

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 17, 2010
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve Board of Education Minutes of May 3, 2010
 - B. Motion to Approve the Closed Session Minutes of May 3, 2010
- IV. Response to Previous Public Comments/questions, if any**
 - A. Ms. Rayanne Carlson
- V. Communications from the Superintendent**
 - A. Superintendent's Goals & Indicators Presentation - Dr. Roberts
 - B. Community Relations Report - Mr. Clayton Muhammad
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met May 3rd at 4:00 p.m. at the SSC**
 - A. Informational Items:
 - 1. Meeting Schedule - Monday, June 7th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of May 3rd
 - 3. High School Course Proposal
 - 4. New Textbook Proposal for the High School
 - 5. Internet Safety
 - 6. Summer School Update
 - 7. ISBE Special Education Report
 - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull Chair, met May 5th at 4:00 p.m. at the SSSC**
 - A. Informational Items:
 - 1. Meeting Schedule - Wednesday, June 2nd at 6:00 p.m. at the SSC
 - 2. Building & Grounds Committee Meeting Minutes of May 5th
 - 3. Paper Bid
 - 4. Facilities Committee Strategic Plan
 - 5. Emergency Evacuation Maps
 - 6. Sidewalk Repairs Proposal Partnership with the City of Aurora
 - 7. District Roofing Priorities

8. Reciprocal Agreement Between District 131 and the Aurora Police Department

B. Action Items: None

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 May 4th at 5:00 p.m. at the SSC

A. Informational Items

1. Meeting Schedule - Tuesday, June 1st at 5:00 p.m. at the SSC
2. Personnel Committee Minutes of May 4th
3. Elementary Administrative Positions
4. Special Education Positions
5. Temporary Utility Custodians
6. School Board Policies in Section 200

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XIII. PUBLIC COMMENTS/QUESTIONS

XIV. Finance Committee, Annette Johnson, Chair, met May 11th at 6:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, June 15th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of May 11th
3. Three Additional Classroom Teacher Assistant Positions for Special Education
4. Review of the Following Annual Resolutions:
 - a. Prevailing Wage Rates
 - b. Depositors - Bank
 - c. Establishment of Imprest Revolving Fund
 - d. Establishment of Petty Cash Revolving Fund
 - e. Appointing Jay Augustine as District Treasurer
 - f. Treasurer's Bond
5. Finance Meeting Dates for 2010/2011 School Year
6. 2010/2011 Budget Timeline

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 Three New Full-Time Assistant Principal Positions for Brady, Johnson and Rollins Elementary Schools for the 2010/2011 School Year
3. Motion to Approve 3.8 FTE Positions at the Elementary Level for the 2010/2011

School Year

4. Motion to Approve 1 FTE English Teacher Position and 1 NJROTC Instructor Position for East High School for the 2010/2011 School Year
5. Motion to Approve Four Temporary Custodian Positions
6. Motion to Approve the Purchase of Two Lancer 4-Door Sedans for the Driver's Education Program in the Amount of \$15,662.38 Each from Max Madsen Aurora Mitsubishi
7. Motion to Approve the Following Donations:
 - a. 6 Cases of Copy Paper to East Aurora High School from Office Depot, 2302 W. Indian Trail Road, Aurora IL
 - b. \$100 for Plaques and \$242.90 for Pizza & Cookies for the End of Year Lunch for Students at the Magnet Academy from the Aurora Noon Rotary Club

XV. Informational Items:

- A. Attorney Bills
- B. Magnet School Newsletter

XVI. Adjournment