

**Glen Ellyn School District 41****Dr. Jack Barshinger, Superintendent**

**AGENDA* (AMENDED)
BOARD OF EDUCATION REGULAR MEETING
JUNE 26, 2006, 7:15 P.M.
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM**

7:15 P.M. 2006-2007 BUDGET HEARING**7:30 P.M. REGULAR BOARD MEETING****I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. ROLL CALL****IV. PRESENTATIONS AND REPORTS**

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| A. CIT Annual Report | Attachment 1 |
| B. Science Curriculum Assessment | Attachment 2 |
| C. WatchD.O.G.S. Update | Attachment 3 |

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. APPROVAL: CONSENT AGENDA

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| A. Teaching, Learning and Accountability | |
| 1. Personnel Report | Attachment 4 |
| B. Policy/Procedures | |
| 1. Second Reading & Adoption | |
| a. Section 7 - Students | Appendix A |
| o 7:40-AP2 Student Class Assignment | |
| o 7:40-E1 Parent Letter | |
| o 7:40-E2 Class Placement Card | |
| o 7:40-E3 Student Profile Form | |
| o 7:40-E4 Class List Review | |
| 2. First Reading & Adoption: | |
| o 4:170E8 Abraham Lincoln Safety Patrol Handbook | Appendix B |

- C. Finance, Facilities and Operations (*\$ denotes financial attachment*)
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| 1. Treasurer's Report | \$Attachment 1 |
| 2. Cash Balances Report | \$Attachment 2 |
| 3. Investment Schedule | \$Attachment 3 |
| 4. Monthly Budget Report | \$Attachment 4 |
| 5. Accounts Payable and Payroll | \$Attachment 5 |
| 6. Vandalism Report | \$Attachment 6 |
| 7. Disposal of Surplus Property | \$Attachment 7 |
| 8. 2005-2006 FOIA Report | \$Attachment 8 |
| 9. Prevailing Age Act | \$Attachment 9 |
| 10. SportLink USA Facilities Usage Agreement | \$Attachment 10 |
| 11. School Furniture Bid Results | \$Attachment 11 |
| 12. ATT&T/SBC Volume Discount Agreement | \$Attachment 12 |
| 13. Donated Equipment: Musical Instruments | \$Attachment 13 |
| 14. Student Database Management Software Purchase | \$Attachment 14 |
| 15. Program Plan Adjustments | \$Attachment 15 |
| 16. Lincoln School ADA Lift Project | \$Attachment 16 |
| 17. Resolution to Appoint Phyllis Hanna Treasurer | \$Attachment 18 |

- D. Other Matters
- | | |
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| 1. Board Regular & Special Meeting Minutes | Attachment 5 |
| • May 15, 2006 Special Meeting | |
| • May 15, 2006 Regular Meeting and Closed Session | |
| • May 22, 2006 Special Meeting and Closed Session | |
| • May 25, 2006 Special Meeting and Closed Session | |
| • May 30, 2006 Special Meeting and Closed Session | |
| • May 30 Special Meeting and Closed Session | |
| • June 6, 2006 Special Meeting and Closed Session | |
| • June 15 Special Meeting & and Closed Session | |
| 2. 2007-2008 Revised School Calendar | Attachment 6 |
| 3. Supplemental Pay Committee Recommendations | Attachment 7 |

VII. ACTION ITEMS:

- A. Finance, Facilities and Operations
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| 1. Adoption of FY 2006-2007 Budget | \$Attachment 17 |
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VIII. UPCOMING BOARD MEETINGS

- A. July 2, 2006 Special Meeting

IX. CLOSED SESSION TO DISCUSS:

(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).
- 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).

XII. RETURN TO OPEN SESSION

XIII. ACTION ITEMS

- A. Employment Matters
- B. Student Discipline
- C. Student Residency
- D. Litigation
- E. Approval of Contracts with Insurance Consultants/Broker

IV. ADJOURN REGULAR MEETING