

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 18, 2010
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the First Closed Session Minutes of the Board of Education Meeting of October 4, 2010
 - B. Motion to Approve the Second Closed Session Minutes of the Board of Education Meeting on October 4, 2010
 - C. Motion to Approve the Board of Education Minutes of October 4, 2010
- IV. Response to Previous Public Comments/questions, if any**
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Marin Gonzalez
 - B. Community Relations Report - Mr. Clayton Muhammad
 - C. Discussion on Board Comments - President Annette Johnson
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met October 4th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Monday, November 1st at 4:00 p.m. at the SSC
 2. Curriculum Committee Minutes of October 4th
 3. Bardwell School Improvement Plan Update
 4. East High School Improvement Plan/Restructuring Update
 5. Middle School Survey Update
 6. Additional Special Education Assistants
 7. Technology Update
 - B. Action Items:
 1. Motion to Approve the School Improvement Plan for Allen Elementary School
 2. Motion to Approve the School Improvement /Restructuring Plan for Cowherd Middle School
- IX. Building & Grounds Committee, Raymond Hull Chair, met October 7th at 6:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Thursday, November 4th at 6:00 p.m. at the SSC

2. Building & Grounds Committee Minutes of October 7th
3. Custodial Services Outsourcing
4. Oak Park Asphalt Bid

B. Action Items: None

X. Personnel & Policy Committee, Anita Lewis, Chair, met October 5th at 4:00 p.m. at the SSC

A. Informational Items

1. Meeting Schedule - Tuesday, November 2nd at 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of October 5th
3. Additional Special Education Positions
4. Discussion on the Revision of School Board Policy 860.03 (Community Relations - Outside Support Groups)
5. Discussion on the Revision of School Board Policy 860.04 (Community Relations - Advertising by Non-School Related Entities)

B. Action Items:

1. Motion to Approve School Board Policy 520.38 (Certificated Personnel - Covering Other Classes)
2. Motion to Approve School Board Policy 270 (School Board Meetings)
3. Motion to Approve School Board Policy 270.07 (Board Meeting Procedures)
4. Motion to Approve School Board Policy 270.11 (Distribution of Materials)
5. Motion to Approve the Personnel Report as Presented

XI. Executive Session for the Purpose of Discussing Student Discipline

XII. Action, if any, Resulting from Executive Session

XIII. PUBLIC COMMENTS/QUESTIONS

XIV. Finance Committee, Annette Johnson, Chair, met October 12th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, November 9th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of October 12th
3. 2010 Levy

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports
 - a. Treasurer's Report
 - b. Financial Statement
 - c. Petty Cash Report
 - d. Payroll Report
 - e. Cash Flow Report
 - f. List of Bills
2. Motion to Approve 1.0 FTE Fifth Grade Teacher Position at Allen Elementary School to be Paid for by the Class Size Reduction Funds
3. Motion to Approve 1 FTE Teacher Assistant Position at Gates Elementary School to be Paid for Through Medicaid Funds

4. Motion to Approve a .5 Kindergarten Teacher Position at Rollins Elementary School to be Paid for by the Class Size Reduction Funds
5. Motion to Approve 1.0 FTE One-on-One Teacher Assistant Position at Hermes Elementary School to be Paid for Through Medicaid Funds
6. Motion to Approve the TAOEP Grant in the Amount of \$91,116
7. Motion to Approve the Asphalt Overlay Bid for Oak Park School in the Amount of \$26,800 from Pavement Systems, Inc.
8. Motion to Approve a Donation in the Amount of \$200 from Charles and Courtney Klose for the East Aurora Holiday Tournament
9. Motion to Approve a Donation in the Amount of \$4,500 from Emerson Network Power for Educational and Cultural Programs

XV. Informational Items:

- A. Attorney Bills
- B. Gifted Committee
- C. Allen School Update
- D. Technology Committee Update
- E. Northern Illinois Food Bank Update
- F. Negotiations Update

XVI. Adjournment