

## 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 SPECIAL REORGANIZATIONAL MEETING

MAY 6, 2013 - 7:00 PM

## CENTRAL SERVICES OFFICES 793 NORTH MAIN STREET GLEN ELLYN, ILLINOIS

A short reception honoring retiring and newly elected Board members preceded the Special Meeting.

### Call to Order

The May 6, 2013 Special Meeting of the Glen Ellyn School District 41 Board of Education was called to order at 7:12 p.m.

## 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: Drew Ellis, John Kenwood, Steve Vondrak, Dan Smith, Jr., Terra Costa Howard, Sam Black and Erica Nelson.

## Public Participation

A number of students asked the Board to reconsider its decision to remove the book "The Perks of Being a Wallflower" from Hadley. The students who spoke included Carly Basler, Libby Howard, Corl Payne, Olivia Mullenax, Nicole Clapp, Melinda Thurmond, Jake Leffel, Cate Fanning, Caroline Makauskas, Mattie Howard. Below is a summary of their comments.

- The book has helped many people and had relevance and importance to their lives and the lives
  of their friends because of its powerful message of self-worth
- Censorship is wrong, restrictive and limits young adult's options and opportunities to learn about the world and situations to which they will be exposed
- The book helps its readers realize they are not alone in feeling different and making choices
- It is a student's right to read what they choose and that right should not be taken away.
- The book was wrongly banned due to the controversial parts and mature content and the educational value was not considered
- Many students are mature enough to read the book; eighth graders are no strangers to explicit language; while one set of parents may express concern, the decision should not be applied universally. What about other books at Hadley that may have to be added?

• The book addresses real life experiences like homosexuality, drugs, etc. to which high school students will be exposed.

In addition to students, teachers and parents commented on the Board's recent decision.

Hadley teachers Kelly Coleman, Tina Booth and Ali Tannenbaum:

- The District needs to understand how freedom of speech is taught and the board's decision to ban
  the book was a violation of the Bill of Rights; students have the rights and they should not be
  denied for any reason; would like to believe that the school board and community will support
  students and teachers in the pursuit of knowledge
- The students should be proud for standing up for their beliefs
- Banning the book will affect a number of students; the world can be a lonely place for a teenager;
   each parent should have the right to decide for his or her child

Hadley teacher Jennifer Power served on the committee and said that her charge was to review the matter, follow board policy and make a recommendation. She said that she is disappointed in the process and the Board's decision, particularly after learning that only two members of the sevenmember Board read the book.

Parents Erik Peterson, Anne Blyth and Nick Howard:

Mr. Peterson acknowledged the students in attendance and noted that his daughter attends Hadley. He said that teachers and administration are doing a stellar job and that he is proud of the school district. However, he is concerned with the precedent the Board's action may set and its impact on students.

Mrs. Blyth expressed her disappointment in the Board's decision. She noted that she has lived in the District for a number of years and her children have gone through the District 41 schools. She noted that there is a large amount of research that supports a student's choice; books are safe places for kids to read about difficult topics and be able to discuss it in literature groups. She respects both student and parent rights to choose.

Mr. Howard expressed his gratitude to his wife (Board member Terra Costa Howard), children and teachers and noted that his children have grown tremendously in District 41.

Resident Jeff Cooper requested greater transparency on District financial matters, specifically; he suggested that the Mastercard bill should be posted and include full detail as well as a clear description for every check on the registry. Mr. Cooper also asked for an answer on why his suggestions regarding the teachers' contract were not implemented. Mr. Cooper noted that he was invited by the Board president to meet and said that the offer for a June or July meeting is still open.

Dr. Riebock explained that the administration is planning to re-examine its procedure on the Request for Reconsideration of Library Resources and engage with the literacy teachers before the end of the school year. Hopefully a win-win will be the result. She thanked everyone for coming and sharing their perspectives, particularly the students for standing up for their beliefs. The Board applauded the students for their maturity and articulating their ideas.

