



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION REGULAR MEETING MARCH 23, 2015

**CENTRAL SERVICES OFFICE
793 N MAIN ST, GLEN ELLYN ILLINOIS**

Call to Order

The March 9, 2015 Board of Education Meeting was called to order at 7:30 p.m.

Pledge of Allegiance

Mr. Elger led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following members answering present: Drew Ellis, Dean Elger, Erica Nelson, Patrick Escalante, and Joe Bochenski. Mr. Kenwood was absent.

Adjourn to Closed Session

At 7:31 pm Board members Elger moved and Escalante seconded to adjourn to closed session to discuss:

- 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.*

On a roll call vote answering "Aye": Nelson, Escalante, Elger, Bochenski and Ellis; answering "Nay": None.

Return to open session

The Board returned to open session at 7:38 p.m.

Public Participation

Vice President Ellis reminded speakers to identify themselves, complete a public participation form, limit comments to three minutes or less, and asked that any comments substantially reflected in others be held in the interest of time. He further noted that personal complaints and criticism about staff members, students or other members of the District 41 community should be initiated privately with the appropriate district representative and that profanity, interruption and/or other interference with the orderly conduct of the meeting are not permitted. All questions raised will be forwarded to the appropriate D41 staff representative for a response, if a response is warranted.

Resident Jeff Cooper spoke about his community perspective as it relates to a full-day kindergarten program and requested a response on his request to form a public committee to study option 1 for future facility solution.

Summer Zehera, representative from Albert Einstein Charter School, addressed the Board on the potential opening of a charter school that would serve several school districts in the area.

Presentations, Reports and Initiatives

Glen Ellyn Chamber of Commerce District 41 Educator of the Year: Hadley principal, Steve Diveley, introduced Hadley ELL teacher, Katie Luehrs. Steve noted her winning combination of excellence in her teaching, passion for students, and her drive to make amazing things happen in education. Originally hired as a math teacher at Hadley seven years ago, Katie pursued her master's in Bilingual/Bicultural Education and transitioned to an ELL teacher last year. Katie has made it her personal mission to reach out to the community and has gone above and beyond to support not only her students but any student who may need additional help.

Katie thanked the Board and Administration for their support and the PTA who often provide funds to help with the students she assists.

Construction Update: Jack Hayes of Frederick Quinn Corporation (FQC) provided the Board with a project status report on the four elementary additions.

Discussion Items

2015-2016 School Calendar: The Board discussed the administration's recommendation to approve the proposed 2015-2016 school calendar. It was noted that the calendar is very similar to the 2014-2015 calendar and mirrors District 87's calendar. The Board anticipates taking action on the calendar at its first meeting in April.

Board Meeting Recordings/Streaming: The Board has expressed interest in exploring the possibility of live video streaming and video recording regularly scheduled Board meetings. Chief Communications Officer Erika Krehbiel shared information of the costs vs benefits and what surrounding districts offer. Board members discussed the differences and benefits between streaming and videotaping and whether or not the costs outweigh the benefits. Mrs. Nelson suggested bringing this agenda item back to the Board for further discussion on April 13 in order to give Mr. Kenwood an opportunity to join the discussion.

Action Items

- A. Consent Agenda: *Board members Nelson moved and Elger seconded to approve the reports and actions contained in the consent agenda which include:*
 - 1. *Human Resources*
 - a. *Personnel Report*
 - 1. *Employment recommendations*
 - 2. *Resignations and Retirement*
 - 3. *Dismissals*
 - b. *Re-employment of Probationary (Non-Tenured) Teachers*
 - c. *Resolution Authorizing the Reduction in Force of Teachers*
 - 2. *Finance, Facilities & Operations*
 - a. *Treasure's Report*
 - b. *Investment Schedule*

- c. *Monthly Revenue/Expenditure Summary Report*
- d. *Summary of Bills and Payroll*
- e. *Vandalism Report*
- f. *Disposal of Surplus Property*
- g. *2014-15 FOIA Report*
- h. *School District Payment Order (March 04, 2015 through March 17, 2015)*

3. *Other Matters*

- a. *Approval of Board Meeting Minutes*
 - 1. *March 9, 2015 Regular Meeting*
 - 2. *March 9, 2015 Regular meeting-closed session*

On a roll call vote answering "Aye": Bochenski, Elger, Nelson, Escalante and Ellis; answering "Nay": None. Motion carried.

Superintendent's Recommendations:

- A. Board Policy Revision-Second Reading: At its March 9, 2015, meeting the Board discussed the administrations recommendations to adopt revision to the following policies.

