

VISITORS AGENDA

Board of Education Meeting
Downers Grove Grade School District 58
Monday, February 8, 2010
7:00 p.m.

INDIAN TRAIL SCHOOL
6235 Stonewall
Downers Grove

I. Call to Order and Roll Call

I-A. Flag Salute – Highland School

Student Council Officers

Co-President - Gytis Blinstrubas

5th Grade Secretary - Raemon Meents

Co-President - Sebastian Podgorni

6th Grade Secretary - Rocky Manzo

Vice President - Brian Long

PTA

Vice President of Finance – Michelle Bliss

II. Non-Action Reports

A. Recognition of Students

- Student Council Officers

B. "Spotlight on our Schools" ~ PMA Presentation

C. Communications

1. E-mail from Mick Swasko, *TribLocal* reporter, regarding story about the life safety bond items from January's meeting
2. E-mail from Julie Devine regarding January Board meeting and request for Member O'Connell to resign
3. E-mails from Tara McCloskey and Dawn Ghawaly asking for Member O'Connell to resign
4. Letter of thanks from the O'Meara Family
5. Thank you notes from Pierce Downer fifth grade students

6. E-mails from Kerry Quirin regarding tour of Kingsley, case in Downers Grove, and budget question
7. E-mails from Dr. Darlene Ruscitti thanking Board members and regarding proposed rules and regs for ELL
8. Freedom of Information Act request from Janet L. Martin regarding all non-certified employees
(Response from Pamela Osika, Sec'y to the Supt/Board Sec'y)
9. E-mail from Denise Hernandez regarding research process
10. E-mail from Tony Guercio expressing support for Member O'Connell
11. E-mail from Kent Frederick regarding funding for roofs
12. E-mail from Ryan M. DeProsperis regarding meeting and bond status

III. Reports to the Board

- A. Superintendent
 1. 2009-2010 Goals Midyear Update
 2. Proposed 2010-2011 Calendar
- B. Monthly Business – Controller
 1. New Financial Reports
 2. Monthly Investment Report
 3. Summary Report
 4. Revenue & Expenditure Report
- C. Treasurer's Report
- D. Policy Committee

First Reading - Policy #1160 – **Community Relations** – Requests for Information
(Recommended by Policy Committee)

Motion: Move to approve for first reading Policy #1160 regarding requests for information, and place it on the March 8, 2010 board agenda for final approval.

- E. Legislative Committee
- F. Financial Advisory Committee

IV. Discussion

- A. Bond Order
- B. Committees

V. Reception of Visitors

VI. Recess (at Chair's discretion)

VII. Approval of Minutes

Regular Meeting – January 11, 2010

Motion: Move to approve the minutes of the January 11, 2010 meeting as presented.

VIII. Consent Agenda

- A. Personnel Report
 - 1. Request for Family Medical Leave of Absence
 - 2. Appointments
- B. Financial Reports
 - 1. List of Bills
 - 2. Summary

Motion: Move to approve the Consent Agenda as presented in the packet materials.

IX. Recommendations for Action

- A. Resolution: Filing and Approval of Notification of Sale of Bonds
(Recommended by Controller)

Motion: Move to adopt the Filing and Approval of Notification of Sale of Bonds resolution.

- B. Architectural Services for Reroofing at Belle Aire, El Sierra, & Kingsley Schools
(Recommended by Director of Bldgs & Grounds)

Motion: Move to authorize the employment of Steve Mulvihill of Arcon Associates, Inc. to provide architectural services for the replacement of roofs at Belle Aire, El Sierra, and Kingsley Schools for the cost of 8% of the low qualified construction contract for each of these schools, plus reimbursable expenses as outlined in Attachment 2-58.

- C. Architectural Services for Life Safety Projects
(Recommended by Director of Bldgs & Grounds)

Motion: Move to authorize the employment of Steve Mulvihill of Arcon Associates, Inc. to provide architectural services for \$9,000 for chimney repairs at Henry Puffer, Herrick, and Pierce Downer Schools; \$15,500 for ceiling replacement in 11 classrooms and two stairwells at O'Neill Middle School; and 8% of the low qualified contract for the HVAC (Henry Puffer and Herrick Middle School) and light pole replacement projects at all 13 schools, plus reimbursables.