## **Action Items**

- A. Consent Agenda: Board members John Kenwood moved and Dan Smith seconded to approve the actions and recommendations contained in the consent agenda which included
  - 1. Human Resources
    - a. Personnel Report
      - 1. Employment Recommendations
  - 2. Other Matters

- a. Approval of Board Meeting Minutes
  - 1. April 29, 2013 Regular Meeting
  - 2. April 29, 2013 Regular Meeting-Closed Session

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

## Recognition of Retiring School Board Members

Superintendent Dr. Ann Riebock read a resolution of appreciation for each of the retiring Board members, Terra Costa Howard, Dan Smith Jr. and Steve Vondrak and presented them with parting gifts. Board members shared their sentiments, insights and perspectives about board service and expressed their mutual appreciation to each other for learning opportunities and for the experience of serving on the Board together. Board members noted their admiration and respect for each other and for the administration. Dr. Riebock thanked Terra, Dan and Steve for their service and noted that their contributions have made D41 a better district.

(Attachments)

## Acceptance of DuPage County Election Authority's Canvass of Votes

Board members Terra Costa Howard moved and Steve Vondrak seconded to accept the Canvass of Votes for the April 9, 2013 Consolidated General Election as presented on the attached. On a roll call vote answering "Aye": Vondrak, Howard, Black, Ellis, Smith, Kenwood and Nelson; answering "Nay": None. Motion carried.

(Attachment)

## Oath of Office for Newly Elected School Board Members

Board President Erica Nelson administered the Oath of Office to newly-elected Board members, Joseph Bochenski, Dean Elger, incumbent Drew Ellis and Patrick Escalante.

(Attachment)

## **Election of Officers**

The Board elected the following officers who will serve two-year terms:

A. President: Mrs. Nelson called for nominations for the office of president of the Board of Education.

Dean Elger moved and Drew Ellis seconded to nominate Sam Black for President of the Board of Education. Hearing no further nominations, Mrs. Nelson closed the nominations for the office of president and declared Mr. Black only nominee and elected by unanimous vote.

Dr. Riebock expressed her appreciation to Mrs. Nelson for her contributions during her service as presidency and welcomed Mr. Black to his new position.

B. Vice President: Mr. Black called for nominations for the office of Vice President of the Board of Education.

Drew Ellis moved and Dean Elger seconded to nominate John Kenwood for Vice President of the Board of Education. Hearing no further nominations, Mr. Black closed the nominations for the office of Vice President and declared Mr. Kenwood only nominee and elected by unanimous vote.

C. Secretary: Mr. Black called for nominations for the office of Secretary of the Board of Education.

Erica Nelson moved and John Kenwood seconded to nominate Dean Elger for Secretary of the Board of Education. Hearing no further nominations, Mr. Black closed the nominations for the office of Secretary and declared Mr. Elger the only nominee and elected by unanimous vote.

## **Action Items**

A. Establish Time, Date, and Place for Regular School Board Meetings: Board members John Kenwood moved and Erica Nelson seconded to approve the time date and place for the 2013-2014 Board of Education regular meetings as presented on the attached. On a roll call vote answering "Aye": Black, Ellis, Bochenski, Kenwood, Escalante, Elger and Nelson; answering "Nay": None. Motion carried.

(Attachment)

## B. Other Business

- 1. Designate Banks of Depository for District Funds
  - MB Financial
  - Glen Ellyn Bank and Trust
  - US Bank
  - Community Bank Wheaton/Glen Ellyn
  - · Bank of America
  - Illinois Funds (IPTIP)
  - ISDLAF (PMA)

Board members John Kenwood moved and Drew Ellis seconded to designate the banks of depository for district funds as noted above. On a roll call vote answering "Aye": Black, Ellis, Bochenski, Kenwood, Escalante, Elger and Nelson; answering "Nay": None. Motion carried.

2. Affirmation of School Board Code of Conduct: Board members Drew Ellis moved and Erica Nelson seconded to affirm and sign the attached School Board Code of Conduct. On a roll call vote answering "Aye": Ellis, Bochenski, Kenwood, Escalante, Elger, Nelson and Black; answering "Nay": None. Motion carried.