Board	Title	Notes
6:15	School Accountability	Suggested deletions per PRESS
6:30	Organization of Instruction	Updated and the addition of policy 6.90 & 6.89 content per PRESS
6:40	Curriculum Development	Substantial updates per PRESS
6:70	Teaching About Religions	No recommended updates (PRESS)
6:80	Teaching About Controversial	Updated per PRESS
6:89	Pre-Kindergarten	Content moved into 6:30 per PRESS
6:90	Kindergarten	Content moved into 6:30 per PRESS
6:120	Education of Children with	No recommended updates (PRESS)
6:130	Program for the Gifted	Minimal language updates per PRESS
6:140	Education of Homeless	Minimal language updates per PRESS
6:145	Migrant Students	No recommended updates (PRESS)
6:160	Limited English Proficient Students	Substantial updates due to changes in school code per PRESS
6:170	Title I Programs	No recommended updates (PRESS)
6:255	Assemblies and Ceremonies	Reference updates only
6:260	Complaints About Curriculum,	Reference updates only
6:270	Guidance and Counseling	No recommended updates (PRESS)

Board members Escalante moved and Bochenski seconded to approve the administration's recommendation as presented.

Prior to their vote, Dr. Gordon noted that Policy 6:20 was removed from the recommendation in order to make additional edits and will be presented for a first reading at the first meeting in April.

On a roll call vote answering "Aye": Elger, Bochenski, Escalante, Nelson and Ellis; answering "Nay": None. Motion carried.

Superintendent's Report

Dr. Gordon reported that he will no longer provide a monthly update on the District enrollment during the Board meeting; however the reports will be posted on www.D41.org at the beginning of every month. Mrs. Nelson asked to add a link to the 2012 Kasarda Demographic Study on the enrollment page for easy reference.

Dr. Gordon then shared some information on the Monarch Butterfly PBL that began at Ben Franklin earlier this year. Dr. Gordon reminded Board members that PBL allows teachers to work more closely with active, engaged students doing high-quality, meaningful work, and in many cases teachers rediscover the joy of learning alongside their students. It is the teaching method in which students gain knowledge and skills by working in a unit to investigate and respond to a complex question, problem, or challenge where standards woven in throughout the learning process. In the case of the Monarch butterfly PBL a solution presented by the 2nd and 3rd graders at Ben Franklin resulted in a community-wide campaign.

After completing a PBL, students remember what they learn and retain it longer than is often the case with traditional instruction. Because of this, students who gain content knowledge with PBL are better able to apply what they know and can do to new situations. Dr. Gordon looks forward to sharing more examples in the future of how PBL has impacted the growth of our students and school community.

Board Reports

Mrs. Nelson reported her attendance at the following:

- Ben Franklin PTA meeting where they are currently working on an art project for the PE hallway and a new supplier for school supply kits.
- Supplemental pay committee who is currently seeking ideas for next year.

Mr. Ellis reported on the Finance meeting held earlier in the evening.

Mr. Elger reported on his attendance at the Churchill PTA meeting where they discussed full-day kindergarten, the four additional classrooms at Churchill, and the removal of the remaining portables at Churchill.

Mr. Escalante reported on the Finance meeting from earlier in the evening where the transportation contract for next year was discussed.

Upcoming Meetings

- A. April 13, 2015 Regular Board Meeting, 7:30 p.m., Central Services Office
- B. April 27, 2015 Regular Board Meeting, 7:30 p.m., Central Services Office

Other Matters

- Mrs. Nelson congratulated Hadley students and parents on the phenomenal production of *Shrek Jr – The Musical*.
- Mrs. Nelson noted her attendance at the IASB Spring dinner and board candidate workshop and provided an update to HB 4830 the current legislation related to meaningful data and reporting regarding the cost of the implementation of mandates.

Adjourn to Closed Session

At 8:30 p.m. Board members Bochenski moved and Elger seconded to adjourn to closed session to discuss:

- *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.*

On a roll call vote answering "Aye": Nelson, Escalante, Elger, Bochenski and Ellis; answering "Nay": None. Motion carried.

Return to open session

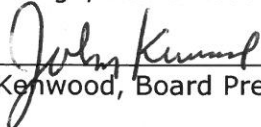
The Board returned to open session at 10:11 p.m.

Adjournment

Board members Nelson moved and Bochenski seconded to adjourn the March 23, 2015 meeting at 10:12 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Nancy Mogk, Board Recording Secretary



John Kenwood, Board President



Dean Elger, Board Secretary

Minutes approved: April 13, 2015

Glen Ellyn School District #41 Board Report

Date: March 23, 2015

Title: Personnel Report – Final

Contact: Laurie Campbell, Assistant Superintendent for Human Resources

Long-Range Plan Focus: The recommendations contained in this Personnel Report support Goal #2, Development of Human Capital, of the Superintendent's Long-Range Plan.

