

BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

November 9, 2009 Board of Education meeting

Glendale Heights Civic Center

Present – Robert Friend, Rich Heim, Yadav Nathwani, Steve Sebby, Tom Trefilek and F. Thomas Voltaggio. Rose Malcolm was absent.

SUPERINTENDENT'S REPORT:

1. Glenbard South will be a member of the Metro Suburban Conference beginning in the 2010-2011 school year. The Metro Suburban Conference is an organization of six high schools, representing six communities. These high schools are all members of the Illinois High School Association. The conference began competing during the 2006-2007 school year. The founding four schools came from the former Suburban Prairie Conference East division. Two new schools were added for the 2009-2010 academic year, both previously part of the Private School League. Member schools include Elmwood Park, Fenton, Ridgewood, Riverside-Brookfield, Timothy Christian and Illiana Christian high schools.
2. An important community information session is planned for Nov. 17 at Glenbard North. Chris McClain, Assistant Superintendent for Business Services, will present an overview of Glenbard's financial objectives, five-year financial projections, current budget and cost reduction plan. We encourage all community members to attend the program, which begins at 7 p.m. Nov. 17 at North.
3. We will present our annual Academic Excellence celebration on Nov. 23 at Glenbard South. This ceremony will honor students who have been named National Merit semifinalists and commended students, a National Achievement Program Participant, and students who earned a perfect ACT score. The ceremony celebrates the exceptional achievement of dozens of Glenbard District 87 students.
4. Congratulations to Glenbard East student Krystle Eskridge and Glenbard West student Maddie Nagle, who qualified for the IHSA girls cross-country state meet in Peoria.

Congratulations also to Glenbard East students Nate Young and Nathan Peterson, who qualified for the IHSA boys cross country state meet.

Congratulations to Glenbard West's Field Hockey Team for their third place finish in the state last month.

5. We saw a great response to our online registration for parent-teacher conferences with more parents registering online than registered through the previous process last year. We have adopted a new online appointment system known as PTC Wizard to coordinate parent-teacher conferences. The conferences were held on Thursday and Friday.
6. Glenbard District 87 met Annual Measurable Achievement Objectives (AMAO) targets for the 2008-2009 school year. Because Glenbard receives Title III funds, we are held accountable for meeting AMAOs developed for English language learners. The AMAO targets are based on the

BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

performance of cohorts of English language learners on locally administered, state-approved English language proficiency assessments (ACCESS), and on state-administered achievement assessments (PSAE). There are three target criteria that determine a district's status. The first criterion is "Progress toward English Language Proficiency." To meet this target, 85 percent of students must make progress on the ACCESS for English language learners test. The second criteria "Attaining English Language Proficiency" is determined by the percentage of students who attain a proficiency level of 4.0 or higher on their ACCESS composite scores. The third criterion is Adequate Yearly Progress. Glenbard strives to achieve adequate yearly progress for English language learners served by programs funded under Title III. To meet AMAO, a district must achieve all targets defined by the state in all three areas and Glenbard did.

7. Congratulations to North, South and West football teams, which all advance to the IHSA quarterfinals after big wins over the weekend. Information about the quarterfinal pairings will be posted on our Web sites.

8. Glenbard District 87 will host Principal for a Day during American Education Week. Several community leaders will spend a day in our high schools, gaining an increased understanding of our schools and insight into the responsibilities of schools and administrators.

THE BOARD APPROVED:

- minutes from the Oct. 26 regular meeting, Oct. 26 closed session meeting, Nov. 2 special meeting and Nov. 2 closed session meeting.

- the following personnel items:

CERTIFIED STAFF - EMPLOYMENT

Name	School/Subject	FTE	Effective Date
Atwater, Mary	West/South/Nurse	60%	10/30/09
Sobeck, Jewel	East/PE (Addtl FTE)	20%	11/2/09

- a permanent fund transfer of \$944,225 from the Operations and Maintenance Fund to the Debt Service Fund. Under the new Illinois Program Accounting Manual, expenditures for debt and related interest expenses are to be paid out of the Debt Service Fund. However, the Debt Service Fund only receives tax levy funds for referendum debt that was tax levied. This would leave the Debt Service Fund in a negative balance position. Therefore, a permanent transfer of \$944,225 from the Operating and Maintenance Fund must be made to the Debt Service Fund to prevent a negative balance position.

- the audit for the fiscal year ending June 30, 2009. Some of the key notes from the audit are as follows:

- District 87 achieved a balanced budget
- District 87's Annual Financial Report indicates that we will again achieve Financial Recognition Status from the State of Illinois.
- District 87 improved in the area of internal controls
- Audit was completed on time and has been filed with appropriate local, state and federal entities.

BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

- an intergovernmental agreement regarding summer athletic camps between Glenbard and the Butterfield Park District.
- an electricity market contract with Mid-American Energy for December 2010 to November 2012. Glenbard's contract for electricity supply is due to expire Dec. 21, 2010. At the Finance and Facility Committee meeting on Oct. 26, Scott Pellock of Vanguard Energy reviewed proposals for electricity rates. At the Oct. 26 Board meeting, the Board authorized Pellock to lock in a rate for 2011 and 2012 if the rate decrease from our current rate was 3 percent or more. Pellock was able to secure a 6.1 percent decrease from our current rate with Mid-American Energy. This decrease is a savings of \$93,419 annually for 2011 and 2012.
- a proclamation regarding American Education Week. During the week of Nov. 15 to 21, Glenbard will join millions of Americans in celebrating public schools during the National Education Association's 88th annual American Education Week.
- the 2009-2010 Medicaid Outreach Claim Interagency Service Agreement between Glenbard and the Fairbanks Company. The State of Illinois has contracted with the Fairbanks Company and has asked their staff to collect information from all schools regarding Medicaid outreach claims of service. Medicaid provides funding for medical and health-related services to millions of low income children, families, pregnant women, and students with disabilities throughout the country. The program is jointly funded by the federal and state governments, although each state is responsible for administration of its own program. District 87 and C.A.S.E. have provided many services and benefits to our students through the funding received from the yearly outreach data collection done by our special education staff. The funds are used to ensure our buildings are in compliance with the Americans with Disabilities Act, fund minor construction and other facility improvements in the special education departments, to purchase specialized equipment for students, and to fund a portion of our building special education supply and capital outlay budgets.
- the school improvement plans for Glenbard North, East and West. Schools that fail to meet adequate yearly progress in any of the three areas of percent tested on state tests, percent meeting/exceeding standards, attendance rate and graduation rate are required to update their school improvement plan every two years. These plans address key adequate yearly progress measurements in mathematics and reading and the monitoring of the performance of all identified subgroups.

BOARD INFORMATION/DISCUSSION ITEMS INCLUDED:

- the Glenbard North Goldtones provided special introductory music by singing the National Anthem and America the Beautiful.
- recognition of Glenbard Board of Education members in observance of School Board Members Day. Nov. 15 is School Board Members Day in Illinois, and Glenbard District 87 is joining other school districts across the state to thank these community volunteers for their commitment and contributions to our schools. The Goldtones performed two additional songs in honor of the Board.
- recognition of Glenbard North sophomore Jonathon Ruiz, a member of the USA Wheelchair Basketball Team, for bringing home the gold medal from the Australian Paralympics Youth Games, held in October. USA Team played against Western Australia for the gold. The final score was USA

BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

68 and Western Australia 53. Ruiz plays for the Windy City Warriors, who are associated with the Western DuPage Special Recreation Association.

- recognition of the Glenbard West Girls Field Hockey Team, which won 3rd place in State. The Board recognized the following Glenbard West Girls Field Hockey team members: Emily Becker, Lindsay Coleman, Carolyn Ellis, Elizabeth Ellis, Bridget Franke, Cassie Goggin, Colleen Jenner, Erin Kenney, Maddie Lee, Caroline Maloney, Kylie Maloney, Samantha Minnec, Jenna Ortega, Olivia Rearick, Molly Strieker, Maggie Stropes, Kirsten Ward and Coach Karen Judge.

- a public hearing on the tax levy. The total tax levy, excluding the Bond and Interest Levy, is \$106.5 million, which represents a 4.56 percent increase over the prior year's aggregate tax extension. We have calculated our "most likely" extension based on a 2008 calendar Consumer Price Index of 0.1 percent and an estimated new construction amount of \$32.5 million. Based on this calculation, we believe that our total property tax extension revenue will increase by 0.6 percent. School districts, like other taxing bodies, typically levy a dollar amount higher than the expected amount because if the district's request is lower than what the county calculates, the district is only entitled up to the amount requested.

- Policy 2:260 Uniform Grievance Procedure; Administrative Procedure 2:260-R2 Nondiscrimination Coordinator and Complaint Manager; Policy 5:220 Substitute Teachers; Policy 5:90 Abused and Neglected Child Reporting; and Policy 7:190 Student Discipline.

- an annexation agreement with the Village of Glen Ellyn. Glenbard has received a request from the Village of Glen Ellyn to annex into the village a 300-foot portion of property at the east side of Glenbard South along Park Boulevard. The Village is interested in this property because two properties to the south of Glenbard South have agreements to annex into the village, but the properties are not contiguous to the village. Property that is not contiguous to a municipality is not eligible for annexation. Thus, the annexation of the 300-foot wide strip is necessary for the further annexation of the properties to the south of Glenbard South. The administration recommends that the Board approve an annexation agreement for the following reasons: If District 87 refused to voluntarily annex its property, the property could be forcibly annexed and the School District could incur legal costs; in a voluntary annexation the court is not involved and the annexation only requires village approval. In addition, Glenbard has the opportunity to negotiate the following favorable terms: the village will not annex more of the Glenbard South site without School District approval; the village will not subject the annexed property or the remainder of the Glenbard South site to village zoning requirements; the village will not condemn any portion of the Glenbard South site without the School District's consent; and the village will not subject the annexed property or the remainder of the Glenbard South site to the village utility tax or the village sign code. The village would make a payment of \$20,000 to the School District following execution of the agreement. District 87 would receive increased property tax dollars from development of the properties to the south of Glenbard South. Following the review and approval of the annexation agreement the Glen Ellyn Village Board must hold a public hearing related to the annexation agreement and would need to approve the agreement.

- expanding Glenbard's Guided Program to Glenbard North. The Guided Program currently is housed at Glenbard South. Students from all four Glenbard high schools attend the South program. While the program provides a strong academic and nurturing environment to our students, its

location requires some students to travel a significant distance to attend and does not allow

BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL, DISTRICT 87, GLEN ELLYN, ILLINOIS
students the opportunity to attend their "home" school, unless they live within the boundary area of Glenbard South. The district has the opportunity to implement and fund a supplemental program for guided students through monies made available by the IDEA American Recovery and Reinvestment Act (ARRA). Glenbard plans to add a Guided Program building site at Glenbard North. Students would have the opportunity to be educated in their "home" school or at a school closer to their homes. Families would have to travel a shorter distance to attend meetings and after-school activities. Overall, students and their families would have a stronger sense of community.

The next meeting of the Glenbard Board of Education will be held at 7:30 p.m. Monday, Nov. 23, at Glenbard South, 23W200 Butterfield Road in Glen Ellyn.