(Attachment)

- 3. Adoption of Existing School Board Policies and Procedures: Board members Erica Nelson moved and Drew Ellis seconded to adopt the existing School Board Policies and Procedures, Sections 1 through 8. On a roll call vote answering "Aye": Ellis, Bochenski, Kenwood, Escalante, Elger, Black and Nelson; answering "Nay": None. Motion carried
- 4. Affirmation of Treasurer's Appointment: Board members Joe Bochenski moved and Drew Ellis seconded to affirm the appointment of Robert Ciserella as the District's Treasurer. On a roll call vote answering "Aye": Ellis, Bochenski, Kenwood, Escalante, Elger, Nelson and Black; answering "Nay": None. Motion carried.
- 5. Board Committees/Liaison Representative Appointments: Board members will review the attached listing and email their interests to Mr. Black.

(Attachment)

## Public Participation

There was no public participation.

## **Adjournment**

Board members John Kenwood moved and Drew Ellis seconded to adjourn the special meeting of the Board of Education at 8:46 p.m. Motion carried on a unanimous voice vote.

Soard Secretary

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

Sam Black, Board President

Minutes approved: May 13, 2013

# Glen Ellyn School District #41 Board Report

**Date:** May 6, 2013

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
Gina Krizman	Hadley	Assistant Principal	\$84,000 per year	2013-2014 school term
Andrew Garwood	All Schools	Temporary Summer Custodian \$8.82 per hour	\$8.82 per hour	July 1, 2013

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



## **DuPage County Election Commission**

Cathy Terrill

Christopher Hage

Art Ludwig Secretary Robert T. Saar Executive Director Joseph H. Sobecki Assistant Executive Director

April 30, 2013

MAY 0 2 2013

## Dear Local Election Official:

Enclosed is a copy of the abstract and canvass of election results for your jurisdiction for the April 9, 2013, Consolidated General Election, certified today by the DuPage County Canvassing Board. No action is needed by your board.

If DuPage County is the principal county for your jurisdiction and your district overlaps into another county, the canvass does contain the results from the other county.

If DuPage County is the secondary county for your jurisdiction, we have already forwarded this canvass information to the principal county. The official proclamation will be made by the principal county.

In accordance with 10 ILCS (5/6-11) the Election Commission will send a copy to the State Board of Elections.

If you have any questions, please feel free to call this office.

Sincerety,

Robert T. Saar Executive Director

RTS:ajl Enclosures

## CANVASS OF VOTES FOR THE CONSOLIDATED GENERAL ELECTION

CHAPTER 10 ACT 5 / ARTICLE 22-1 OF THE ELECTION CODE

April 9, 2013

We, the undersigned members of the Canvassing Board of DuPege County, Illinois, do hereby certify that on Tuesday, April 30, 2013, we canvassed the returns of an election held on April 9, 2013, and we do proclaim that a total of 107,559 voters requested and received ballots and we do further certify that the following is a correct copy of votes received and herein recorded.

## **CANVASSING BOARD**

Tax u	1-lase	reeil
Chairperson		

Vice Chairman

Secretary

Attest

Executive Director, DuPage County Election Commission

STATE OF ILLINOIS

SS

COUNTY OF DU PAGE

I, ROBERT T. SAAR, Executive Director in and for said County in the State aforesaid, do hereby certify that the foregoing is a correct copy of the abstract of votes cast at the Election held in said County on Tuesday, the 9th day of April 2013, A.D., which abstract was made by the County Canvassing Board of said County and is now on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Commission this 30th day of April 2013, A.D.

XECUTIVE DIRECTOR

## Canvass of Votes for the Consolidated General Election

April 9, 2013.