Employment Recommendation:

Name	School	Position	Placement/Salary	Effective Date
Vaughan, Jessica	Forest Glen	Long Term Substitute Teacher	Long Term Substitute Teacher Rate	April 28, 2015- End of School Year

Resignation and Retirement:

Name	School	Position	Effective Date
Kazunas, Kathleen	Hadley	Special Education Aide	June 30, 2015

Dismissal:

Name	School	Position	Effective Date
Maritato, Mark	Churchill	Custodian(Probationary Employee)	March 23, 2015

Recommendation: It is recommended that the Board accept the actions included in this Personnel Report as presented.



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Board Report

Date: March 23, 2015

Title: Re-Employment of Probationary (Non-Tenured) Teachers

Submitted by: Laurie Campbell, Assistant Superintendent for Human Resources

Long-Range Plan Focus: The re-employment of probationary teachers supports Goal #2, Development of Human Capital, from the Superintendent's Long-Range Plan.

Discussion: At this time of year, the Administration makes recommendations for the renewal of employment contracts for probationary (non-tenured) teachers. Probationary teachers are employed on one-year contracts for their first four years of full-time employment with a school district. Following four consecutive years of full-time employment, probationary teachers earn tenure in a school district and are considered to be on continued contractual service. The probationary teachers listed below have been evaluated, and, based on their performance, have been recommended for re-employment by the Administration.

First Year Full-Time Probationary Teachers

Name	School/Grade/Subject	Name	School/Grade/Subject
Nathaniel Brown	Hadley/Language Arts	Frank Modica	Hadley/Social Studies and Science
Lauren Bytnar	Forest Glen/Special Education	Kirsten Money	Franklin/Psychologist
Alexis Dettmer	Hadley/Speech and Language Pathologist	Ivette Ortiz-Rentas	Churchill/1 st Grade Dual Language Spanish
Maria Drinis	Lincoln/Special Education	Leslie Palmer	Lincoln/Elementary Foreign Language
Tara Frey	Forest Glen/Speech and Language Pathologist	Becky Perez	Hadley/Bilingual Psychologist
Ryan Gidley	Hadley/Special Education/MI	Camille Ponce	Churchill/Bilingual Speech and Language Pathologist
Lisa Kroehnke	Churchill/ESL	Keira Quintero	Forest Glen/Music
Carola Llanes	Ben Franklin-Forest Glen/ESL	Jennifer Rose	Lincoln/Psychologist

We make a difference. We embrace change together. We are a true team of professionals. We build the future.

Superintendent Dr. Paul Gordon

Glen Ellyn School District 41

793 N. Main St., Glen Ellyn, IL 60137

Phone 630.790.6400 Fax 630.790.1867 www.d41.org

Katelyn Matthews	Hadley/Science	Heather Rosenwinkel	Hadley/Foreign Language
Minnie Maywood	Churchill/Bilingual Special Education		

Second Year Full-Time Probationary Teachers

Name	School/Grade/Subject	Name	School/Grade/Subject
Michelle Bauer	Lincoln/Math Coach	Patty Jurczak	Hadley/Language Arts
Margaret Belpedio	Forest Glen/Special Education EC Structured	Rachel Lynn	Churchill/ESL
Robin Bollinger	Hadley/Math	Molly Marshall	Franklin/Special Education MIP
Kathleen Brennan	Lincoln/Level 3 Lit/SS	Ian McCausland	Franklin/Physical Education
Jacquelyn Calderon	Churchill/Bilingual Spanish	Marisela Medrano	Churchill/Bilingual Spanish
Nancy Connolly	Churchill-Forest Glen/Nurse	Ana Nelson	Franklin/Kindergarten
Elizabeth D'Angelo	Hadley/Language Arts	Megan Petramale	Churchill/Elementary Foreign Language
Nicole Guerrero	Churchill/Level 3 STEAM	Samantha Tribley	Hadley/Band
Megan Jarvis	Churchill/PreK At-Risk Bilingual Spanish	Rebecca VanDyke	Forest Glen/1 st Grade
Caroline Joseph	Hadley/Science		

Third Year Full-Time Probationary Teachers

Name	School/Grade/Subject	Name	School/Grade/Subject
Anne Berg	Hadley/Math	Ryan Ignacio	Lincoln/Level 2 STEAM
Patty Dentinger	Lincoln/Level 2 Lit/SS	April Macatangay	Lincoln/Art
Alyssa Gray	Hadley/Special Education	Trisha Matthews	Lincoln/Level 2 Lit/SS

Fourth Year Full-Time Probationary Teachers

Name	School/Grade/Subject	Name	School/Grade/Subject
Veronica Atilano- Magana	Churchill/Bilingual Psychologist	Kelly Kardas	Hadley/Math
Samantha Battaglia	Franklin/Special Education MIP	David King	Churchill/Level 3 STEAM
Tyler Carmichael	Hadley/Math	Brenda Klemm	Forest Glen/PreK Blended
Jennifer Cortez	Churchill/Level 3 Lit/SS	Nicolette Magrini	Forest Glen/Level 3 Lit/SS and STEAM
Joe Domabyl	Hadley/Math	Paul Marchese	Hadley/Music
Stephanie Geiselhart	Forest Glen/1st Grade	Mayra Rojas	Churchill/Literacy Math Bilingual Interventionist

