plaque in recognition of excellence in financial reporting.*

**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. Personnel Report  
a. Resignations

Attachment 1

|   |                  |
|---|------------------|
| b. Leave of Absence   | Attachment 2     |
| c. Contracts for Employment   | Attachment 3     |
| B. Policy   | No action        |
| C. Finance, Facilities and Operations ( <i>\$ denotes financial attachment</i> )  |                  |
| 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. 2003-04 FOIA Report  | \$ Attachment 9  |
| 10. 2003-04 Budget Display  | \$ Attachment 10 |
| <i>The Administration recommends Board approval of the resolution notifying the public of the budget display &amp; hearing.</i> |                  |
| 11. School Furniture Purchase   | \$ Attachment 11 |
| <i>The Administration recommends Board approval of the award of bid for school furniture in the amount of \$37,421.58.</i>      |                  |
| D. Other Matters  |                  |
| 1. June 16, 2003 regular meeting & closed session   | Attachment 4     |
| 2. June 27, 2003 special meeting & closed session   | Attachment 5     |
| 3. Gifts and Contributions  | No action        |

## VII. ACTION ITEMS

|  |           |
|--|-----------|
| A. Teaching, Learning and Accountability | No action |
| B. Policy                                | 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)
  - 2. Finance Committee (Snodell & Marcheschi)
  - 3. Capital Improvement Committee (DiFabio & Snodell)
- B. Liaison Reports
  - 1. Legislation/LEND/IASB (Ruckstaetter & Marcheschi)
  - 2. Insurance (Ruckstaetter & Hoffman)
  - 3. 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)
  - 4. District Leadership Team (DiFabio & McElvain)
  - 5. Compact for Quality & Consortium for Educational Change (Hoffman)
  - 6. Partnership for Educational Progress (Ruckstaetter)
  - 7. Glen Ellyn Intergovernmental Council (Vivoda)

**IX. SUPERINTENDENT'S REPORT**

- A. Information and Announcements
  - 1. August 22-23, 2003 Workshop
- B. Discussion Items
- C. Correspondence

Attachment 6

**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.

**XI. ACTION FROM CLOSED SESSION**

- A. Semi-annual review of closed meeting minutes
- B. Administrative contract approval

**XII. ADJOURNMENT**