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Benjamin Elementary School	District 25 Board	of Education Member -	Unexpired 2 Year Term			
Vote for ONE	Prec Critd 9	Rg Voters 4,961	Ballots Cntd 977	19.69 %	Votes	
Jodi Krause					686	100.00
Benjamin Elementary School	District 25 Board	of Education Member				
Vote for FOUR	Prec Cntd 9	Rg Voters 4,961	Ballots Cntd 977	19. <del>69 %</del>	Votes	
Melissa West					489	16.93
Jack Buscemi					590	20.42
Vincent Engstrom					535	18.52
Anna Taylor					630	21.81
Dennis H. Peterson					645	22.33
WEST CHICAGO ELEMENT	ARY SCHOOL D	ISTRICT 33	Salar War			
West Chicago Elementary Sch	nool District 33 Bo	ard of Education Memi	Der	_		
Vote for FOUR	Prec Cntd 26	Rg Voters 14,102	Ballots Cntd 3,195	22.66 %	Votes	
Chris Scheck					1,590	18.67
Juliann Pearson					1,666	19.56
Susan R. Stibal					1,812	21.28
Brenda Vishanoff					1,763	20.70
<b>Karina Vilia</b>					1,686	19.80 9
WINFIELD SCHOOL DISTRI	CT 34	1. 1.1. × 1.1		0.54		
WINFIELD SCHOOL DISTRI		Member	Control of Sand			
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Winfield School District 34 Bo Vote for THREE	eard of Education I		Ballols Cntd 1,521			
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Winfield School District 34 Bo Vote for THREE Lynn C. Kammes David Hempe GLEN ELLYN SCHOOL DIST	Prec Cntd 6	Rg Voters 3,218	Ballots Cntd 1,521		972	
Winfield School District 34 Bo Vote for THREE Lynn C. Kammes David Hempe GLEN ELLYN SCHOOL DIST Glen Ellyn School District 41 E Vote for FOUR	Prec Cntd 6	Rg Voters 3,218	Ballots Cntd 1,521  Ballots Cntd 1,941		972	
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Winfield School District 34 Bo Vote for THREE Lynn C. Kammes David Hempe GLEN ELLYN SCHOOL DIST Glen Ellyn School District 41 II Vote for FOUR Dean Elger Drew Ellis	Prec Cntd 6  TRICT 41  Board of Education	Rg Voters 3,218		47.27 %	972 891 Votes	47.83 °C
Winfield School District 34 Bo  Vote for THREE  Lyrin C. Kammes  David Hempe  GLEN ELLYN SCHOOL DIST  Glen Ellyn School District 41 II  Vote for FOUR  Dean Elger  Drew Ellis  Joseph Bochenski	Prec Cntd 6  TRICT 41  Board of Education	Rg Voters 3,218		47.27 %	972 891 Votes 1,116	25.06 \$ 26.71 \$
Winfield School District 34 Bo Vote for THREE Lynn C. Kammes David Hempe GLEN ELLYN SCHOOL DIST Glen Ellyn School District 41 II Vote for FOUR Dean Elger Drew Ellis	Prec Cntd 6  TRICT 41  Board of Education	Rg Voters 3,218		47.27 %	972 891 Votes 1,116 1,145	25.71 9 24.47 9
Winfield School District 34 Bo  Vote for THREE  Lynn C. Kammes  David Hempe  GLEN ELLYN SCHOOL DIST  Glen Ellyn School District 41 II  Vote for FOUR  Dean Elger  Drew Ellis  Joseph Bochenski	Prec Critd 6  TRICT 41  Board of Education Prec Critd 32	Rg Voters 3,218  Member Rg Voters 18,745		47.27 %	972 891 Votes 1,116 1,145 1,090	25.06 9 25.71 9 24.47 9
Winfield School District 34 Bo Vote for THREE Lynn C. Kammes David Hempe  GLEN ELLYN SCHOOL DIST Glen Ellyn School District 41 II Vote for FOUR Dean Elger Draw Ellis Joseph Bochenski Patrick Escalante  OMBARD ELEMENTARY S	Prec Critid 6  TRICT 41  Board of Education Prec Critid 32	Rg Voters 3,218  Rember Rg Voters 18,745		47.27 %	972 891 Votes 1,116 1,145 1,090	25.06 5 25.71 9 24.47 9
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Winfield School District 34 Bo Vote for THREE Lynn C. Kammes David Hempe  GLEN ELLYN SCHOOL DIST  Glen Ellyn School District 41 B Vote for FOUR  Dean Elger Drew Ellis Joseph Bochenski Patrick Escalante  LOMBARD ELEMENTARY S  Lombard Elementary School D Vote for FOUR  Tony Del Alcazar	Prec Critic 6  TRICT 41  Board of Education Prec Critic 32  CHOOL DISTRIC	Rg Voters 3,218  Member Rg Voters 18,745  CT 44  f Education Member	Ballots Cntd 1,941	47.27 % 10.35 %	972 891 Votes 1,116 1,145 1,090 1,103 Votes 1,942	25.06 5 25.71 9 24.47 9 24.76 9
Winfield School District 34 Bo Vote for THREE Lynn C. Kammes David Hempe  GLEN ELLYN SCHOOL DIST  Glen Ellyn School District 41 B Vote for FOUR  Dean Elger Drew Ellis Joseph Bochenski Patrick Escalante  COMBARD ELEMENTARY S  Lombard Elementary School D  Vote for FOUR  Tony Del Alcazar Gayle Finn Kankovsky	Prec Critic 6  TRICT 41  Board of Education Prec Critic 32  CHOOL DISTRIC	Rg Voters 3,218  Member Rg Voters 18,745  CT 44  f Education Member	Ballots Cntd 1,941	47.27 % 10.35 %	972 891 Votes 1,116 1,145 1,090 1,103 Votes 1,942 2,713	25.06 5 26.71 9 24.47 9 24.76 9 17.04 9 17.15 9
Winfield School District 34 Bo Vote for THREE Lynn C. Kammes David Hempe  GLEN ELLYN SCHOOL DIST  Glen Ellyn School District 41 II Vote for FOUR  Dean Elger Drew Ellis Joseph Bochenski Patrick Escalante  LOMBARD ELEMENTARY S  Lombard Elementary School D  Vote for FOUR  Tony Del Alcazar Gayle Finn Kankovsky Courtney Simek	Prec Critic 6  TRICT 41  Board of Education Prec Critic 32  CHOOL DISTRIC	Rg Voters 3,218  Member Rg Voters 18,745  CT 44  f Education Member	Ballots Cntd 1,941	47.27 % 10.35 %	972 891 Votes 1,116 1,145 1,090 1,103 Votes 1,942 2,713 2,730	25.06 9 25.71 9 24.47 9 24.76 9 12.20 9 17.04 9 16.01 9

