

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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve Board of Education Minutes of July 6, 2010
- IV. Response to Previous Public Comments/questions, if any**
- V. Communications from the Superintendent**
 - A. Community Relations - Mr. Clayton Muhammad
 - B. Community School Graduates - Dr. Gonzalez
 - C. Krug State of School Address
 - D. Discussion on the Quad County Urban League Contract - Mrs. Annette Johnson
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met July 12th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Monday, August 9th at 4:00 p.m. at the SSC
 2. Curriculum Committee Minutes of July 12th
 3. Biology Textbook Proposal (English and Spanish)
 4. Family and Child Development Textbook Proposal
 5. Foods I and II Textbook Proposal
 6. German I and II Textbook Proposal
 7. Living in the Environment - AP Environmental Science Course
 - B. Action Items:
 1. Motion to Approve the AP Computer Science Textbooks
 2. Motion to Approve the Technical Theater Course Beginning with the 2010/2011 School Year
 3. Motion to Approve the French 1, 2, 3 and AP Courses
 4. Motion to Approve Bon Voyage Level 1 French Textbooks
 5. Motion to Approve the AP Environmental Science Course Beginning with the 2010/2011 School Year
 6. Motion to Approve the High School Internet/Safety Curriculum Beginning with the 2010-2011 School Year
- IX. Building & Grounds Committee, Raymond Hull Chair, met July 7th at 6:00 p.m. at**

the SSC

A. Informational Items:

1. Meeting Schedule - Wednesday, August 4th at 6:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of July 7th
3. Garbage/Recycling Bid

B. Action Items: None

X. Personnel & Policy Committee, Anita Lewis, Chair, met July 6th at 4:00 p.m. at the SSC

A. Informational Items

1. Meeting Schedule - Tuesday, August 3rd at 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of July 6th
3. SES Assistant
4. SLC Positions
5. Review of Board Policies (Section 200)

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Finance Committee, Annette Johnson, Chair, met July 13th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, August 10th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of July 13th
3. 2010/2011 Budget
4. Revised Calendar of Events Taxable GO Working Cash Bonds, Series 2010

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 Following Small Learning Communities Positions:
 - a. A Full Time Interventionist Position for Freshman Who Fall Behind in Credits
 - b. Recall Two High School Literacy Coach Positions from August to December 30, 2010
3. Motion to Approve the Publishing and Displaying of the Budget
4. Motion to Set and Approve the Public Hearing for the Budget for September 7, 2010 @ 7:00 p.m.
5. Motion to Approve the Transportation Extension Agreement Between West Aurora School District 129 and East Aurora School District 131 and RichLee Vans
6. Motion to Approve a Supplemental Educational Services Administrative Assistant

7. Motion to Approve the Annual Community Services (STEP) "Agreement" Acceptance Request with the Illinois Department of Human Services, Division of Rehabilitation Services for Fiscal Year 2011
8. Motion to Approve the Following Donations:
 - a. \$40 from Richard and Julie Barcus to East Aurora High School in Memory of Donald Cousland
 - b. \$25 from Mary Hauge to East Aurora High School in Memory of Donald Cousland
 - c. \$10 from Frances Fauth to East Aurora High School in Memory of Donald Cousland
 - d. \$25 from Mary and Gregory Kushner to East Aurora High School in Memory of Donald Cousland
 - e. \$100 Worth of Mailing Labels to the East Aurora High School Athletic Department from Mrs. Jan Kenyon

XIII. Executive Session: None

XIV. Action, if Any Resulting from Executive Session

XV. Informational Items:

- A. Advantage Program...for Teen Parents (TAP)
- B. Confidential Newsletter

XVI. Adjournment