

**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION**

Monday, November 10, 2008

President Robert Bailey called the Regular Meeting of the Glencoe Board of Education to order at 7:30 p.m. on Monday, November 10, 2008 in Young Auditorium of Central School, Glencoe, Illinois.

ROLL CALL

Present: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Absent: None

APPROVAL OF MINUTES

Mr. Burnham made a motion to approve the Regular Meeting Minutes and Closed Session Minutes held October 20, 2008 and Mr. Sigurdson seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

PUBLIC COMMENTS

There were no public comments during this portion of the meeting.

ADMINISTRATOR REPORTS

Mrs. Wang, South School Principal, and South School staff members: Cheryl Levin, Michele Byrne, Kim Smith, and Mary Nameche presented information on Response to Intervention. They reviewed identification measures, data collection methods, problem solving procedures, differences in instructional methods for Tier 1, 2, and 3, and visuals used to report student progress.

WEST TRAFFIC UPDATE

Mr. Myefski, Mr. Rongey, and Dr. Crawford reviewed progress to date with West School traffic changes. Mr. Tim Doron from KLOA observed the pick-up and drop-off procedures at West School. He will provide the Board with a report including his observations and recommendations. This is expected by November 14, 2008. Mr. Myefski reported that long-range solutions were also being explored by Mr. Doran and would be provided for the Board's review.

A letter from Mr. David Mau, Village Manager, was sent to the West School residents identifying the change in traffic pattern and identifying an informational meeting at West School on November 18, at 6:00 p.m. At that meeting he will review the traffic pattern to be implemented on December 1st.

Mr. Rongey met with West staff regarding the traffic changes and has begun distributing information to parents. Flyers were available at the West School Fair, will be available at the Parent/Teacher Conferences scheduled for November 13 and 14, and will be distributed in the car line on November 24 and 25. Each class will also participate in an instructional session regarding the pick up and drop off location and procedures.

PTO CO-PRESIDENTS

The Glencoe PTO Co-Presidents presented information on the environmental projects being supported by the organization. The grant application, suggestions for projects and first grants approved were reviewed.

MONTHLY FINANCIAL SUMMARY

Mr. Tanner, Director of Finance and Operations, reported the End Fund Balance for October 2008 as \$13,256,134. He also reviewed the reason for discrepancies in the monthly fund balance information. A report of the previous month's reconciled information will be included in future Board packets.

APPROVAL OF BILL LIST

Mr. Burnham made a motion to approve the November 2008 bills and Ms. Malehorn seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

APPROVAL OF PERSONNEL REPORT

Ms. Malehorn made a motion to approve the Personnel Report. Mr. Myefski seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

APPROVAL OF BOARD POLICY REVISIONS

Mr. Chez made a motion to approve the following Board policy revisions which were the result of changes in legislation.

4:60	Purchases and Contracts
4:70	Resource Conservation

5:90	Abused and Neglected Child Reporting
5:150	Personnel Records
5:240	Suspension
5:290	Employment Termination and Suspensions
6:120	Education of Children with Disabilities
6:230	Library Program
7:10	Equal Educational Opportunities
7:20	Harassment of Students Prohibited
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:210	Expulsion Procedures
7:230	Misconduct by Students with Disabilities

Mr. Myefski seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
 Nay: None

APPROVAL OF CHANGE IN BOARD MEETING DATES

Dr. Crawford requested the approval of a change in Board meeting dates to accommodate the April 7, 2009 election, canvassing of ballots by Cook County Election Authorities (notification to be received by April 28, 2009), and seating of Board members by May 5, 2009.

Mr. Sigurdson made a motion to approve the change in board meeting dates, Mr. Myefski seconded the motion. Board meetings were changed to April 6, 2009 and May 4, 2009.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
 Nay: None

APPROVAL OF FIDUCIARY LIABILITY INSURANCE

Mr. Tanner reviewed the purchase of fiduciary liability insurance. The Collective Liability Insurance Cooperative (CLIC) recommended the policy and level of coverage. This 18-month policy with \$1,000,000 of annual fiduciary coverage and an additional \$1,000,000 of defense coverage had a premium of \$3,450. The Board tabled the approval and asked the Business Manager to identify the cost of a \$2,000,000 policy, identify if there was a deductible, and if so the amount of the deductible.

APPROVAL OF TSA AS DISTRICT 403(B) TPA

Ms. Malehorn made a motion to approve a contract with TSA Consulting Group, Inc. as Third Party Administrator for District 403(b) programs. They will provide this service for District 35 at a cost of approximately \$2,000 for the 2009 fiscal year.

Mr. Chez seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

PUBLIC COMMENTS

There were no public comments during the second opportunity in the meeting.

COMMITTEE REPORTS

The following information was reviewed during Committee reports:

Mrs. Malehorn asked for comments on the Vision and Values document. Following a lengthy discussion it was decided that a meeting time would be scheduled for Board members to continue working to bring clarity and definition to their vision for this document.

Mr. Chez asked fellow Board member's to consider informal chats with interested community members prior to scheduled Board meetings. A list of the available meeting dates would be provided for the Board's consideration.

Mr. Bailey asked the Board if there was interest in considering a paperless Board packet. Discussion was held about methods to distribute the information, if members would bring laptop computers, and level of interest among members to pursue this options. More information will be provided to the Board members.

ADJOURNMENT OF OPEN SESSION

At 9:58 p.m. Mr. Sigurdson made the motion to adjourn open session and Mr. Myefski seconded the motion.

Aye: Bailey, Burnham, Chez, Malehorn, Myefski, Sigurdson and Stauber
Nay: None

Board President

Board Secretary