



Glen Ellyn School District 41

A K-8 district serving parts of Carol Stream, Glendale Heights, Glen Ellyn, Lombard and Wheaton

Dr. Ann K. Riebock, Superintendent

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41

BOARD OF EDUCATION REGULAR MEETING

NOVEMBER 12, 2012 - 7:30 PM

HADLEY JUNIOR HIGH SCHOOL
240 HAWTHORNE BOULEVARD
GLEN ELLYN, ILLINOIS

Call to Order

Board President Erica Nelson called the November 12, 2012 Board meeting to order at 7:30 p.m. Mrs. Nelson welcomed AP students from Glenbard West and a former District 41 student who were in attendance.

Pledge of Allegiance

Vice President Drew Ellis led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called the following members answered present: Steve Vondrak, Dan Smith, Jr., Terra Costa Howard, Sam Black, Drew Ellis and Erica Nelson. Mr. Kenwood joined the meeting at 7:31 p.m.

Public Participation

Parent Tom Shanahan urged the Board to consider more advanced science instruction at Hadley Junior High School in order to prepare students better for the high school experience. He noted that District 41 has done a good job with differentiation in Math in English but not as well in science and that Hadley students attending Glenbard West are struggling in the science content area. He further noted that other districts have already begun to differentiate and encouraged the Board to re-examine the matter.

Recognition

- A. School Board Member Day November 15, 2012: In honor of School Board Members Day, Superintendent Dr. Ann Riebock read the attached Proclamation honoring Board members for their hard work on behalf of the students and the District 41 community. Dr. Riebock said that it has been her pleasure to work for and with Board members.

(Attachment)

Dr. Riebock also noted that the District is giving two presentations at the upcoming Triple I Conference, November 16-17, 2012:

Middle School Schedules that make PLCs work

Saturday, Nov. 17

1:30-3:15 p.m.

Panelists: Chris Dransoff, Matt Adelman, Brian Bonkowski

21st Century Learning in 20th Century Facilities

Saturday, Nov. 17

3:30 p.m.

Panelists: District administrators and elementary teachers Sarah Rodriguez, Amy Bishop and Jodi Conrad

Presentations, Reports and Initiative Updates

- A. Hadley New Horizons (HNH): Hadley Principal Dr. Christopher Dransoff and members of his staff presented an update on the HNH change initiative and where they are in their evaluation of the change process.

HNH began in 2007 with review and evaluation of Hadley's Exploratory Program and evolved into a bigger undertaking as Hadley examined ways to improve the academic, social and emotional experience for its students. The foci for change were exploratory, organization of the school day, respectful relationships, teaming and home-school communication. The HNH evaluation is based on three measures: fidelity (did we do what we said we would do?), satisfaction (are people happy with the changes?), and impact (what has been the effect?).

The results of HNH include:

- Significant increase in the number of students in the instrumental and choral music programs
- Positive impact on learning due to minimizing student pull-outs for music and athletics and providing more time for math and literacy
- Revamped exploratory program
- New avenues for helping struggling students
- PLC model rather than cross-discipline teams
- Focus on student teambuilding
- Flexible, no-bells schedule with staggered lunch hours and some cross-grade classes

Conclusions and Next Steps: A task force to explore the issue of adding time for social studies and science and addressing scheduling issues for exploratory classes; the Building Leadership Team (BLT) will look at how to improve the Take Ten 10-minute segment that concludes the day and make it a more valuable experience as well as study the social emotional support, RtI Tier II and The Dog Ate My Homework class.

- B. Hadley Library Media Center (LMC) Remodel: Assistant Superintendent of Finance, Facilities and Operations reviewed a proposal for the renovation of Hadley's LMC. Dr. Riebock noted its contextual relationship to the Long Range Plan and how the proposed changes will symbolize and inspire 21st century learning and benefit all Hadley students.

Hadley's Library Media Specialist Chris Abbott sees this renovation as a great opportunity for the students, staff and community. It incorporates all of the components that have been identified for a 21st century learning environment: creativity,

collaboration, problem-based learning for all students and staff. If transforming the LMC comes to fruition, it will have a major and very positive impact on teaching and learning.

This proposal was discussed by the Finance and Facilities Committee at a meeting preceding the Board meeting and will be discussed again later in the agenda as well as at the November 26th Board meeting.

(Attachment)

- C. 2012 Proposed Property Tax Levy: Mr. Ciserella presented an overview of the 2012 proposed tax levy link via PowerPoint presentation.

This year, the district is requesting \$43,492,000, which represents an approximate 11.7% increase over the previous year's extension. The district actually expects to receive an increase of approximately 11.32%, which Mr. Ciserella noted that increase is due in part to the 2011 abatement of the bond and interest levy. It was noted that the Board will have an opportunity to discuss the proposed levy further at its November 26, 2012 Board meeting and again on December 10, 2012 following the Truth and Taxation Public Hearing. It was further noted that Board action on establishing the date and time for the Truth in Taxation Hearing and on the Truth and Taxation Act Resolution is scheduled for later in the meeting.

(Attachment)

Action Items

- A. Consent Agenda: Mrs. Nelson asked if there were any items Board members would like removed from the consent agenda to be considered separately. Hearing none,

Board members John Kenwood moved and Drew Ellis seconded to approve the actions and recommendations contained in the consent agenda which included:

1. *Human Resources*
 - a. *Personnel Report (Attachment)*
 1. *Employment Recommendations*
 2. *Internal Transfers*
2. *Finance, Facilities & Operations*
 - a. *Report on Shared Services for Outsourcing*
3. *Other Matters*
 - a. *Board Meeting Minutes*
 1. *October 22, 2012 Regular Meeting and Closed Session*
 2. *October 29, 2012 Special Meeting and Closed Session*
 - b. *Application for Recognition of Schools*

On a roll call vote answering "Aye": Vondrak, Howard, Black, Ellis, Smith, Kenwood and Nelson; answering "Nay": None. Motion carried.

- B. Superintendent's Recommendations

1. Establish Date and Time for Truth in Taxation Hearing

Board members Howard moved and Ellis seconded to approve December 10, 2012, 7:15 p.m. as the date and time for the Truth in Taxation Hearing. The hearing will be held at the Central Services Office located at 793 North Main Street in Glen Ellyn,

Illinois. On a roll call vote answering "Aye:" Howard, Black, Ellis, Smith, Kenwood, Vondrak and Nelson; answering "Nay": None. Motion carried.

2. Truth and Taxation Act Resolution

Board members Howard moved and Ellis seconded to approve the Truth and Taxation Act Resolution and to authorize and direct the Secretary of the Board of Education to publish or cause to be published the attached Notice of the Public Hearing in accordance with the Truth in Taxation Act on November 29, 2012 in the Liberty Suburban Chicago Newspaper. On a roll call vote answering "Aye:" Black, Ellis, Smith, Kenwood, Vondrak, Howard and Nelson; answering "Nay": None. Motion carried.

(Attachment)

Superintendent's Report

Dr. Riebock reported on the following matters:

- A. Think Tank: Presentations on the Think Tank Group's work to date are being made at all of the buildings. Additionally a presentation will be made to the Continuous Improvement Team (CIT) on November 15, 2012. The 60-member group will be reporting its findings to the Board on November 26, 2012. Think Tank will also be hosting parent sessions.
- B. Enrollment Report: Dr. Riebock reported that enrollment remains stable as it has been for the past five or six years and noted that the 2012 Kasarda Demographic Study is posted online. Board member Sam Black noted there are currently 456 students in portable classrooms.

(Attachment)

Board Reports

A. Committee Reports

- 1. Finance & Facilities Committee: Chairman Drew Ellis reported on the Finance and Facilities Committee meeting immediately preceding the Board meeting. The meeting included a presentation on the 2012 Proposed Tax Levy and discussion on the District's fund balances.
- 2. Policy Committee: Mr. Black reported at its last meeting the Committee discussed a process map outlining the procedure on policy review and is currently reviewing Section III and preparing to present its recommended revisions to the Board for a first reading. Section II is scheduled next for review and it is the Committee's hope that the review will be completed before the next Board of Education is seated in May, 2013.
- 3. Illinois Association of School Boards (IASB) Resolutions Committee Recommendations: Mr. Black reviewed his recommendations for the IASB November 2012 meeting which are outlined on the attachment. The Board affirmed its support of Mr. Black's recommendations.

(Attachment)

- B. Other Reports: Mrs. Nelson reminded the Board on a series of panel discussions that will be held at Triple I around legislation, pension reform.

Discussion Items

- A. Change in Pay Structure & Pay Increase for Lunchroom/Playground Supervisors: The Board discussed the administration's proposal to restructure compensation for lunchroom supervisors. The lunch room supervisors have been paid according to "lunch sessions" rather than by an hourly rate. The lunch sessions at each of the schools may vary in time depending on how many lunch periods the school provides. The result is lunch supervisors are paid inequitably across the five schools, some working over two hours as a session and others working an hour. To remedy this situation, the administration is recommending an hourly rate that aligns as closely as possible to the current rate of pay for what is considered a "session". The current rate for a session is \$25.20. The administration is recommending an hourly rate of \$20.00.

