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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, September 19, 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 September 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. Board Discussion Items:

1. After School Tutoring - Mrs. Annette Johnson

a. Motion to Approve the CIS/District 131 After School Tutoring Proposal

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met September 7th at 4:00 p.m. at the SSC

A. Informational/Discussion Items

1. Meeting Schedule - Monday, October 3rd at 4:00 p.m. at the SSC

2. Curriculum Committee Minutes of September 7th

3. Summer School Stats:

a. Elementary:

b. Secondary:

4. Elementary Art Curriculum

5. Feedback on High School Workshop

B. Action Items:

1. Motion to Approve the Amended Calendar for the 2011/2012 School Year to Include Late Start Dates

VIII. Building & Grounds Committee, Raymond Hull, Chair, met September 7th at 5:00 p.m. at the SSC

A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, October 5th at 5:00 p.m. at the SSC

2. Building & Grounds Committee Minutes of September 7th

3. Construction Manager Report

4. Project Updates (Roofs at East High & Child Service Center)

5. Building Trades (Child Service Center Roof)

6. Stadium Renovation
7. Change Order Process
8. ROE Process
9. 10 Year School Survey (Process)
10. Energy Efficiency Grant
11. Future Sites
12. School Rentals
13. Asphalt, Seal Coating & Striping Recommendation
14. Cafeteria Tables Recommendation
15. Chicago Land Rebates (Natural Gas)

B. Action Items: None

IX. Personnel & Policy Committee, Anita Lewis, Chair, met September 6th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, October 11th at 5:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of September 6th
3. Discussion of School Board Policy 415.01 (Operational Services - Payment Procedures)
4. Collective Bargaining Agreements
5. Hiring Procedures
6. Proposed Job Descriptions
7. Discussion of the Revised Board Policy 500.18R (Administrative Procedures)
8. Non-School Sponsored Field Trips

B. Action Items:

1. Motion to Approve the Additions to the Following School Board Policies:
 - a. Board Policy 730.03 1 (Student Athletes Concussions and Head Injuries)
 - b. Board Policy 730.03 1-E1 (Heads Up; Concussion in High School Sports)
 - c. Board Policy 730.03 1-E2 (Concussion in Sports: What You Need to Know)
 - d. Board Policy 730.03 1-E3 (Concussion Policy Acknowledgement Form)
2. Motion to Approve the Revision of School Board Policy 280.01 (School Board-Board Candidate Orientation)
3. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance Committee, Annette Johnson, Chair met September 13th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, October 11th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of September 13th
3. Medical Benefits
4. Electric Purchase
5. Debt Repayment Schedule

6. Refunding Opportunities

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 the Instructor Positions for the YMCA Second Grade Swim Program
3. Motion to Approve the Adoption of the 2011/2012 Budget
4. Motion to Approve the Donation of a Wheelchair to East High School from the Griffin Family
5. Motion to Approve the Resolution Providing for the Issue of not to Exceed \$10,000,000 General Obligation Refunding Bonds
6. Motion to Approve the Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of not to Exceed \$10,000,000 General Obligation Refunding Bonds

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Comments of the Board

XV. Informational Items, if any

- A. Superintendent's Goals Update
- B. Curriculum Update
- C. Ten Day Enrollment
- D. Legal Bills

XVI. Adjournment