Patricia Gill	Franklin/Level 2 STEAM	Taroh Saenz	Lincoln/ESL
Alison Girling	Churchill/Level 3 Lit/SS and STEAM	Brian Schremp	Franklin/Gifted Specialist
Noreen Heneghan	Lincoln/Level 2 STEAM	Jan Weiland	Elementary Schools/Band
Annie Kane	Hadley/Science		

Additional Costs and Information: None

Recommendation: It is recommended that the probationary teachers listed in this report be re-employed for the 2015-2016 school year.

RESOLUTION AUTHORIZING THE REDUCTION IN FORCE OF TEACHERS

WHEREAS, the Board of Education has received reports and recommendations from members of the Administration concerning the number of teachers needed to be employed for the next school term;

WHEREAS, the Board of Education has determined to decrease the number of teachers employed by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, as follows:

1. The teachers listed in the attached Exhibit 1 shall be honorably dismissed as part of a reduction in force effective at the close of the 2014-2015 school term. The notice of such action shall be substantially in the form of the attached Exhibit 2.

2. The Superintendent or designee shall deliver the notices of honorable dismissal by first class mail and by personal service with receipt or by certified mail, return receipt requested.

3. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this ____ day of March 23, 2015, by a roll call vote as follows:


YES: Bocheński, Ugras, Nelson, Escalante, Ellis

NO: _____

ABSENT: Kenwood



President, Board of Education

Attest:


Secretary, Board of Education

EXHIBIT 1

**TEACHERS HONORABLY DISMISSED
AT THE CLOSE OF THE 2014-2015 SCHOOL TERM**

Name

Casey Erklin
Janet Franco
Jennifer Gillette
Sharon Motel
Savannah Palermo
Julie Steinhilber

Building

Churchill
Hadley
Lincoln
Forest Glen
Hadley
Churchill

EXHIBIT 2

NOTICE OF HONORABLE DISMISSAL

Date

Name

Address

Dear _____:

We regret to inform you that the Board of Education has determined to decrease the number of teachers employed in the School District as part of a reduction in force. Therefore, you are hereby honorably dismissed as a teacher and employee in the School District effective at the close of the 2014-2015 school term.

Very truly yours,

BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41,
DuPage County, Illinois

By: _____
Board President

Attest:

Secretary

cc: Personnel File

Acknowledgement of Receipt of Personal Service:

Employee

Date: _____

*First Class Mail and Personal Service or
Certified Mail/Return Receipt Requested*



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School District Payment Order

The Treasurer, Robert J. Ciserella, of Glen Ellyn School District 41 in DuPage County, shall pay to the order of the attached list of vendors the sum of \$1,647,947.08 for March accounts payable and payroll liability checks.


This order authorizes the Treasurer to pay board-approved bills before the meeting minutes are officially approved.

By order of the School Board of Glen Ellyn District 41.

Order Date: March 23, 2015



President



Secretary

We make a difference. We embrace change together. We are a true team of professionals. We build the future.

Superintendent Dr. Paul Gordon
Glen Ellyn School District 41
793 N. Main St., Glen Ellyn, IL 60137
Phone 630.790.6400 Fax 630.790.1867 www.d41.org

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	Education Fund	815,614.29	66.25	275,389.27	1,091,069.81
20	Operations & Maintenance Fund	0.00	0.00	180,259.55	180,259.55
30	Debt Service Fund	0.00	0.00	9,183.50	9,183.50
40	Transportation Fund	0.00	0.00	69,367.26	69,367.26
50	Social Security/Medicare Fund	30,559.96	0.00	0.00	30,559.96
60	Capital Projects Fund	0.00	0.00	267,507.00	267,507.00
***	Fund Summary Totals ***	846,174.25	66.25	801,706.58	1,647,947.08