Board discussion focused on inequities surrounding length of lunch hours, duties, etc. and raised concern about the recommended rate of pay. It was noted that due to limited playground space some of the schools have longer lunches.

- B. Administrator Computer Refresh: The Board reviewed an \$18,280.00 proposal to replace computers for Central Services and building administrators and to put this equipment on a refresh cycle similar to other technology in the district. Below is a summary of pricing from Heartland Business Systems and Tiger Direct.

Heartland Business Systems

	Qty	Cost	Ext. Cost
HP Folio 13	20	\$835.00	\$16,700.00
HP Port Replicator	20	\$79.00	\$1,580.00
Total		\$18,280.00	

Tiger Direct B2B

	Qty	Cost	Ext. Cost
HP Folio 13	20	\$879.99	\$17,599.80
HP Port Replicator	20	\$85.88	\$1,717.60
Total		\$19,317.40	

Additional Costs and Information:

The administration is also recommending the purchase of monitors, keyboards and mice for office use. The cost for the monitors will be \$179.00 each and wireless keyboard and mouse will be \$49.99 each. Total cost per administrator will be \$228.00 for a total cost of \$4,579.80 to be paid with budgeted funds from the 2012/2013 school year.

This recommendation is scheduled for Board action on November 26, 2012.

- C. Hadley Library Media Center (LMC) Remodeling Project and 2013 Summer Capital Projects Update:

- Remodeling of the Hadley LMC: The Board reviewed a proposal to transform the Hadley Library Media Center into an interactive space that reflects a more dynamic learning environment and can meet the research and project-based learning expectations associated with the Long-Range Plan and the implementation of the Common Core Standards. The new LMC will have a reduced print collection with greater opportunity for collaboration, media creation and presentation of information. The room has been designed to create maximum flexibility so that large group meetings, class meetings and professional development can be held. This project has been developed in collaboration with a Hadley stakeholder group, the administration and FGM Architects.

Estimated costs are included in the attached spreadsheet.

(Attachment)

Below is a summary of the proposed project timeline and estimated costs.

- October 22, 2012, Request support from the Finance Committee to go out to bid for the Hadley LMC project (completed).
- November 12, 2012, Board of Education to discuss the Hadley LMC project.
- November 26, 2012, Board of Education to authorize the administration to bid the Hadley LMC project.
- January 2013, Bids due from contractors.
- February 2013, Finance Committee to review and discuss contractor bid results.
- March 2013, Discussion and action by the Board of Education to accept bids for the Hadley LMC project.

Hadley LMC Project	Estimated Costs
Construction	\$850,000
Furniture & Equipment	\$150,000
Technology	\$150,000
Professional Fees	\$100,000
Total expenditures	\$1,250,000

Additional Costs and Information:

The administration is currently meeting with various district groups to determine the scope of the following projects which are also scheduled for the summer of 2013. These projects are expected to be brought to the Finance Committee and Board of Education beginning in January 2013. The projects and their estimated costs are as follows:

2013 Summer Capital Projects	Estimated Costs
Hadley Painting Project	\$150,000
STEM Implementation Elementary School (\$200,000 per Building)	\$800,000
STEM Equipment (\$75,000 per Building)	\$300,000
21 St Century Classroom (Includes Carpeting and Equipment)	\$297,200
Fire Alarm and Intercom System Replacement	\$50,000
Professional Fees	\$100,000
Total Expenditures	\$1,697,200

This item will be brought to the Board on November 26 with a request to approve going out to bid.

Board discussion focused on the cost for this proposal and how the space will be used primarily as flexible space. Some Board members questioned whether some elements of the project could be eliminated or scaled back in order to reduce costs. Dr. Riebock noted that the Board will have an opportunity to evaluate the project in context with other capital projects.

Upcoming Meetings

- A. November 26, 2012 Regular Board Meeting, 7:30 p.m., Central Services Office
- B. December 10, 2012 Public Hearing on the 2012 Levy, 7:15 p.m., Central Services Office
- C. December 10, 2012 Board of Education Regular Meeting, 7:20 p.m. (or immediately following the Public Hearing), Central Services Office

Other

There were no other matters considered by the Board.

Public Participation

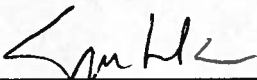
There were no members of the public present who wished to address the Board.

Adjournment

There being no further business, Board members Kenwood moved and Ellis seconded to adjourn the special meeting of the Board of Education at 10:30 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary



Erica Nelson, Board President



Terra Costa Howard, Board Secretary

Minutes approved: November 26, 2012



Our Vision: Ignite passion. Inspire excellence. Imagine possibilities.

November 15, 2012

PROCLAMATION

In honor of SCHOOL BOARD MEMBERS DAY, 2012

- ♦ **Whereas,** Board of Education members are unpaid volunteers elected to sit in trust for their diverse communities to meet expectations and aspirations for the public education of their children; and
- ♦ **Whereas,** Board of Education members are responsible for providing the leadership, vision and high standards for the effective operation of their school district; and
- ♦ **Whereas,** decisions made by Board of Education members directly affect the quality of life in the District 41 community; and
- ♦ **Whereas,** Board of Education members are entrusted with the stewardship of scarce tax dollars and are responsible for maintaining and preserving the buildings, grounds, and educational quality of the district; and
- ♦ **Whereas,** Board of Education members are generous donors of their time and talents; therefore be it

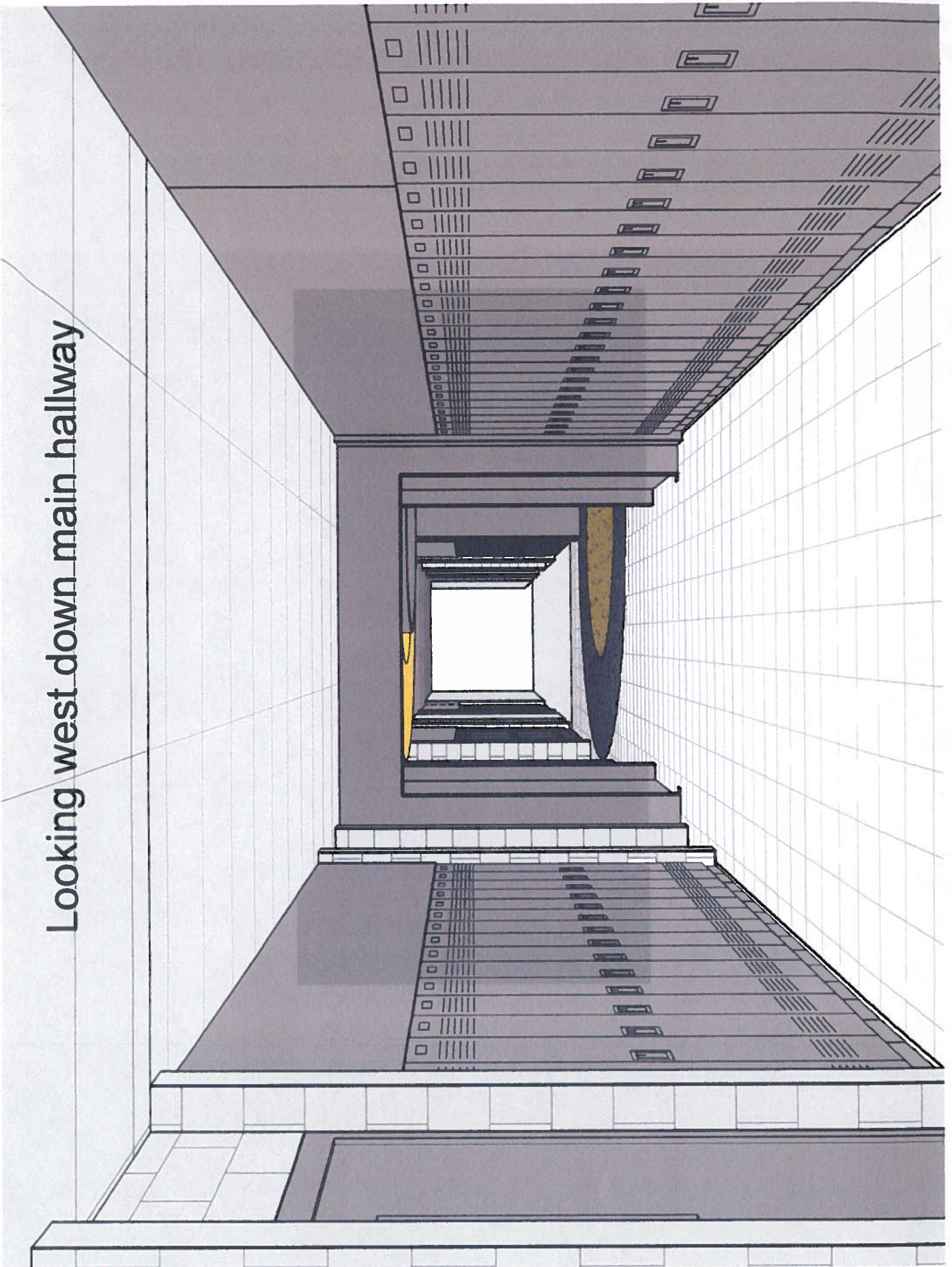
PROCLAIMED that in recognition of School Board Members Day on November 15, 2012, District 41 recognizes, honors and thanks our Board of Education members for devoting so much to the community and to the education of the community's children.

