

**AGENDA**

**BOARD OF EDUCATION REGULAR MEETING**  
**August 18, 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 Carol McElvain and Walt Snodell.*

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

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. SPECIAL RECOGNITIONS/PRESENTATIONS**

- A. Lincoln Portable Update
- B. Summer Construction Update
- C. 2003-04 Budget Display \$ Attachment
- D. School Improvement Planning Process Attachment 1

**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 Attachment 2
    - a. Resignations
    - b. Contracts for Employment

- 2. 03-05 Administrative Contract for Churchill principal, Karen Stebel
- 3. 03-05 Administrative Contract for Hadley principal, Marilyn Finesilver
- B. Policy No action
- 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. 2003-04 FOIA Report \$ Attachment 9
  - 10. Food Service Prices 03-04 School Year \$ Attachment 10
  - 11. AFSCME Local 1334 Contract \$ Attachment 11  
 The American Federation of State, County and Municipal Employees represents most of District 41's support personnel. The district and union have agreed on a three-year contract.
  - 12. Alternative Housing for Pre-K At Risk Program \$ Attachment 12  
 District 41 holds Pre-K At Risk classes at the Park District's Main Street facility.
  - 13. Statement of Completion for Wheelchair Lift At Churchill School \$ Attachment 13
- D. Other Matters
  - 1. July 14, 2003 meeting minutes Attachment 3
  - 2. Gifts and Contributions: Watch D.O.G.S. (Dads of Great Students) Attachment 4

**VII. ACTION ITEMS**

- A. Teaching, Learning and Accountability
  - 1. Learning Leadership Team Attachment 5
  - 2. Administrative Evaluation Process Attachment 6
- 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) Attachment 7
  - 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 (Hoffman)
- 6. Consortium for Educational Change (CEC) DiFabio & McElvain
- 7. Partnership for Educational Progress (Ruckstaetter)
- 8. Glen Ellyn Intergovernmental Council (Vivoda)

**IX. SUPERINTENDENT’S REPORT**

- A. Information and Announcements
  - 1. Enrollment Update Attachment 8
  - 2. August 22-23, 2003 Board Workshop Attachment 9
- B. Discussion Items
  - 1. Tax Increment Finance Districts
- C. Correspondence

**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. Private Placements

**XII. ADJOURNMENT**

Future Board Discussion Topics:

- Student Report Cards
- Special Education Services and C.A.S.E.

## **FUTURE MEETING DATES**

### **2003:**

|               |         |  |                                       |
|---------------|---------|--|---------------------------------------|
| August 22-23  |         | Special Meeting<br>Board Workshop            | Buildings Tour (8/22) Cantigny (8/23) |
| September 22* | 7:15 pm | Budget Hearing                               | Administration Center, Board Room     |
|               | 7:30 pm | Regular Meeting                              |                                       |
| October 20    | 7:30 pm | Regular Meeting                              | Administration Center, Board Room     |
| November 17   | 7:30 pm | Regular Meeting                              | Administration Center, Board Room     |
| December 15   | 7:30 pm | Truth in Taxation Hearing<br>Regular Meeting | Administration Center, Board Room     |

### **2004:**

|             |         |                 |                                   |
|-------------|---------|-----------------|-----------------------------------|
| January 26  | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| February 23 | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| March 22    | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| April 19    | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| May 17      | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| June 21     | 7:30 pm | Regular Meeting | Administration Center, Board Room |
| July 19     | 7:30 pm | Regular Meeting | Administration Center, Board Room |