***** End of report *****

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
03/13/2015	18859	TRAN, LAN PHUONG	-25.00	Translating in Vietnamese	
03/16/2015	19790	GLENBARD WEST BOYS V	-320.00	Boys V-ball tourney 3/14 7th and 8th entry fee	
03/13/2015	19969	AFLAC	49.46	Multiple Invoices	
03/13/2015	19970	AFSCME	2,309.69	Multiple Invoices	
03/13/2015	19971	EDGERTON & EDGERTON	121.50	Payroll accrual	
03/13/2015	19972	TOM VAUGHN, CHAPTER	282.50	Payroll accrual	
03/17/2015	19973	A RELIABLE PRINTING	211.50	Multiple Invoices	
03/17/2015	19974	ACCO BRANDS USA LLC	307.32	Laminate	
03/17/2015	19975	ADLER PLUMBING	34,946.00	Multiple Invoices	
03/17/2015	19976	AMY IRVIN	100.00	Instructional Coaching Workshop Reimbursement	
03/17/2015	19977	APPLE COMPUTER	50.00	Apple Education purchase fro LMC iPads and media	
03/17/2015	19978	ARMBRUST PLUMBING IN	338.02	Ceiling univent heater repaired at AL	
03/17/2015	19979	ASCD	1,485.00	ASCD Membership BEGINNING 2/28/15	
03/17/2015	19980	AT&T	2,027.82	ACCESS 2/22-3/21	
03/17/2015	19981	AT&T	2,293.20	831-0003789-083 2/25-3/24	
03/17/2015	19982	BISPING CONSTRUCTION	4,680.00	CH EXCAV/GRADING/SITE UTILITIES	
03/17/2015	19983	BLICK, DICK	777.07	Multiple Invoices	
03/17/2015	19986	BMO MASTERCARD	8,109.70	Multiple Invoices	
03/17/2015	19987	BOFO WATERPROOFING L	1,170.00	BF WATERPROOFING/SEALANTS	
03/17/2015	19988	BOUND TO STAY BOUND	929.76	Multiple Invoices	
03/17/2015	19989	BR SPORTS LTD	5,964.00	Roller Skate Rental	
03/17/2015	19990	BRAINSPACES INC	4,980.00	Space utilization survey	
03/17/2015	19991	BREEZY HILL NURSERY	8,550.00	AL LANDSCAPING	
03/17/2015	19992	BUREAU OF EDUC & RES	687.00	Level 2 STEAM BER/Practical Strategies for Using Guided Math	
03/17/2015	19993	CARE OF TREES	1,450.00	Emergency tree removal at AL, trunk was cracked, and dangerous	
03/17/2015	19994	CENTER FOR APPLIED L	7,085.00	SIOF Professional Development	
03/17/2015	19995	CHAMPION DRYWALL	4,868.00	Multiple Invoices	
03/17/2015	19996	CHICAGO TRIBUNE	129.87	SUBSCRIPTION 1/13-6/23/15	
03/17/2015	19997	COLOR PORTRAITS INC	1,353.55	Hadley ID Cards	
03/17/2015	19998	COMM CONS DIST #89	30.00	Lunch Cost for District 41 Special Education Student At D89 Invoice #100	
03/17/2015	19999	COMMERCIAL MECHANICA	74,467.00	Multiple Invoices	
03/17/2015	20000	CONNECTIONS DAY SCHO	7,656.41	Multiple Invoices	
03/17/2015	20001	CORRECT ELECTRIC	45,959.50	Multiple Invoices	
03/17/2015	20002	COSTELLO, COLLEEN	17.00	Reimburse Colleen Costello (Hadley Staff) for supplies purchased for Student Council.	
03/17/2015	20003	CULLIGAN WATER CONDI	110.00	CONSOLE RENTAL FEB	
03/17/2015	20004	DAILY HERALD	38.20	SUBSCRIPTION 2/22-3/21	
03/17/2015	20005	DELEO, MARK	65.00	B-ball ref 3/5	
03/17/2015	20006	DEMCO	114.09	Sign and book display for the LMC. Display books and highlight genres in the library.	