Printed: April 30, 2013

# 2013 Consolidated General Election

Tuesday, April 9, 2013

# **GLEN ELLYN SCHOOL DISTRICT 41**

**Election Abstract** 

DuPage County Election Commission 421 N County Farm Rd Wheaton, IL. 60187

	•
<b>Education Member</b>	Precincts 32
School District 41 Board of I	Reg Vtrs: 18,745
Glen Ellyn Sch	Vote for FOUR

John for FOUR	Reg Vtrs	Reg Vtrs: 18,745		Prec	Precincts 32	•	Total votas: 4,454	s: 4,454	_		Barkots (	Berlints Counted: 1,941	<u>1</u> 28.							-
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Dean Eiger	24	•	4	4	3	\$	<b>.</b> 6	24	8	8	88	24	23	8	92	4	8	.64	\$	8
Drew Ellis	28	Breat 1	41	41	31	42	19	12	2	88	88	22	29	8	28	51	34	25	48	43
Joseph Bochenski	82	-	38	40	83	42	44	52	8	ĸ	8	27	ß	88	28	4	26	47	4	4
Patrick Escalante	28	1	41	40	30	40	16	24	\$	28	8	28	86	88	28	51	27	84	4	4
Registered Voters	178	જ	289	803	563	618	959	472	888	613	833	278	1,137	289	514	863	534	718	622	607
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	50052	50056	20057	50058	50059	98009	50070	50072	20080	96009	50105	50108	Total							
Dean Eiger	38	24	8	8	28	88	ន	83	47	88	53	Ŗ	1,116							
Drew Ellis	**	28	2	30	8	8	17	2	8	8	12	2	1,145							
Joseph Bochenski	36	25	11	88	8	8	8	8	4	88	52	8	1,090							
Patrick Escalante	36	92	18	8	28	88	18	28	45	82	23	36	1,103							
Registered Voters	965	540	288	861	459	599	448	1,22,1	269	223	377	748	18,745							
Ballots Counted	88	88	€	8	\$	æ	31	159	. 28	42	88	22	1,941							

April 29, 2013

## Oath of Office - New Board of Education Members

**President:** I will now swear in the newly-elected members of the School Board."

## President, (to new Board members): "Please repeat after me:

"I, \_\_\_\_\_, do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of Glen Ellyn District 41, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

## I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels"

I shall abide by the Glen Ellyn School District 41 code of conduct.