Dr. Ann K. Riebock, Superintendent

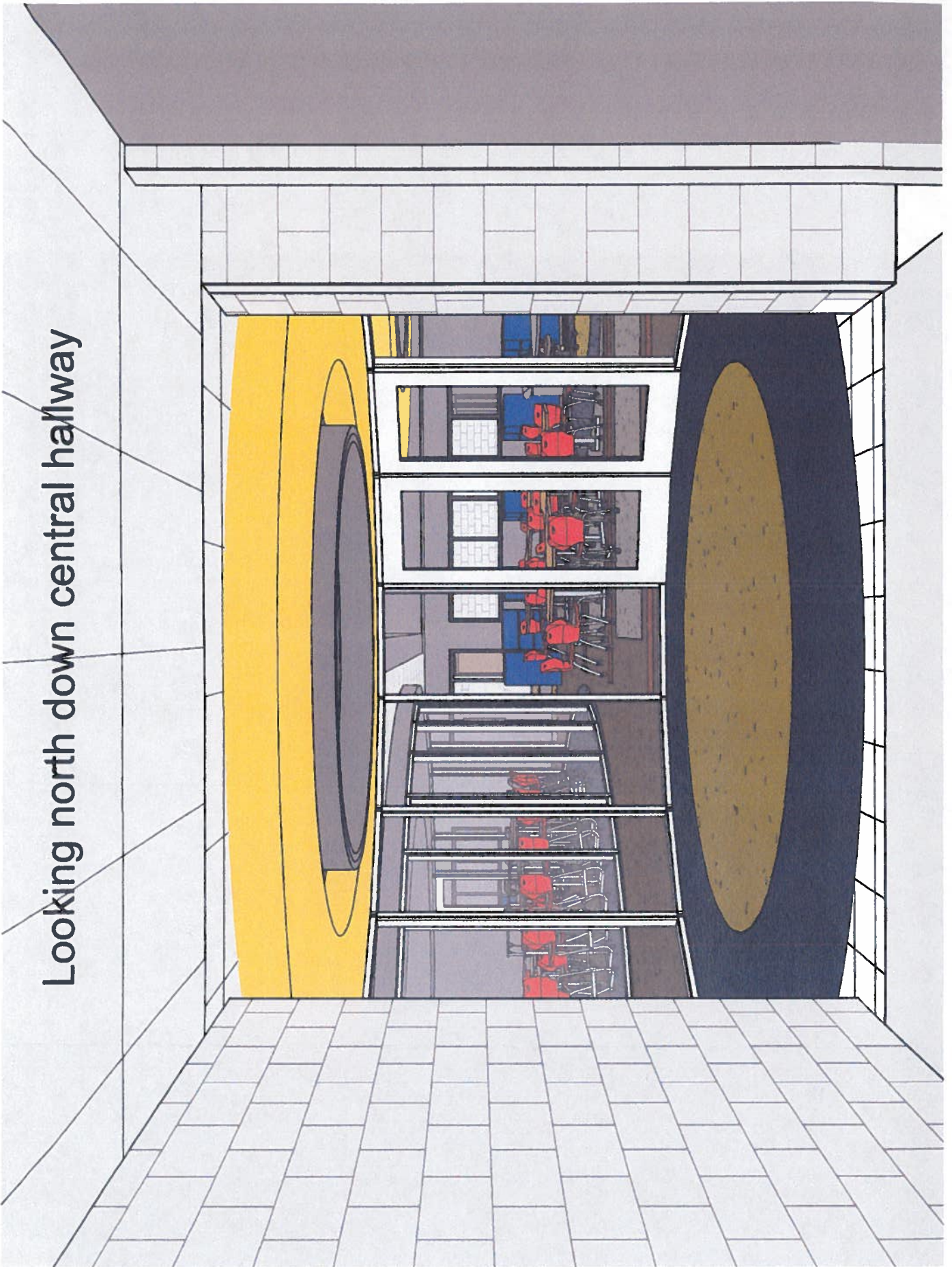
Looking west from courtyard



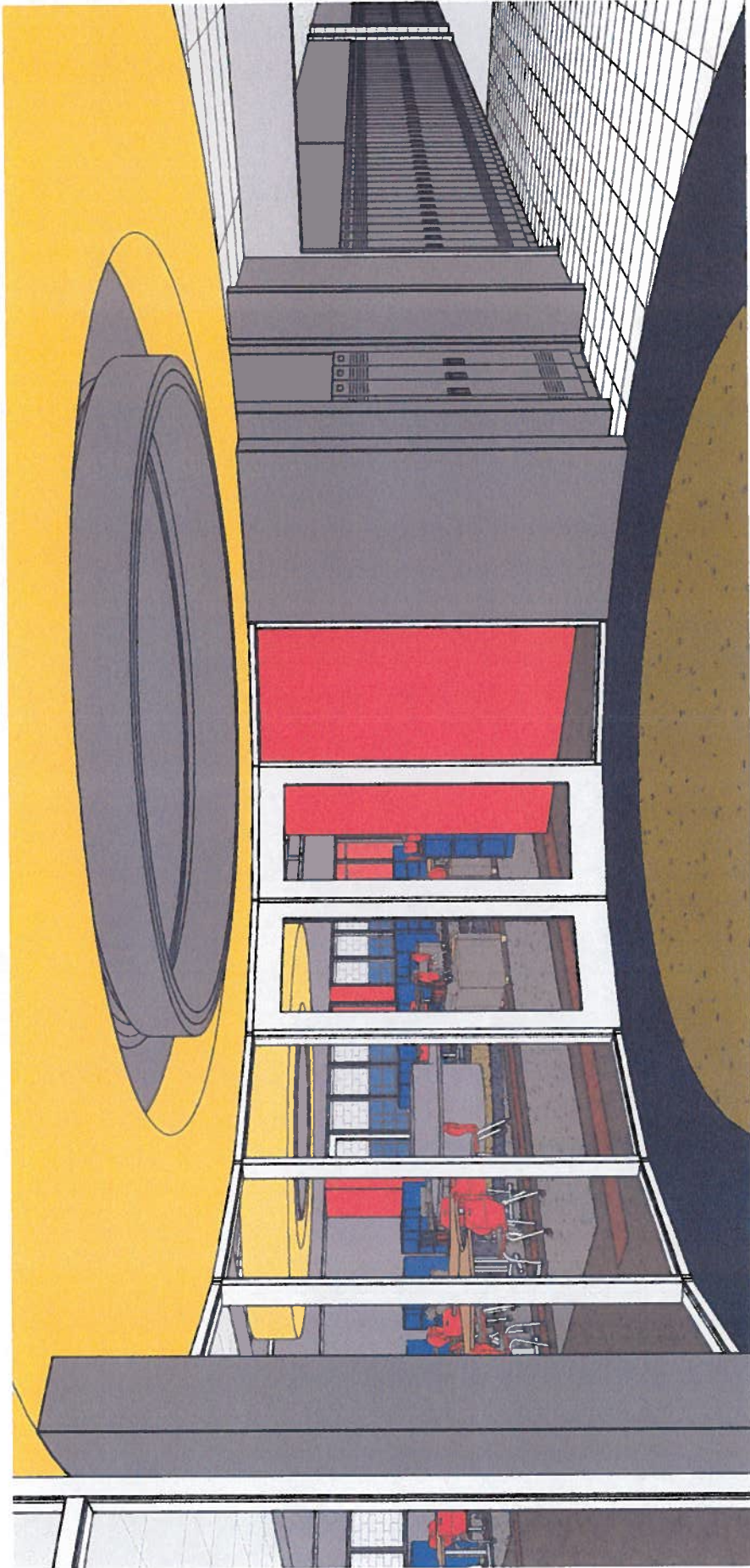
Looking west down main hallway



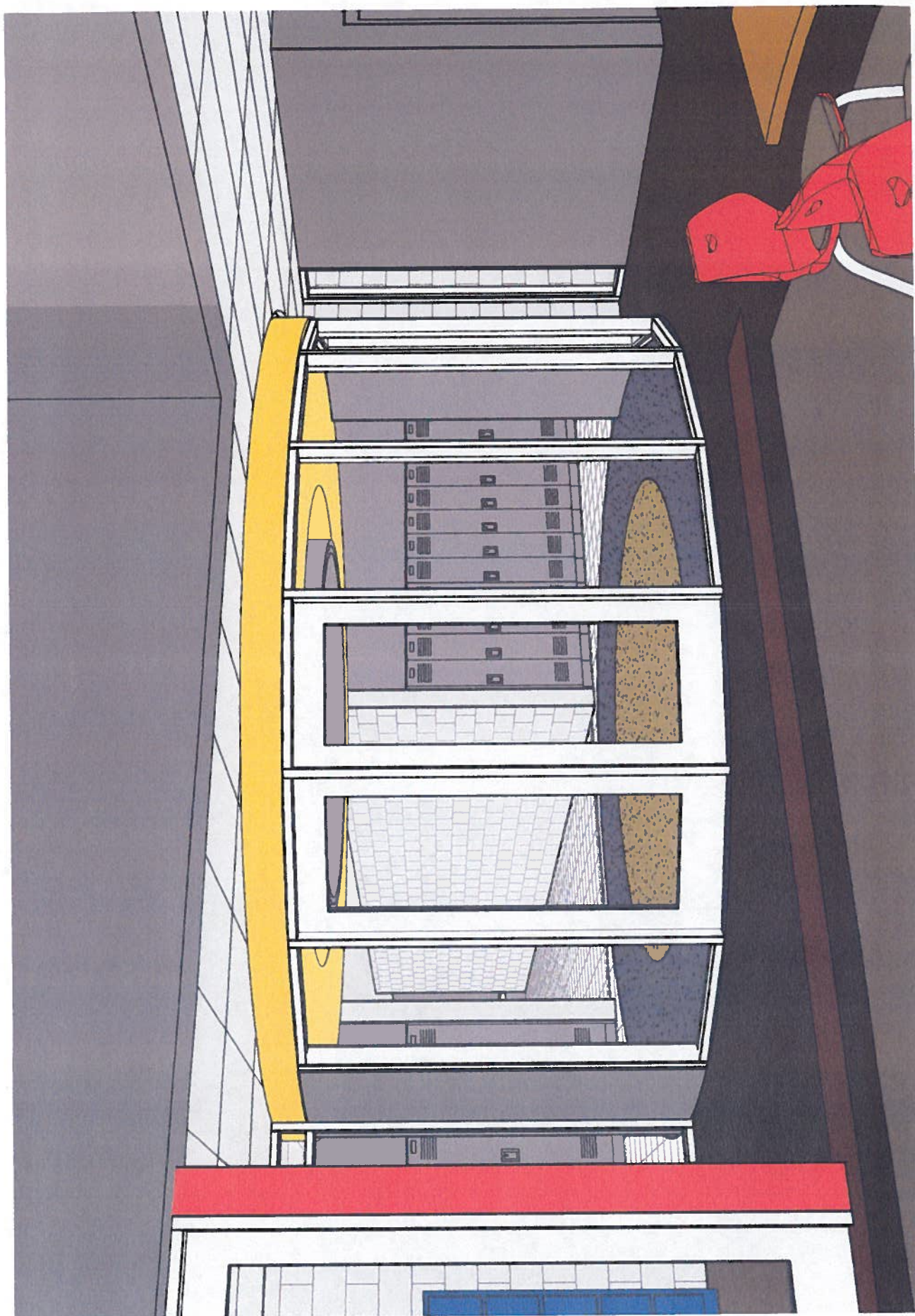
Looking north down central hallway



New main entrance to the LMC



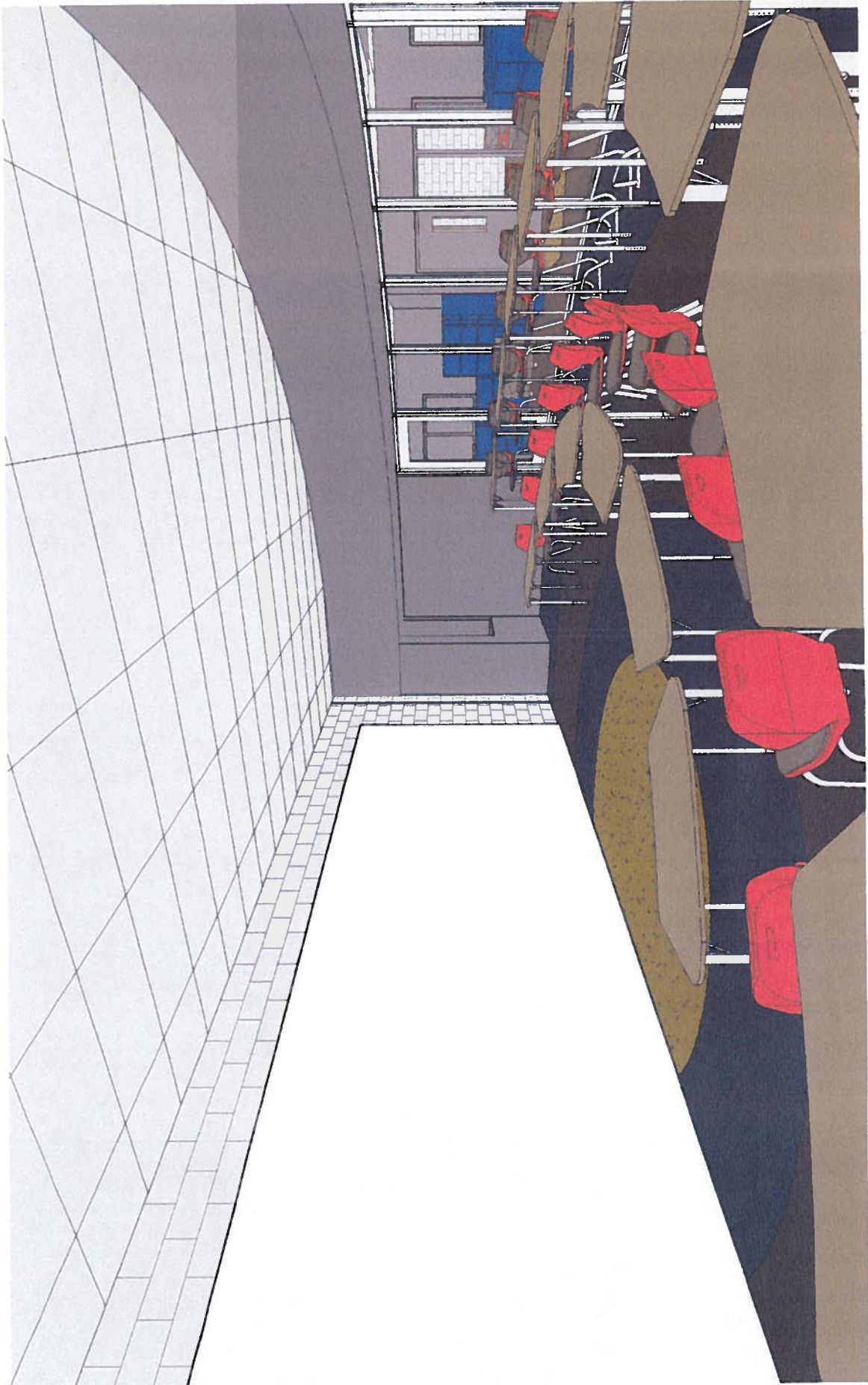
LMC main entrance looking out



Demonstration room inside the LMC



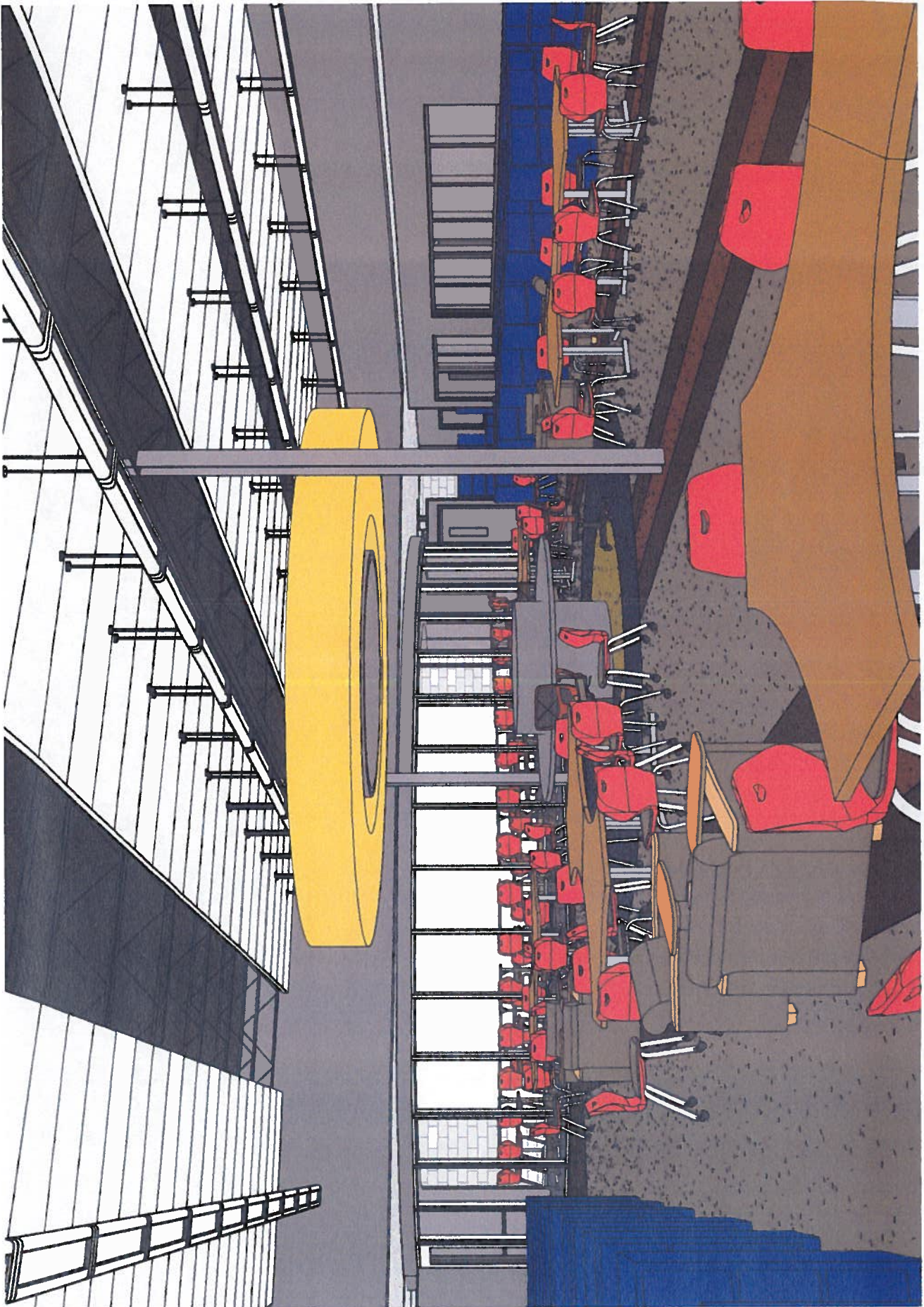
Demonstration Room



Central section of LMC looking west



Central section of LMC



Central section of LMC looking east



