

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Tuesday, February 16, 2010  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve Board of Education Minutes of February 1, 2010
  - B. Motion to Approve the Closed Session Minutes of February 1, 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
  - C. Discussion on Board Resolution to Reorganize - Mrs. Anita Lewis
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met February 8th at 4:00 p.m. at the SSC**
  - A. Informational Items:
    - 1. Meeting Schedule - Monday, March 1st at 4:00 p.m. at the SSC
    - 2. Curriculum Committee Minutes of February 8th
    - 3. Waldo School Improvement Plan Update
    - 4. Bardwell School Improvement Plan Update
    - 5. Technology Lab Equipment Replacement
  - B. Action Items: None
- IX. Building & Grounds Committee, met February 3rd at 4:00 p.m. at the SSC**
  - A. Informational Items:
    - 1. Meeting Schedule - Wednesday, March 3rd at 4:00 p.m. at the SSC
    - 2. Building & Grounds Committee Meeting Minutes of February 3rd
    - 3. CTS Presentation
    - 4. Facility Rental Procedure Draft
    - 5. Light Retrofit Bid
    - 6. Asbestos Bid
  - B. Action Items:
    - 1. Motion to Approve the Pest Management Plan
- X. Personnel & Policy Committee, Anita Lewis, Chair, met February 2nd at 5:00 p.m. at the SSC**

A. Informational Items

1. Meeting Schedule - Tuesday, March 2nd at 5:00 p.m. at the SSC
2. Personnel & Policy Committee Meeting Minutes of February 2nd
3. Elementary Temporary Assistant Principal
4. Discussion on the Revision of School Board Policy 526 (Administrative Personnel - Vacation)
5. Discussion on the Revision of School Board Policy 500.18R (Administrative Procedures)
6. Review of Board Policies in Section 200

B. Action Items:

1. 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. Finance Committee, Annette Johnson, Chair, met February 9th at 6:00 p.m. at the SSC**

A. Informational Items:

1. Meeting Schedule - Tuesday, March 9th at 6:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of February 9th
3. 2010/2011 Budget
4. Driver Education Cars

B. Action Items:

1. Motion to Approve Additional 7.0 FTE Bilingual Interpreter Positions for Special Education
2. Motion to Approve a Temporary Assistant Principal Position for Brady School
3. 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
4. Motion to Approve a Temporary Assistant Principal Position for Johnson School
5. Motion to Approve a Mini Grant in the Amount of \$1,000 from Valees to the High School
6. Motion to Approve an H.B. Fuller Foundation Grant in the Amount of \$15,000 for Grades 1-5 for a Science and Literacy Club
7. Motion to Approve the Lighting Retrofit Project Bid in the Amount of \$70,153
8. Motion to Approve the Asbestos Abatement Bid in the Amount of \$95,000
9. Motion to Approve the Following Donations:
  - a. \$500 to the East High Boys Basketball Team from Mr. Richard Irvin
  - b. \$2,000 to the East High NJROTC Program from Sending Support Charitable Foundation

- c. \$500 to the East High NJROTC Program from Waubonsee Community College
- d. \$100 to the East High Jazz Band from Barbara Graham

**XIV. PUBLIC COMMENTS/QUESTIONS**

**XV. Informational Items:**

- A. Attorney Bills
- B. Parent University
- C. Sale of Refunding Bonds
- D. District Credit Rating
- E. Magnet Academy
- F. Congratulation Letter
- G. January Enrollment
- H. NCLB Conference

**XVI. Adjournment**