

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 19, 2010
7:00 PM**

- I. Roll Call - Part I of Meeting**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve Board of Education Minutes of April 5, 2010
 - B. Motion to Approve the Closed Session Minutes of April 5, 2010
- IV. Response to Previous Public Comments/questions, if any**
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Christie Aird
 - B. Community Relations Report - Mr. Clayton Muhammad
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met April 5th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Monday, May 3rd at 4:00 p.m. at the SSC
 2. Curriculum Committee Minutes of April 5th
 3. Encore Update for Grade 6
 4. RAP (Reading Achievement Project)
 5. Preschool Update
 - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull Chair, met April 12th at 4:00 p.m. at the SSSC**
 - A. Informational Items:
 1. Meeting Schedule - Wednesday, May 5th at 4:00 p.m. at the SSC
 2. Building & Grounds Committee Meeting Minutes of April 12th
 3. Custodial Supply Bid
 4. Pipe Replacement Bid
 5. Vehicle Resolution
 6. Custodial Professional Development Calendar
 - B. Action Items:
 1. Motion to Approve the District's Emergency/Crisis Plan
- X. Executive Session for the Purpose of Discussing Student Discipline**
- XI. Action, if Any Resulting from Executive Session**

XII. Personnel & Policy Committee, Anita Lewis, Chair, met April 6th at 5:00 p.m. at the SSC

A. Informational Items

1. Meeting Schedule - Tuesday, May 4th at 5:00 p.m. at the SSC
2. Personnel Committee Minutes of April 6th
3. Additional Elementary/Secondary/Special Education Positions
4. Discussion on the **Revision** of the Following School Board Policies:
 - a. Policy 715.10 (Students - Rights of Students with Disabilities - Compliance with Section 504)
 - b. Policy 715.10R (Administrative Procedures - Rights of Students with Disabilities - Compliance with Section 504)
 - c. Policy 715.10E1 (Parent/Student Rights)
 - d. Policy 715.10E2 (Rights of Students with Disabilities - Compliance with Section 504)
 - e. Policy 290 (School Board Records)
 - f. Policy 291 (Access to District's Public Records)
 - g. Policy 291R (Rules and Regulations Regarding Record Requests)
5. Discussion on the **Deletion** of the Following School Board Policies:
 - a. Policy 291 E1 (Record Request Form)
 - b. Policy 291 E2 (District Response Form 1)
 - c. Policy 291 E3 (District Response Form 2)
 - d. Policy 291 E4 (District Response Form 3)
 - e. Policy 291 E6 (Public Notice - Description of School District 131)
 - f. Policy 291 E7 (Public Notice - Procedures for Obtaining Records)
6. Review of Policies in Section 200
7. "Together We Shine" Update
8. Teacher Fair Statistics

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XIII. Finance Committee, Annette Johnson, Chair, met April 13th at 6:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, May 11th at 6:00 p.m. at the SSC
2. Finance Committee Minutes of April 13th
3. Additional Elementary/Secondary/Special Education Positions
4. GO Working Cash Bonds, Series 2010 Schedule
5. 2010/2011 Budget
6. 2009 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 Two Additional Teacher Assistant Positions for Special Education to be Paid Through the IDEA Grant
 3. Motion to Approve the School District Library Grant Program from the Office of the Secretary of State in the Amount of \$9,586.88 for Grades K-12
 4. Motion to Approve the Target Field Trip Grant from the Target Stores in the Amount of \$800 to Rollins Elementary School
 5. Motion to Approve the Following Bids for Custodial Supplies for the 2010/2011 School Year:
 - a. An San - \$7,412.40
 - b. Cambria Sales - \$6,189.60
 - c. Facility Supply - \$6,968.00
 - d. 1st Ayd - \$24,409.55
 - e. Janco Supply - \$256,241.95
 - f. Ramrod - \$11,090.47
 - g. Universal - \$6,860.00
 6. Motion to Approve the Following Bids for Steam and Domestic Piping Replacement:
 - a. \$254,170 from Zakosek Plumbing for dieterich Elementary
 - b. \$427,000 from Premier Mechanical for Gates Elementary
 - c. \$280,700 from Monaco Mechanical for Johnson Elementary
 - d. \$320,800 from Monaco Mechanical for Hermes Elementary
 7. Motion to Approve \$100 to the High School Holiday Tournament from Gene & Mary Landers of 338 S. Buell, Aurora
 8. Motion to Approve the Following from Dr. Annette DeAgelis-Marshall of 2307 Overlook Ct., Naperville:
 - a. 1 HPO Laser Jet 1100 Printer with Port to USB Adapter and CD Loading Software
 - b. 1 Visioneer One Touch Flatbed Scanner
 - c. 2 Sony Macia Digital Cameras with Batteries and Recharger
 - d. 7 Mono Headsets for Computers with Microphones
 - e. 1 Monaural Headset
 - f. 1 Toshiba Laptop
 - g. 1 NEO Alph Smart with USB Port, Batteries and CD Drive

XIV. PUBLIC COMMENTS/QUESTIONS

XV. Informational Items:

- A. Triple I Conference Share the Success Panel
- B. Graduation/Promotion Ceremonies
- C. March Enrollment

D. Superintendent Goals & Indicators

E. Grants Showcase - May 3rd

XVI. Adjournment Sine Die

XVII. Roll Call - Part II of Meeting

A. Call to Order (Superintendent)

B. Roll Call

C. Election of Officers

1. President

2. Vice President

3. Secretary

XVIII. Assignment of Board Members to Sub Committees

XIX. Motion to Approve the Re-Adoption of the Calendar of Regular Meeting Dates & Times for the 2009/2010 School Year

XX. Adjournment