Central section of LMC looking east



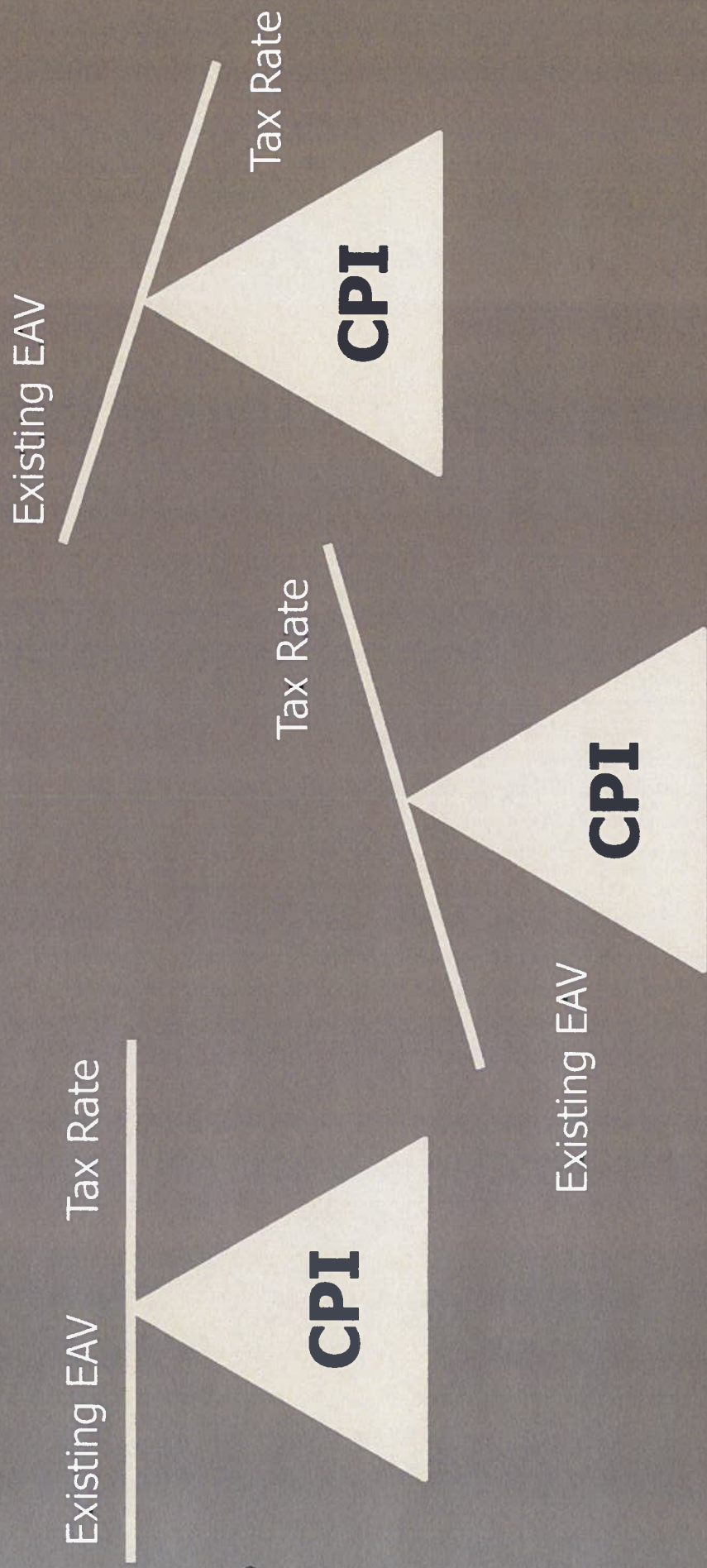
HADLEY LMC DRAFT FLOORPLAN

Architectural floor plan of the Hadley LMC Draft Floorplan. The plan shows a large central area with a circular arrangement of tables and chairs, labeled "CIRCULATION DESK" and "12,000 volumes". To the left is a "QUIET READING ROOM" with long study tables. To the right are three "SMALL GROUP" study areas. Other rooms include a "SPEED CLASSROOM", "VIDEO RECORDING" room, "COMPUTER LAB", "DEMONSTRATION ROOM", and "WORK ROOM". The plan also shows