- D. O'Neill Roof – Crowther Roofing and Sheet Metal Inc. Change Order #1
(Recommended by Director of Bldgs and Grounds)

Motion: Move to approve Change Order #1 to Crowther Roofing and Sheet Metal Inc., for roofing O'Neill Middle School for a deduction to the original contract price of \$5,575.19 resulting in the new contract price of \$872,424.81.

- E. Indian Trail Roof - Elens & Maichin Roofing and Sheet Metal, Inc. Change Order #1
(Recommended by Director of Bldgs and Grounds)

Motion: Move to approve Change Order #1 to Elens & Maichin Roofing and Sheet Metal Inc., for roofing Indian Trail School for a deduction to the original contract price of \$2,585.00 resulting in the new contract price of \$952,415.00.

- F. Authorization to Sign Electricity Purchase Agreements
(Recommended by Director of Bldgs & Grounds)

Motion: Move to give authority to the Controller/Assistant Superintendent for Business to authorize and execute future fixed agreements for the purchase of electricity to meet the needs of District 58 for the period of June 2011 through June 2012.

- G. Establish Date for Public Hearing – Limitation of Administrative Costs
(Recommended by Controller)

Motion: Move to establish the date for a Public Hearing regarding the limitation of administrative costs for Monday, March 8, 2010 at 7:00 p.m. at Longfellow Center.

- H. Resolution Re: SASSED Amendment to Joint Agreement/Bylaws
(Recommended by Asst Supt for Special Services)

Motion: Move to approve the SASSED Member District Resolution amending the SASSED Joint Agreement/Bylaws addressing procedures for the withdrawal of any member district, the methods of disposal of property upon the withdrawal of a member district, the dissolution of the joint agreement, and the work calendars for employees assigned to member district.

- I. Integrated Health Advocacy Program
(Recommended by Controller)

Motion: Move to approve the expenditure of \$7,500 for a data study to evaluate the potential effectiveness of the Integrated Health Advocacy Program at District 58.

- J. Resolution Re: Non-Reemployment of First-and Second-Year Probationary Teachers
(Recommended by Asst Supt for Personnel)

Motion: Move to adopt the Resolution Re: Non-Reemployment of First-and Second-Year Probationary Teachers.

- K. Resolution Re: Non-Reemployment of Part-Time Teachers
(Recommended by Asst Supt for Personnel)

Motion: Move to adopt the Resolution Re: Non-Reemployment of Part-Time Teachers.

- L. Resolution Re: Honorable Dismissal of Educational Support Personnel Employees
(Recommended by Asst Supt for Personnel)

Motion: Move to adopt the Resolution Re: Honorable Dismissal of Educational Support Personnel Employees.

X. Reception of Visitors

XI. Announcements

Wednesday, February 10

BOE Coffee with the Staff
7:30 a.m. Lester School

Tuesday, February 16

BOE Building Tour
7:00 p.m. Pierce Downer School

Thursday, February 18	Joint Boards of Education Dinner Meeting 6:00 p.m. Maercker District #60 Westview Hills Middle School; Willowbrook
Friday, February 19	Legislative Breakfast 7:30 a.m. O'Neill Middle School
Monday, February 22	Curriculum Workshop 7:00 p.m. Longfellow Center
Tuesday, February 23	Policy Committee Meeting 7:00 a.m. ASC Office
Wednesday, February 24	Legislative Committee Meeting 3:45 p.m. ASC Office
<i>Tuesday, March 2</i>	Financial Advisory Committee Meeting 7:00 a.m. ASC Office
Monday, March 8	Regular Board Meeting 7:00 p.m. Longfellow Center

XI-A. Closed Session

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
- B. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

XI-B. Action as a Result of Closed Session

XII. Adjournment