

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 15, 2010
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve Board of Education Minutes of March 1, 2010
 - B. Motion to Approve the Closed Session Minutes of March 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 of Board Officers - Mrs. Dee Weaver
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met March 1st at 4:00 p.m. at the SSC**
 - A. Informational Items:
 - 1. Meeting Schedule - Monday, April 5th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of March 1st
 - 3. Grants Update
 - 4. Waubensee Community College Update
 - 5. Krug School Improvement Plan
 - 6. ARRA IDEA Part B Flow-Through
 - 7. Title I ARRA Stimulus Grant Update
 - 8. Math Textbook Adoption K-7
 - B. Action Items: None
- IX. Building & Grounds Committee, met March 3rd at 4:00 p.m. at the SSC**
 - A. Informational Items:
 - 1. Meeting Schedule - Wednesday, April 7th at 4:00 p.m. at the SSC
 - 2. Building & Grounds Committee Meeting Minutes of March 3rd
 - 3. Kasarda Report
 - 4. Pipe Repairs Timeline
 - 5. Sidewalk Repairs
 - B. Action Items: None

X. First 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 March 2nd at 5:00 p.m. at the SSC

A. Informational Items

1. Meeting Schedule - Tuesday, April 6th at 5:00 p.m. at the SSC
2. Personnel & Policy Committee Meeting Minutes of March 2nd
3. Discussion on the Revision of School Board Policy 526 (Administrative Personnel - Vacations)
4. Discussion on the Revision of School Board Policy 245 (Qualifications, Term and Duties of Board Officers)
5. Discussion on the Revision of School Board Policy 500.18R (Administrative Procedures)
6. Review of Policies in Section 200

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XIII. Finance Committee, Annette Johnson, Chair, met March 9th at 6:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, April 13th at 6:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of March 9th
3. Negotiations Update
4. Math Book Adoption K-7
5. Interagency Agreement for School Based Health Services Program
6. CTS Presentation
7. 2010/2011 Medical Insurance Renewal
8. 2010/2011 Budget

B. Action Items:

1. Motion to Approve the Donation of a Laptop Computer from Maryann Adams to Cowherd Middle School
2. 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

XIV. PUBLIC COMMENTS/QUESTIONS

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

XVI. Action, if any, Resulting from Executive Session

XVII. Informational Items:

- A. Attorney Bills
- B. February Enrollment
- C. Magnet Newsletter
- D. New Student Registration Process
- E. NSDC Survey Results

XVIII. Adjournment