a "STAIR" and a "RESTROOM". Dimensions like "3H" and "5H" are indicated for various sections.

2012 Tentative Tax Levy

Glen Ellyn School District 41
November 12, 2012

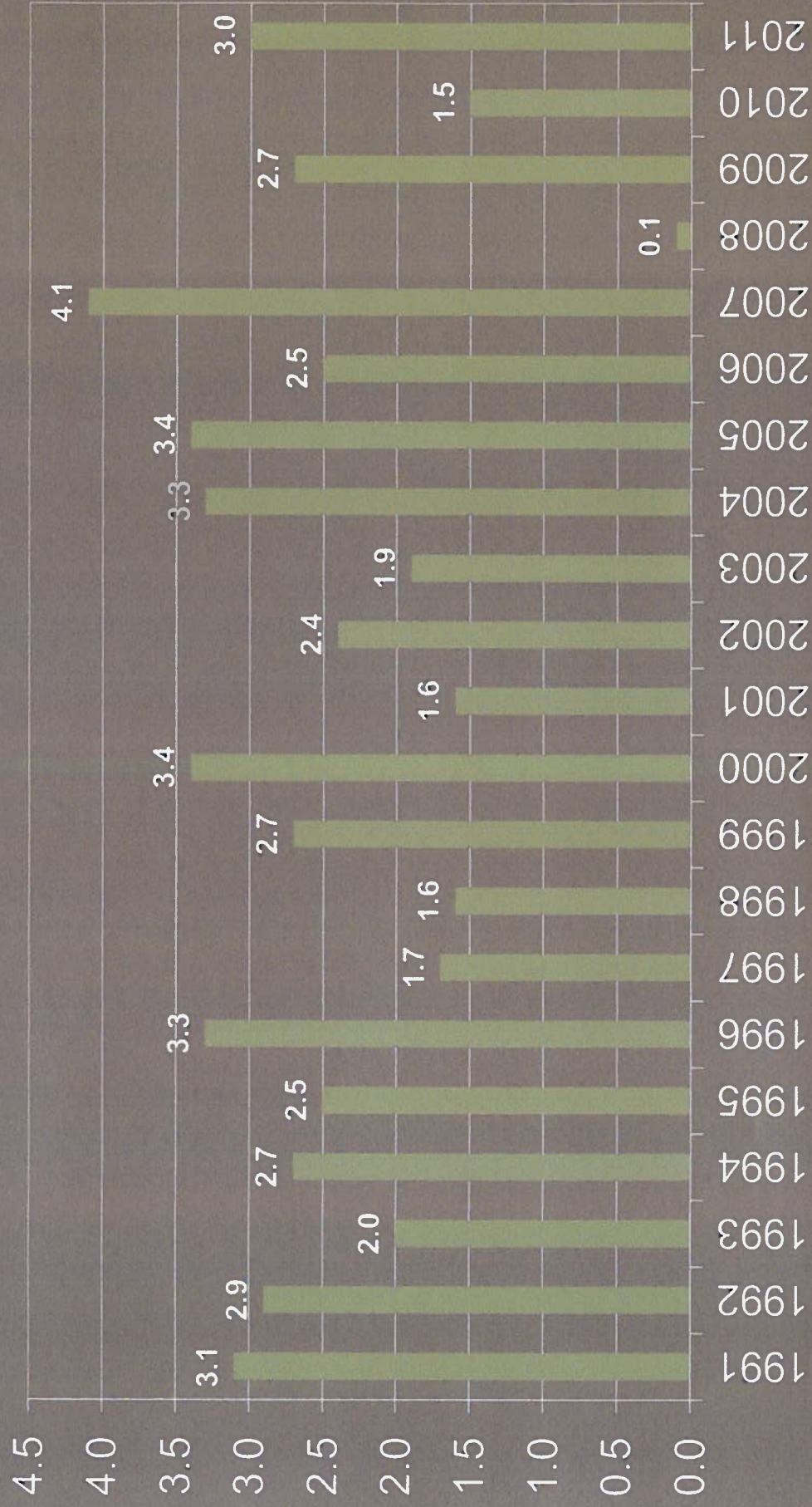
EAV Change, CPI and Tax Rate



Expected Increase

- The CPI for this tax levy is 3.0%.
- This levy request represents a 11.71% increase over last year's extension.
- Dramatic increase in levy request due to the abatement of the B&I levy for 2011.
- Based on the CPI, Estimated EAV and New Construction, we expect to see an overall increase of 11.32%.