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
03/17/2015	20007	DICK BLICK	155.20	art supplies	
03/17/2015	20008	DIDAX CORP	799.36	Math Specialist Supplies	
03/17/2015	20009	DIVERSIFIED OFFICE C	810.00	Custodial sub services for Churchill School (5) & Forest Glen (1) six days total	
03/17/2015	20010	DOTSON, WAYNE	65.00	B-ball ref 3/5	
03/17/2015	20011	DUGAN, LYNN	100.00	3/25/15 PBL expert	
03/17/2015	20012	DUPAGE ROE	175.00	Du Page County Regional Office of Education Workshop - Performance Evaluation Reform Act (PERA) Feb. 4th - Michelle Gallo Invoice #12332	
03/17/2015	20013	DUPAGE SECURITY SOLU	254.00	HD SERV CALL	
03/17/2015	20014	ECKWALL, JAMES W	30.00	PIANO TUNING- BALANCE DUE	
03/17/2015	20015	ELIM CHRISTIAN SERVI	4,666.08	February Tuition for D41 Student Invoice #147919	
03/17/2015	20016	EVEREST SNOW MANAGEM	3,179.00	Multiple Invoices	
03/17/2015	20017	FEDERAL EXPRESS	95.66	POSTAGE	
03/17/2015	20018	FOLLETT SCHOOL SOLUT	7,463.11	Multiple Invoices	
03/17/2015	20019	FOURTH CLIFF ADVENTU	3,960.00	Replaced damaged and unsafe wall pads at Hadley gym B's climbing wall. Fourth Cliff Adventure 3939 N. Oakley Ave. Chicago, IL 60618 773-844-4652	
03/17/2015	20020	FQC	120,576.00	Multiple Invoices	
03/17/2015	20021	FRANCZEK RADELET & R	10,116.06	Multiple Invoices	
03/17/2015	20022	GEHL, MARK	65.00	B-ball ref 3/12	
03/17/2015	20023	GLENBARD WEST BOYS V	320.00	Boys V-ball tourney 3/14 7th and 8th entry fee	
03/17/2015	20024	GLENOAKS THERAPEUTIC	2,603.55	February Tuition for D41 Student Invoice #TDS-N 6808	
03/17/2015	20025	GRAPHICS PLUS INC	719.45	Postcard for registration	
03/17/2015	20026	GREAT LAKES CLAY	179.69	General Art	
03/17/2015	20027	HEALTH MANAGEMENT SY	55.44	Employee Assistance Program/Adjust to reflect employee count 03/01/15-03/31/15	
03/17/2015	20028	HEINEMANN	136.20	Multiple Invoices	
03/17/2015	20029	HELLER, JUDY	100.00	Instructional Coaching Workshop Reimbursement	
03/17/2015	20030	HURT, MARCIA	65.00	V-ball ref 2/25	
03/17/2015	20031	ICE MOUNTAIN SPRING	82.36	FG MAR WATER	
03/17/2015	20032	IDPH-VISION & HEARIN	240.00	Vision and Hearing Re Certification for the following staff members: Patricia Rowland Claudia Rio Karen Pfaff Rose Schoening	
03/17/2015	20033	ILLINOIS CENTRAL SCH	69,367.26	FEB TRANSPORTATION	
03/17/2015	20034	KAGAN & GAINES INC	1,868.00	Multiple Invoices	
03/17/2015	20035	KELLAM, CHRISTINA	100.00	Instructional Coaching Workshop with Jim Wright Registration Reimbursement	
03/17/2015	20036	LA FORCE	2,102.00	Multiple Invoices	
03/17/2015	20037	LAKE SHORE GLASS & M	11,630.00	Multiple Invoices	

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
03/17/2015	20038	LEARNING TECHNIQUES	225.00	Payment for Workshop- Tanya Pearce attending on April 30, 2015.	
03/17/2015	20039	LEGO EDUCATION	1,562.93	Multiple Invoices	
03/17/2015	20040	LEWIS, KELLY	30.76	Supplies for engineering kit challenge	
03/17/2015	20041	LIBERTYVILLE TILE &	3,764.00	Multiple Invoices	
03/17/2015	20042	LIFE FITNESS	2,790.92	this order is for 2 CPO(certified pre owned) integrity upright exercise bike. I already have recieved a quote with a reduction in the retail price. the quote # is 2253949-1r. The sales rep that i have been communicating with is James Holik. office # 1847-226-9033 fax 630-599-1392.	
03/17/2015	20043	MACNEAL SCHOOL	4,019.26	February Tuition for D41 Student Invoice #13046	
03/17/2015	20044	MAIL N STUFF	25.19	POSTAGE	
03/17/2015	20045	MARKS, JOESPH	65.00	B-ball ref 2/26	
03/17/2015	20046	MARQUARDT SCHOOL DIS	58,523.19	Food service - February 2015	
03/17/2015	20047	MCHENRY GLASS & MIRR	35,530.00	Multiple Invoices	
03/17/2015	20048	METRO PROFESSIONAL P	3,261.03	Multiple Invoices	
03/17/2015	20049	MODERNFOLD CHICAGO I	2,767.00	Multiple Invoices	
03/17/2015	20050	MPZ MASONRY INC	16,559.00	BF MASONRY	
03/17/2015	20051	NELSON FIRE PROTECTI	2,234.00	Multiple Invoices	
03/17/2015	20052	NORTHERN ILLINOIS GA	4,019.42	Multiple Invoices	
03/17/2015	20053	OFFICE DEPOT	1,279.24	Multiple Invoices	
03/17/2015	20054	ORKIN LLC	1,712.00	Multiple Invoices	
03/17/2015	20055	PALOS SPORTS INC	706.70	Pe supplies, stop watches, cones, volleyball standard	
03/17/2015	20056	PARKLAND PREPARATORY	6,526.98	February Tuition for D41 Student Invoice #1045	
03/17/2015	20057	PARKWAY FORMING	5,248.00	AL BLDG/SITE/CONCRETE	
03/17/2015	20058	PARVIIN-CLAUSS SIGN	800.00	FG SIGN - DISTRICT PORTION	
03/17/2015	20059	PEDERSEN COMPANY	534.00	AL LANDSCAPING	
03/17/2015	20060	PEPPERS, BOB	65.00	B-ball ref 3/3	
03/17/2015	20061	PEPPER, J W & SONS	100.48	Chorus Music	
03/17/2015	20062	PERCEPTUM SOLUTIONS,	285.00	IEP PAL Licenses Klemm/Leska/DiSilvestro Forest Glen School	
03/17/2015	20063	POLENDER, WES	65.00	B-ball ref 2/26	
03/17/2015	20064	PYONE, CHO	1,368.75	Multiple Invoices	
03/17/2015	20065	QUINLAN & FABISH MUS	208.20	Multiple Invoices	
03/17/2015	20066	REALLY GOOD STUFF IN	35.01	Classroom Supplies	
03/17/2015	20067	REGES, CRAIG	65.00	B-ball ref 3/3	
03/17/2015	20068	ROBINETTE DEMOLITION	7,150.00	Multiple Invoices	
03/17/2015	20069	RODRIGUEZ, SARAH	100.00	Instructional Coaching Workshop with Jim Wright Registration Reimbursement	
03/17/2015	20070	ROSCOE CO	316.85	Multiple Invoices	
03/17/2015	20071	SAM'S CLUB	170.77	Multiple Invoices	