## **GLEN ELLYN SCHOOL DISTRICT 41**

2013-2014 (2<sup>ND</sup> & 4<sup>TH</sup> )

## **SCHOOL BOARD CALENDAR**

## **REGULAR MEETINGS**

NOTICE IS HEREBY GIVEN that the Board of Education, Glen Ellyn School District 41, DuPage County, Illinois has established the following dates and times for their regular meetings for the 2012-2013 school year. All meetings will be held at the District 41 Central Services Office, in the Board Room, 793 N. Main Street, Glen Ellyn Illinois unless otherwise noted.

		NO JULY MEETING	
Monday, August 12, 2013	7:15 PM	Public Hearing: 2013-2014 Budget Regular <b>Meet</b> ing	Central Services Office
Monday, August 26, 2013	7:30 PM	Regular Meeting	Central Services Office
Monday, September 09, 2013	7:30 PM	Regular Meeting	Central Services Office
Monday, September 23, 2013	7:30 PM	Regular Meeting	Central Services Office
Tuesday, October 15, 2013	7:30 PM	Regular Meeting	Central Services Office
Monday, October 28, 2013	7:30 PM	Regular Meeting	Central Services Office
Monday, November 11, 2013	7:30 PM	Regular Meeting	Central Services Office
Monday, November 25, 2013	7:30 PM	Regular Meeting	Central Services Office
Monday, December 09, 2013	7:15 PM	Public Hearing: 2013-2014 Levy Regular Meeting	Central Services Office
Monday, January 13, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, January 27, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, February 10, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, February 24, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, March 10, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, March 24, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, April 14, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, April 28, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, May 12, 2014	7:30 PM	Regular Meeting	Central Services Office
Tuesday, May 27, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, Juле 09, 2014	7:30 PM	Regular Meeting	Central Services Office
Monday, June 23, 2014	7:30 PM	Regular Meeting	Central Services Office

# Glen Ellyn School District 41 Board of Education Code of Conduct

- 1. I shall focus first on the primary work of the board, which is to develop policy to clarify the district's vision, purpose, mission, values, objectives and priorities.
- 2. I shall represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan groups.
- 3. I shall avoid any conflicts of interest or the appearance of impropriety, which could result from my position, and shall not use my board membership for personal gain or publicity.
- 4. I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting.
- 5. I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.
- I shall be involved and knowledgeable about not only local educational concerns, but also about state and national issues.
- 7. I shall prepare for all board meetings by reading and understanding the board packet in advance of board meetings.
- 8. I shall be aware of and abide by the procedural process (Robert's Rules of Order) of a board meeting.
- 9. I shall commit myself to stand by this code of conduct: to speak with one voice in concert with fellow board members, to maintain a positive culture and orderly decisionmaking process, and to do my board work openly.
- 10. I shall recognize the following:
  - that the relationship with the superintendent and any individual board member is collegial and not hierarchical.
  - that the superintendent is accountable only to the full board.
  - that I will refrain from advising staff members in operational areas.
- 11. I shall represent Glen Ellyn, Wheaton, Carol Stream, Lombard, and Glendale Heights in a professional, respectful manner in all business of the Board of Education and communicate in a courteous, honest manner.

Sam Black	Joe Bochenski	Dean Elger
Drew Ellis	Patrick Escalante	John Kenwood
Erica Nelson		

Approved: November 17, 2003 Revision Adopted: May 14, 2007

Affirmed: May 6, 2013

# Glen Ellyn School District 41 Board Committees, Liaisons & Representative Assignments 2013-2014

## A. Board Committees

## 1. Policy Committee:

- Purpose: Ensure alignment of Board and District policies with current Illinois School Code.
- Make-up: Two board members and Superintendent
- Reporting: Written report to entire Board defining policies reviewed, any
  recommended changes, deletions or new policies and category of policies
  to be reviewed in the following month along with setting an annual
  agenda.
- Board Interests: Scheduled meetings with an agenda to guarantee review of all policies on a three-year cycle.
  - a. Short Term Goal: Ensure that D41 policies are in legal compliance with state and federal laws/mandates.
  - b. Long Term Goal: Study the School Board's role as policy maker for exceptional learning.

