

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 21, 2010
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve Board of Education Minutes of June 7, 2010
 - B. Motion to Approve the Closed Session Minutes of June 7, 2010
- IV. Response to Previous Public Comments/questions, if any**
- V. Communications from the Superintendent**
 - A. Community Relations - Mr. Clayton Muhammad
 - B. Motion to Approve the Board of Education Meeting Dates for the 2010-2011 School Year - President Annette Johnson
 - C. Discussion on Board Attendance to the Triple I Conference November 19-21, 2010 - President Annette Johnson
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met June 7th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Monday, July 19th at 4:00 p.m. at the SSC
 2. Curriculum Committee Minutes of June 7th
 3. Summer School Programs
 4. Middle School Surveys
 5. District Technology
 6. Bilingual Services Update
 7. SES Update
 - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull Chair**
 - A. Informational Items:
 1. Meeting Schedule - Wednesday, July 7th at 6:00 p.m. at the SSC
 - B. Action Items: None
- X. Action, if Any Resulting from Executive Session**
- XI. Personnel & Policy Committee, Anita Lewis, Chair**
 - A. Informational Items
 1. Meeting Schedule - Tuesday, July 6th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XII. PUBLIC COMMENTS/QUESTIONS

XIII. Finance Committee, Annette Johnson, Chair, met June 15th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, July 13th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of June 15th
3. 2010-2011 Budget Timeline
4. Transportation Extension Agreement
5. KNOVA Solutions Presentation

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 the Employee Medical Insurance Renewal Plan (**Scenario 2**) for the 2010-2011 School Year
3. Motion to Approve the Roofing Bid in the Amount of \$304,040 from Malcor Roofing to Replace Portions of the Roof at East High and Dieterich Elementary School
4. Motion to Approve the Following Donations:
 - a. 8 chairs, 2 Computer Carts and a Small File Cart from the Aurora Office Furniture & Supply, Inc. for the Magnet Academy
5. Motion to Approve the Following Annual Resolutions:
 - a. Prevailing Wage Rates
 - b. Depositories - Bank
 - c. Establishment of Imprest Revolving Fund
 - d. Establishment of Petty Cash Fund
 - e. Appointing Jay Augustine as District Treasurer
 - f. Treasurer's Bond

XIV. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee

XV. Informational Items:

- A. Parental & Staff Workshops
- B. Confidential Newsletter

XVI. Adjournment