CPI Rate History



History of Past Levies

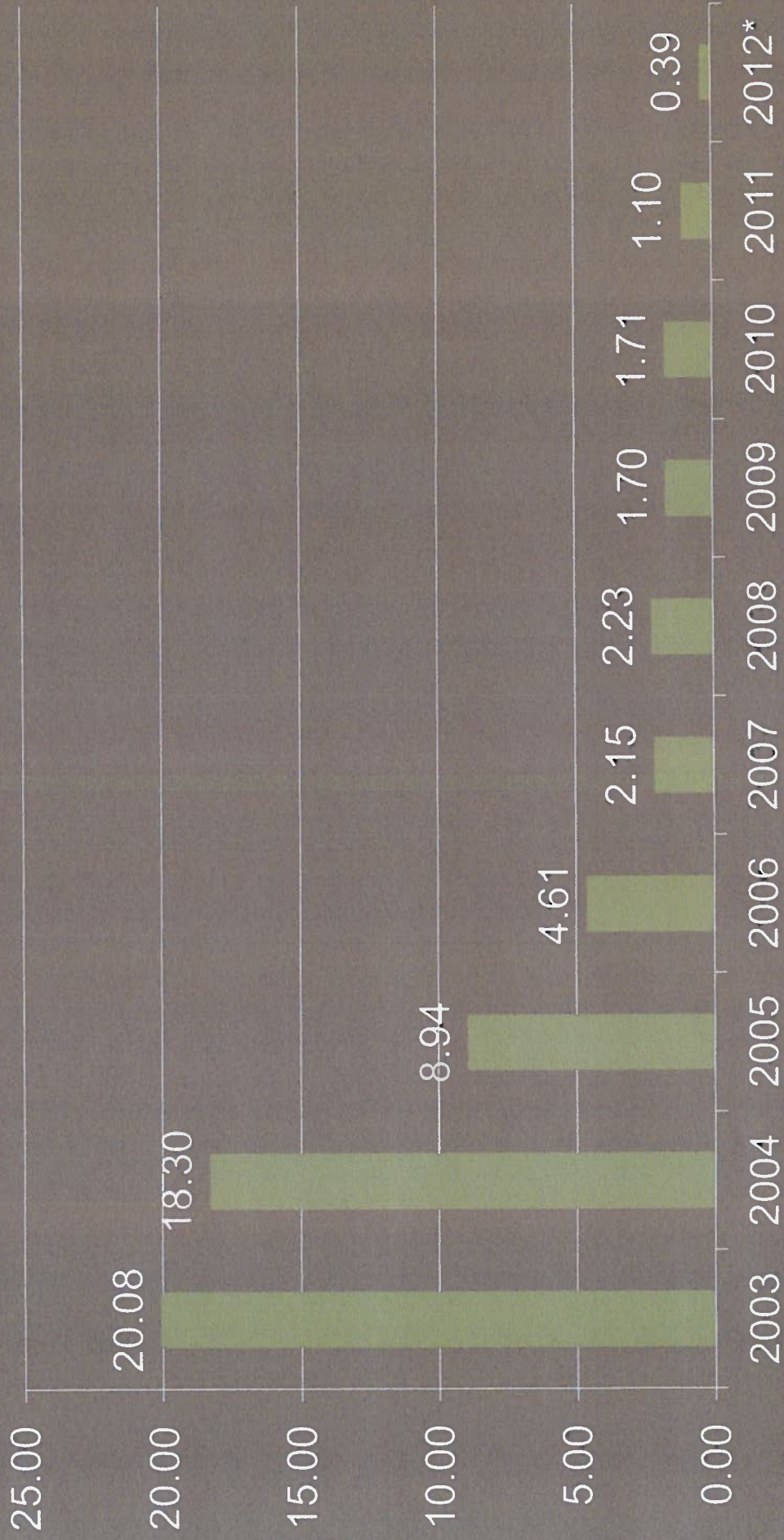
% Year-to-Year Change in Tax Levy Requests vs. Actual Received



