

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, January 18, 2011
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 20, 2010
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community Relations Report - Mr. Clayton Muhammad
 - B. Student Board Member Report - Ms. Iliana Rivera
 - C. Oak Park State of the School Presentation
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met January 3rd at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Monday, February 7th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of 1-3-11
 - 3. 4 FTE at the Elementary Level
 - 4. 1 FTE Gifted Coordinator
 - 5. Problem Solving Model
 - 6. SES Update
 - 7. Technology Update
 - B. Action Items:
 - 1. Motion to Approve the District Calendar for the 2011/2012 School Year
- VIII. Building & Grounds Committee, Raymond Hull, Chair met January 6th at 6:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Thursday, February 4th at 6:00 p.m. at the SSC
 - 2. Building & Grounds Committee Minutes of 1-6-11
 - 3. Bethesda Property Timeline
 - 4. Future Property Acquisition Updates
 - 5. Office Furniture Donations Accepted
 - B. Action Items: None
- IX. Personnel & Policy Committee, Anita Lewis, Chair met January 4th at 5:00 p.m. at the SSC**

A. Informational Items:

1. Meeting Schedule - Tuesday, February 1st at 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of 1-4-11
3. Continued Review of Board Policies (Section 200)

B. Action Items:

1. Motion to Approve Board Policy 720.10 (Students - Food Allergy Management Program)
2. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance Committee, Annette Johnson, Chair met January 11th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 15th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of 1-11-11
3. Bethesda Update
4. "Retro" Pay Update
5. Employee Benefit Renewal Timeline

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 an Additional Technology Position
3. Motion to Approve the Illinois Reading Council Adult and Family Literacy Grant in the Amount of \$739.69
4. Motion to Approve Opening a New Special Education Vocational Bank Account
5. Motion to Approve Opening a Replacement Bank Account for Dieterich Elementary
6. Motion to Approve the Following Donations:
 - a. \$25 from Bette Harris for the East Aurora Holiday Tournament
 - b. \$25 from W.T. Ferrell for the East Aurora Holiday Tournament
 - c. \$25 from Robyn & Chris Detoni for the East Aurora Holiday Tournament
 - d. \$50 from Jake's Bagels & Deli for the East Aurora Holiday Tournament
 - e. \$100 from Gene and Mary Landers for the East Aurora Holiday Tournament
 - f. \$100 from the East High Old Timers Football Association for the East Aurora Holiday Tournament
 - g. \$1,000 from Michele Sansone-Gall for the East Aurora Holiday Tournament
 - h. \$1,000 from Stephanie Kifowit for the East Aurora Holiday Tournament
 - i. 20 Pair of Addidas Shoes and 20 Warm-ups to the East Aurora High School Varsity Basketball Team from Derrick Rose Partnership - Team Rose

j. 17 Four Drawer File Cabinets and 4 Storage Cabinets from Newark Electronics

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. December Enrollment

C. Bethesda Update

D. Gifted Committee

E. Magnet Academy Update

F. Board Packet Clarification

XVI. Adjournment