### 2. Finance & Facilities Committee:

- Purpose: Review of overall District finances, budget, tax levy, audit and
  capital improvement plan. Review and develop reporting systems for the
  Board by the Administration. Interview and hire an auditor. Provide the
  Board with a "civilian" overview of district finances. Provide Input and
  monitor the process of the five-year continuous Capital Improvement
  Plan. Implement a systematic capital development planning process as a
  key component of budgetary development process and general oversight
  of financial policies.
- Makeup: Three board members, Superintendent, Assistant Superintendent for Finance, Facilities and Operations
- Reporting: Provide the Board with a report every other month or monthly (if needed).
- Board Interests: This committee will provide a Board perspective to
  District financial operations. This committee should streamline Board and
  Administrative efforts with regard to finance by limiting the number of
  workshops on financial and capital improvement matters. (Board members
  are individually responsible to educate themselves on the details of
  District financial and capital improvement matters to their own comfort
  level. The Superintendent is the contact person for all inquiries.)

## 8. Board Liaisons & Representatives

## 1. PTA's Liaisons:

 Purpose: Relay a consistent message to the school PTA's regarding Board issues and initiatives. Information gathering from each of the schools for which things for which the Board should be aware.

- Make-up: One board member, with quarterly rotation. (See 2012-2013 Assignments below)
- Reporting: Monthly overview by Board member at Board meetings.
   Written report for important topics.
- Board Interest: To have a consistent message to the PTA's on Board activities and initiatives.

## 2013-2014 Assignments:

2013-2014 Assignments	August-November	December-February	March-June
PTA Executive Council			
SERC			
Lincoln			
Franklin			
Churchill			
Forest Glen			
Hadley			

## 2. 21<sup>st</sup> Century Learning Team (Team 21)

- Purpose: Be a primary source of innovation and leadership by researching, developing and making recommendations to the Continuous Improvement Team regarding:
  - > Designing and establishing a timetable for implementing and sustaining a 21st century learning environment. Fundamental elements of this environment are: (1) a flexible and agile educational program(s); (2) significant students' ownership in, and self-direction of, their learning; (3) development of critical thinking, problem solving, communication and collaboration skills; and (4) grouping of students by interest, ability and/or chronological age.
  - > In performing its work and making its recommendations regarding a 21<sup>st</sup> century learning environment, Team 21 shall be free to creatively examine every aspect of the educational program, including the length and structure of the teacher workday, the student day, the length of the school term, teacher planning, professional development and collaboration time and student instructional, resource and enrichment time.
- Makeup: Membership: Eight elementary teacher representatives (two from each building) four teacher representatives from the middle school; two AFSCME representatives;; two administrators; two parents.
   One Board liaison, Assistant Superintendent for Teaching, Learning and Accountability
- Reporting: Written report annually in the fall to CIT or as needed. Team 21 will make its initial recommendation CIT no later than September 16, 2013.
- Board Interests: Application of 21<sup>st</sup> century learning principles and alignment with the District Long-Range Plan.

## 3. Continuous Improvement Team (CIT):

- Purpose: The primary purpose of the Continuous Improvement Team is to infuse in all aspects of the operation of the District, an attitude and system for the continuous improvement of student achievement.
- Makeup: The Board of Education president (), GEEA president, AFSCME president, PTA Council president, the Superintendent, one building administrator from one of the elementary schools (principal) and one building administrator from the middle school (principal) selected by the Superintendent; one person from each D41 school selected by GEEA, two AFSCME representatives, co-chairs of Team 21 and tri-chairs of PDT.
- Board Interests: Application of 21<sup>st</sup> century learning principles and alignment with the District Long-Range Plan.

## 4. Partnership for Educational Progress (PEP):

- Purpose: Promote Educational Excellence in the Glenbard Community
  Schools by providing financial resources through a diverse funding base in
  order to support programs that enhance student achievement and enrich
  learning opportunities.
- Makeup: One Board member and one District representative

## 5. Illinois Association of School Boards (IASB):

- Purpose: to have a District 41 voice in the legislative process through the IASB.
- Makeup: One Board member.

## 6. Legislative Education Network of DuPage (LEND)

Makeup: One Board member,