* Estimated

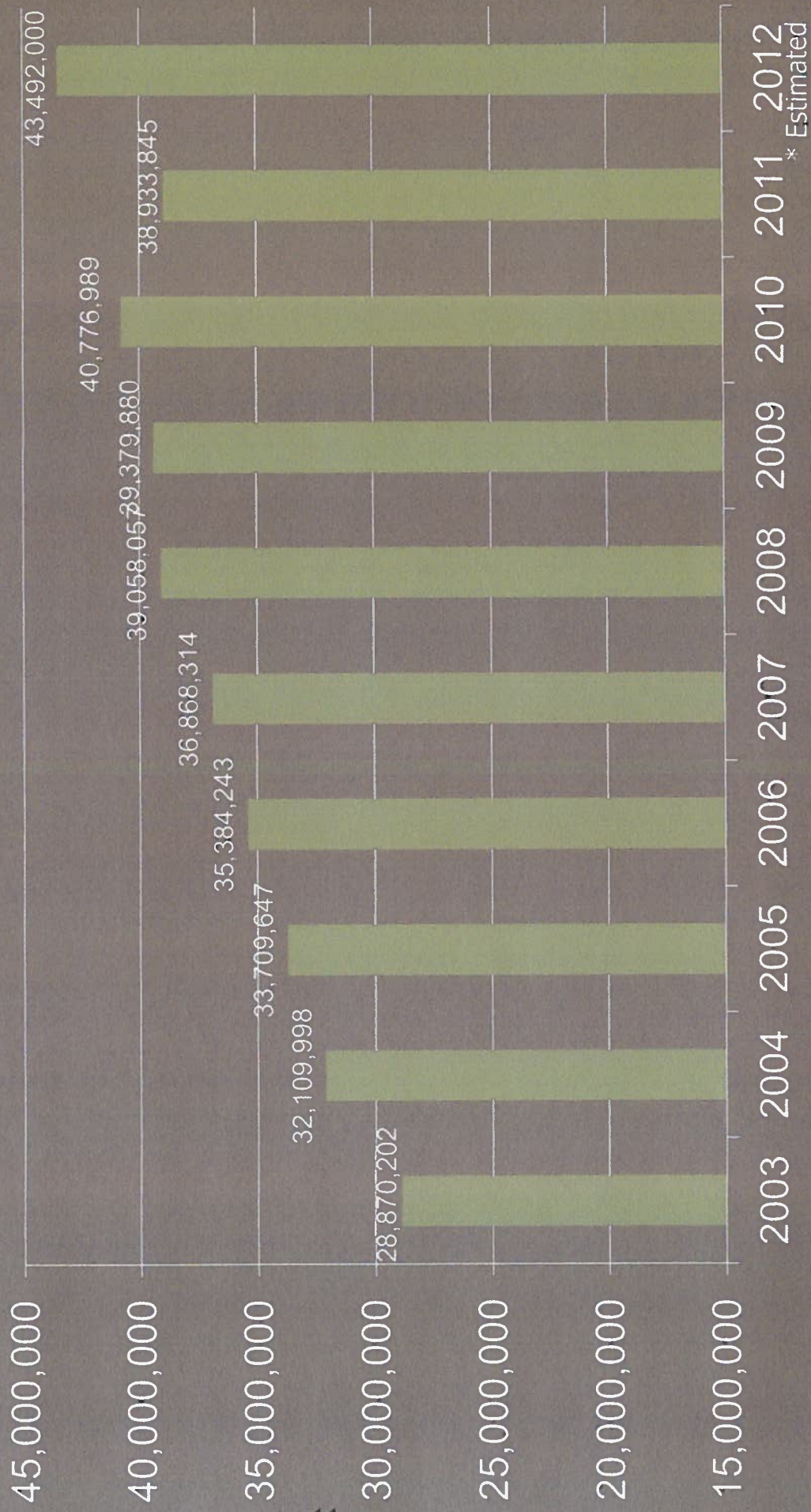
History of Past Levies

Difference of Levy Requests Compared to Actual Extensions

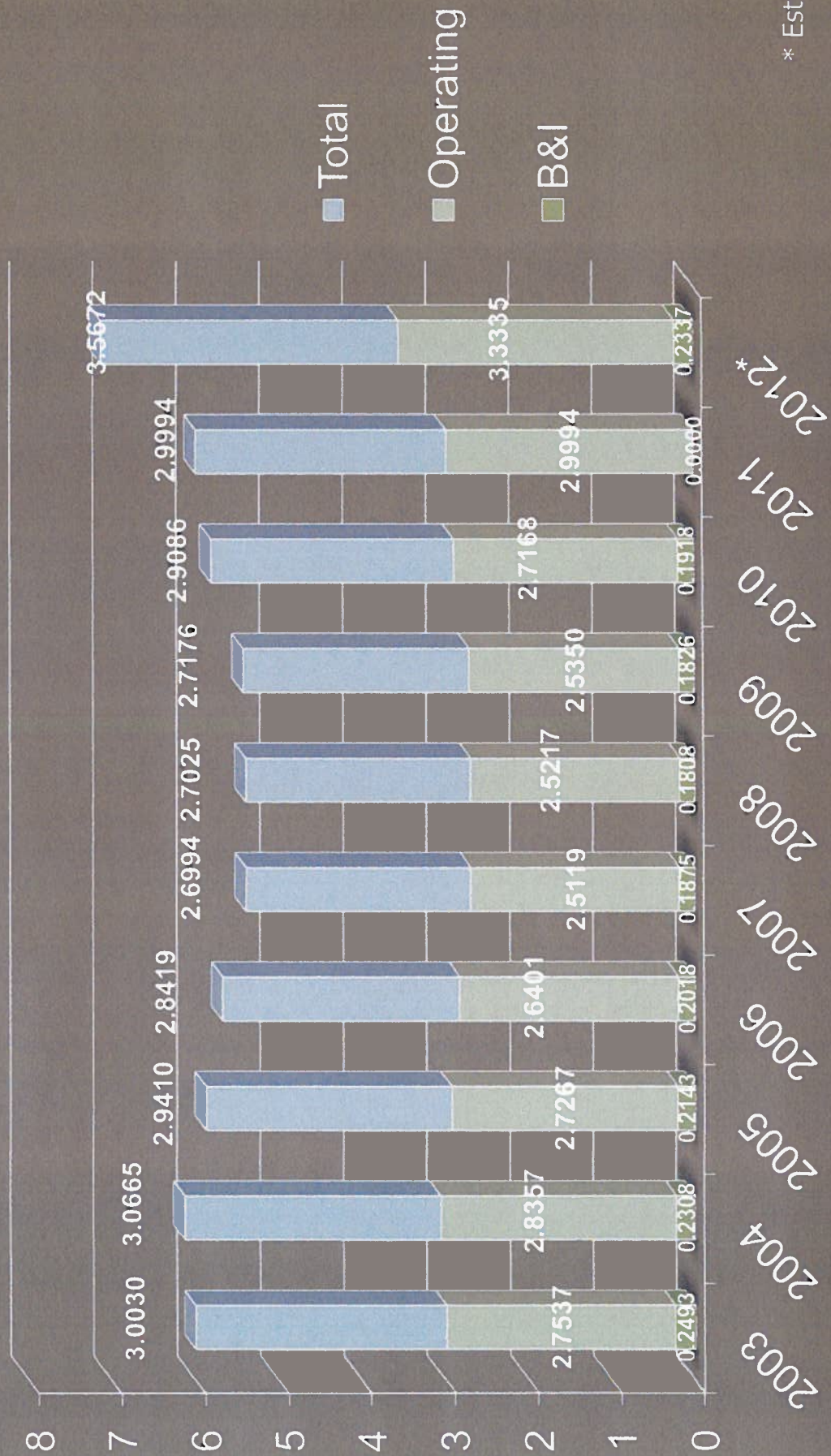


* Estimated

10-Year History of Past Tax Extension Amounts (All Funds)



10-Year Tax Rate History



* Estimated

2012 Tentative Levy

Education Fund	\$35,450,000
Operation & Maintenance Fund	\$2,900,000
Transportation Fund	\$900,000
Life Safety Fund	\$0
IMRF	\$373,800
Social Security	\$726,200
Special Education	\$300,000
Working Cash	\$1,000
Tort Immunity	\$1,000
Bond & Interest	\$2,840,000
Total Levy	\$43,492,000

Next Steps

- ◉ Notice of Proposed Tax Increase will be posted in the Liberty Suburban Chicago Newspaper on November 29, 2012.
- ◉ The Board establishes the date of the Public Hearing on the Proposed Tax Increase as December 10, 2012, 7:15 PM.
- ◉ Proposed Tax Increase is on display at CSO until the adoption in December

Glen Ellyn School District #41 Board Report

Date: November 12, 2012

Title: Personnel Report – Final

Contact: Laurie Campbell, Director of 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 Recommendations:

Name	School	Position	Placement/Salary	Effective Date
Lisa Miller	Franklin	Special Education Aide	\$11.90 per hour/\$11,959.43	October 29, 2012

Internal Transfer:

Name	School/Position to	School/Position	Effective Date
Holly Stropes	Hadley/School Secretary (0.5 FTE)	Hadley/School Administrative Assistant (1.0 FTE)	November 5, 2012

Resignations:

Name	School	Position	Effective Date
Kristine Aldrich	Churchill	Student Leadership Team Sponsor	November 2, 2012
Haidee Gospoarek	Hadley	Food Server	November 14, 2012
Harriette Morrison	Churchill	Food Server	November 19, 2012

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

A		B	C	D	E
REPORT ON SHARED SERVICES OR OUTSOURCING School Code, Section 17-1.1 (Public Act 97-0357) Fiscal Year Ending June 30, 2012					
Complete the following for attempts to improve fiscal efficiency through shared services or outsourcing in the prior, current and next fiscal years. For additional information, please see the following website: http://www.isbe.net/sfrms/efr/aftr.htm .					
1	<input type="checkbox"/>	Check if the schedule is not applicable.			
2					
3					
4					
5					
6					
7		Indicate with an (X) if Deficit Reduction Plan Is Required for Annual Budget			
8		Service or Function (Check all that apply)			
9		Curriculum Planning	X	X	
10		Custodial Services			
11		Educational Shared Programs			
12		Employee Benefits	X	X	
13		Energy Purchasing	X	X	
14		Food Services	X	X	
15		Grant Writing			
16		Grounds Maintenance Services			
17		Insurance	X	X	
18		Investment Pools	X	X	
19		Legal Services	X	X	
20		Maintenance Services			
21		Personnel Recruitment	X	X	
22		Professional Development			
23		Shared Personnel	X	X	
24		Special Education Cooperatives			
25		STEM (science, technology, engineering and math) Program Offerings			
26		Supply & Equipment Purchasing			
27		Technology Services			
28		Transportation	X		
29		Vocational Education Cooperatives			
30		All Other Joint/Cooperative Agreements			
31		Other			
32					
33		Additional space for Column (D) - Barriers to Implementation:			
34		There are current CBA's in place for us and other surrounding districts that are on different timelines			
35		District needs are very diverse which complicates sharing staff for various programs			
36		District Calendars are different which prevents sharing wide scale staff development activities			
37					
38		Additional space for Column (E) - Name of LEA:			
39					
40					
41					
42					

**NOTICE OF PROPOSED PROPERTY TAX
INCREASE FOR GLEN ELLYN PUBLIC SCHOOL
DISTRICT NUMBER 41**

- I. A public hearing to approve a proposed property tax levy increase for School District Number 41, DuPage County, Illinois, for the year 2012 will be held on December 10, 2012 at 7:15 p.m. at the Central Services Office, 793 N Main St, Glen Ellyn, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Dr. Ann Riebock, Superintendent, or Robert J. Ciserella, Assistant Superintendent for FFO, Glen Ellyn Elementary School District Number 41, 793 North Main Street, Glen Ellyn, Illinois 60137, (630) 534-7220.

- II. The corporate and special purpose property taxes extended or abated for the year 2011 were \$38,933,845.

The proposed corporate and special purpose property taxes to be levied for the year 2012 are \$40,652,000. This represents a 4.41% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for the year 2011 were \$0 as a result of a property tax debt service abatement.

The estimated property taxes to be levied for debt service and public building commission leases for the year 2012 are \$2,840,000. This represents an 100% increase over the previous year.

- IV. The total property taxes extended or abated for the year 2011 were \$38,933,845.

The estimated total property taxes to be levied for the year 2012 are \$43,492,000. This represents an 11.71% increase over the previous year.

By order of the Board of Education, Elementary School District 41, DuPage County:

Terra Costa Howard, Secretary

TRUTH IN TAXATION ACT RESOLUTION

WHEREAS, the Board of Education of Glen Ellyn Public School District Number 41, DuPage County, Illinois, pursuant to the Truth in Taxation Act, is required to determine the amount of money, exclusive of debt service, public building commission leases and election costs, estimated to be necessary to be raised by taxation for the year 2012 and to give notice of and hold a public hearing.