CHECK		CHECK		INVOICE	
DATE	NUMBER	VENDOR	AMOUNT	DESCRIPTION	
03/17/2015	20072	SASED	9,729.75	FY15 HI Tuition Prebill	
				Invoice #1001500486 D 41	
				student	
03/17/2015	20074	SCHOOL SPECIALTY	1,604.83	Multiple Invoices	
03/17/2015	20075	SCHROEDER ASPHALT SE	1,109.00	CH ASPHALT PAVING	
03/17/2015	20076	SEAL OF ILLINOIS	8,220.92	February Tuition for 2 D41	
				Students Invoice #5165	
03/17/2015	20077	SHAW MEDIA	177.36	Legal Ad for TMC Meeting at	
				District 41 Special	
				Education - Private/Parochial	
				Meeting required by the State	
03/17/2015	20078	SHUMATE, HILLARY	100.00	Instructional Coaching	
				Workshop with Jim Wright	
				Registration Reimbursement	
03/17/2015	20079	SKYWARD INC	31,235.00	Multiple Invoices	
03/17/2015	20080	SOARING EAGLE ACADEM	30,845.60	Multiple Invoices	
03/17/2015	20081	SOCIAL THINKING	114.00	2/18/2015 Zukauskas	
				classroom supplies	
03/17/2015	20082	SOUTH SIDE CONTROL S	287.11	VALVES AND ACTUATORS	
03/17/2015	20083	STEEL MANAGEMENT	12,200.00	Multiple Invoices	
03/17/2015	20084	SZAJKOVICS, SAM	20.47	Rechargeable batteries for	
				the wireless microphones in	
				the pe areas. I paid cash	
				for these items so can I	
				please be reimbursed out of	
				the pe budget. I have	
				submitted the receipt to	
				Colleen Costello.	
03/17/2015	20085	TERRACON	475.00	Construction testing services	
				for FG	
03/17/2015	20086	THE OMNI GROUP	58.50	CPI 403(b) - Invoice#	
				1503-7801	
03/17/2015	20087	THOMPSON, REBECCA	43.75	Translating	
03/17/2015	20089	TIGERDIRECT.COM	9,872.82	Multiple Invoices	
03/17/2015	20090	TOLEDO PHYSICAL EDUC	102.06	Dodgeballs	
03/17/2015	20091	TRAN, LAN PHUONG	25.00	Translating in	
				Vietnamese-REPLACEMENT CHECK	
03/17/2015	20092	TRU-LINK FENCE	748.00	BF FENCING	
03/17/2015	20093	UNISOURCE GREAT LAKE	4,227.30	Multiple Invoices	
03/17/2015	20094	VANGUARD ENERGY SERV	16,674.04	GAS 2/1-2/28/15	
03/17/2015	20095	VERIZON WIRELESS	565.24	CELL PHONES 1/27-2/26	
03/17/2015	20096	VILLAGE OF GLEN ELLY	4,158.10	Multiple Invoices	
03/17/2015	20097	VORTEX COMMERCIAL FL	1,165.00	Remove Carpeting and install	
				VCT flooring at Hadley room	
				#105 due to an IEQ request	
				from staff member	
03/17/2015	20098	WAGeworks	335.94	FSA administration	
03/17/2015	20099	WASTE MANAGEMENT WES	3,110.76	Multiple Invoices	
03/17/2015	20100	WATCHMINDER	78.00	Tool for resource teacher at	
				Forest Glen to help Special	
				Ed Student with Independence	
03/17/2015	20101	WAYT, HEATHER	66.25	Refund of fees paid due to	
				free lunch certification	
03/17/2015	20102	WEST MUSIC CO	592.49	Music supplies	
03/17/2015	20103	WHEELER, KAYLA	318.20	Multiple Invoices	
03/17/2015	20104	WITTNER, CHERYL	65.00	V-ball ref 3/11	

