

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 20, 2010
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

- A. Motion to Approve the Board of Education Minutes of December 6, 2010
- B. Motion to Approve the Closed Session Minutes of December 6, 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. Student Board Member Report - Ms. Iliana Rivera
- D. Board Discussion Items:
 - 1. 360 Evaluation - Mrs. Anita Lewis
 - 2. Administrative Recommendations - Dr. Roberts

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met December 6th at 4:00 p.m. at the SSC

- A. Informational/Discussion Items
 - 1. Meeting Schedule - Monday, January 3rd at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of 12-6-10
 - 3. Education 20/20 Virtual High School
 - 4. Reform Act 2010
 - 5. ARRA Part B Flow-Through Update
 - 6. Technology Update/Student Information System
- B. Action Items: None

VIII. Building & Grounds Committee, Raymond Hull, Chair met December 2nd at 6:00 p.m. at the SSC

- A. Informational/Discussion Items
 - 1. Meeting Schedule - Thursday, January 6th at 6:00 p.m. at the SSC
 - 2. Building & Grounds Committee Minutes of 12-2-10
 - 3. Technology Infrastructure Update
 - 4. Beaupre Garden Partnership with the City of Aurora
 - 5. Bethesda Lutheran Home Rezoning Issues
 - 6. Las Posadas Christmas Event

B. Action Items: None

IX. Personnel & Policy Committee, Anita Lewis, Chair met December 14th at 5:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, January 4th at 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of 12-4-10
3. Special Education Position
4. .5 Band Position
5. Network Services Coordinator
6. Secondary Overloads
7. Discussion of Board Policy 720.10 (Food Allergies)
8. Discussion of Board Policy 645E-1 (Teacher Agreement for Internet Access)
9. Volunteer Procedures

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance Committee, Annette Johnson, Chair met December 14th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 11th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of 12-14-10
3. Old Second Bank Presentation
4. Network Services Coordinator Position

B. Action Items:

1. Motion to Approve the Following Monthly financial Reports:
 - a. Treasurer's Report
 - b. Cash Flow Report
 - c. Financial Statement
 - d. Petty Cash Report
 - e. Payroll Report
 - f. List of Bills
2. Motion to Approve a New Service Account Appointing Old Second National Bank
3. Motion to Approve a 1.0 FTE Learning Disabilities Resource Teacher Position to be Paid Through IDEA Part B Flow-Through Grant
4. Motion to Approve a .5 Additional Band Position
5. Motion to Approve 5 Overload Positions that are Program/Grant Driven and Two Overloads which are Enrollment Driven
6. Motion to Approve the H.B. Fuller Foundation Grant in the Amount of \$7,500
7. Motion to Approve the Following Donations:
 - a. 25 Turkey Dinners from Zion Covenant Church to Johnson School
 - b. \$30,000 Yearly from Blessings in a Backpack for Each Student to Take a Meal Home Every Weekend

- c. \$250 from Brian Feltes for the East High School Holiday Basketball Tournament
- d. \$2,000 from an Anonymous Donor to the East High Student Aide Account for the Tomcat Food Pantry
- e. Office Supplies from Sandra McFarron to East High School
- f. \$200 from Dick Schindel for the East High School Holiday Basketball Tournament

8. Motion to Approve the Administrative Curricula Recommendations

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Comments of the Board

XV. Informational Items, if any

A. Attorney Bills

B. State Payments

C. November Enrollment

XVI. Adjournment