NOW, THEREFORE, Be It Resolved by the Board of Education of Glen Ellyn Public School District Number 41, DuPage County, Illinois, as follows:

Section 1: That the Board hereby determines that the proposed aggregate levy, exclusive of debt service, public building commission leases and election costs, estimated to be necessary to be raised by taxation for the year 2012 upon the taxable property in the District is \$40,652,000.

Section 2: That the amount of property taxes, exclusive of debt service, public building commission leases and election costs, extended or abated on behalf of the District for the year 2011 was \$38,933,845.

Section 3: That the foregoing proposed estimated aggregate levy for the year 2012 represents an increase of 4.41% over the foregoing taxes extended or abated for the year 2011.

Section 4: That the Secretary of the Board is hereby authorized and directed to publish or cause to be published a notice of public hearing, substantially in the form below in accordance with the Truth in Taxation Act.

Section 5: This Resolution shall be in full force and effect upon its adoption.

NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR GLEN ELLYN PUBLIC SCHOOL DISTRICT NUMBER 41

- I. A public hearing to approve a proposed property tax levy increase for School District Number 41, DuPage County, Illinois, for the year 2012 will be held on December 10, 2012, at 7:15 p.m. at the Central Services Office, 793 North Main St. Glen Ellyn, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Dr. Ann Riebock, Superintendent, or Robert J. Ciserella, Assistant Superintendent for FFO, Glen Ellyn Elementary School District Number 41, 793 North Main Street, Glen Ellyn, Illinois 60137, (630) 534-7220.

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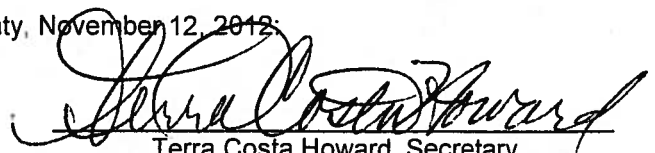
- III. The property taxes extended for debt service and public building commission leases for the year 2011 were \$0 as a result of a property tax debt service abatement.

The estimated property taxes to be levied for debt service and public building commission leases for the year 2012 are \$2,840,000. This represents a 100% increase over the previous year.

- IV. The total property taxes extended or abated for the year 2011 were \$38,933,845.

The estimated total property taxes to be levied for the year 2012 are \$43,492,000. This represents a 11.71% increase over the previous year.

By order of the Board of Education, School District 41, DuPage County, November 12, 2012:


Terra Costa Howard, Secretary
School District 41 Board of Education

Monthly Enrollment Report
10/31/2012

School	Grade	Total Enrollment	Enrollment/section						Self Contained Spec Ed
Abraham Lincoln	K	87	20	22	22	23			
	1	101	20	20	20	21	20		
	2	107	21	21	22	21	22		
	3	96	24	25	25	22			
	4	109	23	22	22	21	21		
	5	95	24	23	24	24			
Total Enrollment:		595							
October 1		594							

Benjamin Franklin	K	87	23	20	24	20			
	1	95	22	22	22	23			6
	2	77	18	17	19	19			4
	3	101	26	25	24	25			1
	4	107	26	25	27	27			2
	5	103	25	24	24	25			5
Total Enrollment:		570							
October 1		568							

Churchill	K	107	26	21	20	21	19		
	1	116	19	21	19	16	21	20	
	2	85	22	23	22	18			
	3	114	7	20	21	22	22	22	
	4	109	5	20	20	21	22	21	
	5	94	23	24	23	24			
	PreK	36							
Total Enrollment:		661							
October 1		660							

Forest Glen	K	85	20	19	20	19			7
	1	70	23	23	23				1
	2	83	21	21	20	19			2
	3	93	23	23	24	23			
	4	85	28	28	29				
	5	85	29	28	28				
	PreK/EC	84							
Total Enrollment:		585							
October 1		579							

Hadley			Enrollment/Team						
	6	414							1 add 1 5th
	7	398							6 grd for GIP
	8	419							7
Total Enrollment		1,231							
October 1		1,234							

**PORTABLES 1-4 HOUSE 6TH, 7TH AND 8TH GRADE MATH
PORTABLES 5-10 HOUSE 6TH GR. MATH & 7TH-8TH SOCIAL STUDIES**

District Total Current 10/1/2012

EC/Pre-K	120	112	Special Education: Churchill: PreK Franklin: MIP Forest Glen: PreK/EC/PreK Tuition, MIP Hadley: MIP, GIP, ED (Emotional Disorders)
K	366	368	
1	382	382	
2	352	351	
3	404	403	
4	410	409	
5	377	376	
6	414	416	
7	398	398	
8	419	420	
Grand Total	3,642	3,635	

Note: Shaded and bold numbers indicate children who are in mobile classrooms.

New Resolutions, Amendments to Existing Positions, Reaffirmation of Existing Positions and Deletions of Existing Positions to be Reviewed for IASB November 2012 Meeting

ID	Subject of Resolution	Submitted By	Brief Description	Recommendation		Vote Result	Vote Description
				Res. Comm.	D41 Rep.		
New Resolutions							
1	P.E. Exemption for Show Choir	Ball-Chatham CUSD 5	Exemption for students Gr. 9-12, enrolled in Show Choir program for P.E. credit	N	N		
2	State Authorized Charter School Funding	Woodland CCSD 50 Rich THSD 227	Urge IASB to adopt legislation which would limit the amount of State revenues that are diverted by the State, from the local districts to the State Chartered districts, to the amount of State revenues the local district receives per student.	Y	Y		
3	Revenue Sources for Pension Funding	Sherrard Unit SD 200	Allow for expanded and/or additional revenue including potential TIF reform sources to cover any cost shifting responsibilities to school districts regarding TRS	N	N		
4	PTELL – No Penalty For Under Levy	Homer CCSD 33C	Require that when a district “under” levies, that the full allowable extension amount be tracked and made accessible in future years.	Y	Y		
5	Criminal History Records Expansion	Orland SD 135	School Board Members be required to undergo a criminal history background investigation.	N	Y		
6	Attorney General Monitoring	Woodland CCSD 50	IASB shall monitor monthly the AG website and notify monthly in writing all member school districts of binding orders.	N	N		

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New Resolutions, Amendments to Existing Positions, Reaffirmation of Existing Positions and Deletions of Existing Positions to be Reviewed for IASB November 2012 Meeting

7	Cyber-Bullying Definition	Dunlap CUSD 323 Indian Prairie 204	Requires all school districts "Policy on Bullying" include a definition which includes "cyber-bullying".	Y	Y		
8	Time Off Allowed For Required Training	Jasper County CUSD 1	Employers should be encouraged to allow School Board members to utilize vacation days to attend mandated training and professional development opportunities offered by IASB.	Y	Y		
9	Pension Reform Constitutionality	Sherrard Unit SD 200	IASB shall only support pension reform measures that pass constitutional muster.	N	Y		
10	Third Party Contracting	Quincy SD 172	IASB shall strongly oppose legislation that regulates or restricts school boards contracting with third-parties for the provision of non-instructional services.	Y	Y		
11	Homeless Student Transportation	Aurora West USD 129	IASB shall support legislation that requires IL law to conform with federal law	Y	N		
12	Transportation – Sharing Vehicles	Aurora West USD 129	IASB shall support an amendment to the IL Vehicle Code to allow the use of school district buses by other entities.	N	N		
13	Consolidation Into Unit Districts	Barrington CUSD 220	IASB shall support legislation to promote the consolidation of all IL school districts into unit districts	N	N		

Amendments to Existing Positions

14	Position Statement 3.09 Budget Stability for School Districts	Oak Park SD 97	Amend Statement to add the phrase "and enact a biennial budgetary cycle" effectively calling for a two year budget cycle to help districts with budget planning	Y	Y		
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New Resolutions, Amendments to Existing Positions, Reaffirmation of Existing Positions and Deletions of Existing Positions to be Reviewed for IASB November 2012 Meeting

15	Position Statement 1.15 Preschool – Prioritize Public Schools	IASB Resolutions Committee	Amend Statement to delete second sentence that is already State law.	Y	Y	
16	Position Statement 4.05 School Board Member Training	IASB Resolutions Committee	Amend Statement to add a phrase that requires any legislation to list the IASB as a training provider.	Y	Y	
17	Position Statement 5.01 Board Rights	IASB Resolutions Committee	Amend Statement to delete requirements that are now covered by the provisions in SB7.	Y	Y	

Reaffirmation of Existing Positions

Position Statements 2.01, 2.38, 2.53, 3.03, 3.04, 3.05, 5.02, 5.03, 5.04, 5.05, 5.07, 5.08, 5.11, 5.12, and 6.01 are all recommended to be reaffirmed by the Resolutions Committee.

Deletion of Current Positions

Position Statements 2.10, 2.11, 2.33, 2.59, 4.02, 5.10 are all recommended for deletion as out-of-date or no longer relevant by the Resolutions Committee. The last Committee review was done in 2006.