CHECK		CHECK	INVOICE
DATE	NUMBER	VENDOR	DESCRIPTION
03/17/2015	20106	ALEXIAN BROTHERS BEH	2,000.00 Mandatory examination for employee
03/17/2015	20107	BIRDELL, ANTONIETTA	35.90 3/15/2015 Birdsell classroom supplies
03/17/2015	20108	CREATIVE SMARTS INC	1,230.00 Greg Tang Math Workshop Fluency with Fractions -- May 7, 2015
03/17/2015	20109	CREATIVE SMARTS INC	1,435.00 Greg Tang Math Workshop May 7, 2015
03/17/2015	20110	FIRM SYSTEMS	217.75 Fingerprints from 02/04/15-02/25/15 Statement date-03/10/15 Invoice #0949371-IN -with a credit of 334.25
03/17/2015	20111	MY LEARNING PLAN INC	3,930.00 Annual MLPOASYS subscription Invoice #33731
03/17/2015	20112	PADDOCK PUBLICATIONS	35.65 Legal Ad - Notice of Public Meeting TMC - Private/Parochial Special Education Dept
03/13/2015	201400407	GLEN ELLYN EDUCATION	10,980.13 Payroll accrual
03/13/2015	201400409	ILLINOIS DEPT OF REV	39,282.52 Multiple Invoices
03/13/2015	201400410	INTERNAL REV SERVICE	199,601.27 Multiple Invoices
03/13/2015	201400411	EXPERT PAY	1,613.92 Payroll accrual
03/13/2015	201400412	T H I S	19,065.14 Multiple Invoices
03/13/2015	201400413	TEACHERS RETIREMENT	108,464.81 Multiple Invoices
03/13/2015	201400414	WAGeworks	5,666.57 Multiple Invoices
03/13/2015	201400415	THE OMNI GROUP	39,155.03 Multiple Invoices
03/12/2015	201400416	EDUCATIONAL BENEFIT	420,469.78 Health, Dental, AD&D and Life Insurance
03/12/2015	201400417	EFLEX GROUP	442.98 HRA - Administration Fees Invoice #502863
03/12/2015	201400418	EFLEX GROUP	21,400.00 HRA semi-annual fee
03/13/2015	201400419	REV TRAK	1,385.64 RevTrak - February 2015
03/13/2015	201400420	T H I S	5,649.24 THIS Fund - Invoice#195344
Totals for checks			1,647,947.08



Board Report

Date: March 23, 2015
Title: Board Policy and Procedures Revisions-Second Reading
Submitted by: Dr. Paul Gordon, Superintendent

Long-Range Plan Focus: NA

Discussion: The Board of Education Policy Committee examines the policy manual on a regular basis for policy revisions, updates and/or additions. The recommended revisions that follow represent a review the Section VI Board Policies that have not been updated since the section was last reviewed in 2006. These were reviewed by the Policy Committee and have been updated as a result of changes in Illinois or Federal law and require revisions in order for the District to be compliant, or to reflect current policy and/or practices.

The Board discussed the recommended changes on March 9, 2015 and the committee met on February 20, 2015 to review policies and is recommending the following:

POLICY #	TITLE	Notes
6:15	School Accountability	Suggested deletions per PRESS recommendation
6:30	Organization of Instruction	Updated and the addition of policy 6.90 & 6.89 content per PRESS recommendation
6:40	Curriculum Development	Substantial updates per PRESS recommendation
6:70	Teaching About Religions	No recommended updates (PRESS)
6:80	Teaching About Controversial Issues	Updated per PRESS
6:89	Pre-Kindergarten	Content moved into 6:30 per PRESS recommendation
6:90	Kindergarten	Content moved into 6:30 per PRESS recommendation
6:120	Education of Children with Disabilities	No recommended updates (PRESS)
6:130	Program for the Gifted	Minimal language updates per PRESS
6:140	Education of Homeless Children	Minimal language updates per PRESS
6:145	Migrant Students	No recommended updates (PRESS)
6:160	Limited English Proficient Students	Substantial updates due to changes in school code per PRESS recommendation
6:170	Title I Programs	No recommended updates (PRESS)
6:255	Assemblies and Ceremonies	Reference updates only
6:260	Complaints About Curriculum, Instructional Materials and Programs	Reference updates only
6:270	Guidance and Counseling Program	No recommended updates (PRESS)

Recommendation: The Administration is recommending adoption of the policy and procedure revisions as presented.

Board of Education Meeting
March 23, 2015

Please sign in so that we may have record of your attendance. Thank you

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