

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, September 20, 2010
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Closed Session Minutes of the Board of Education Meeting of September 7, 2010
 - B. Motion to Approve the Board of Education Minutes of September 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 Lisa Morales as the District Election Official for the 2011 Board of Education Elections and Rene Juneau as her Designated Representative - Mrs. Annette Johnson
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met September 13th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Monday, September 20th at 4:00 p.m. at the SSC
 2. Curriculum Committee Minutes of September 13th
 3. Summer School Statistics
 4. Class Size Reduction FTE Proposal
 5. PBIS Update
 6. Summer Professional Development
 7. Krug School Improvement Plan Update
 8. Simmons School Improvement Plan/Restructuring Update
 9. Waldo School Improvement Plan/Restructuring Update
 10. Technology Update
 11. Curriculum Board Committee Dates - Revised
 - B. Action Items:
 1. Motion to Approve the Amendment of the NIA Articles of Agreement
 2. Motion to Approve the Applications for School Recognition
- IX. Building & Grounds Committee, Raymond Hull Chair, met September 2nd at 6:00 p.m. at the SSC**

A. Informational Items:

1. Meeting Schedule - Thursday, October 7th at 6:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of September 2nd
3. Revised B&G Calendar
4. Illinois Clean Energy Community Foundation Grant
5. Illinois Zero Waste School Grant Program

B. Action Items: None

X. Personnel & Policy Committee, Anita Lewis, Chair, met September 7th at 4:00 p.m. at the SSC

A. Informational Items

1. Meeting Schedule - Tuesday, October 5th at 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of September 7th
3. Additional Middle School Class Size Reduction Position
4. Additional Elementary Position
5. Discussion on School Board Policy Section 520.38 (Certificated Personnel - Covering Other Classes)
6. Discussion on the Revision of the Following School Board Policies:
 - a. 270 - School Board Meetings
 - b. 270.07 - Board Meeting Procedures
 - c. 270.11 - Distribution of Materials
 - d. 860.03 - Community Relations - Outside Support Groups
 - e. 860.04 - Community Relations - Advertising by Non-School Related Entities

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Finance Committee, Annette Johnson, Chair, met September 14th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, October 12th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of September 14th
3. 2010/2011 Tax Levy 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 1 FTE Sheltered Language Arts Teacher Position for Cowherd Middle School Funded Through the Class Size Reduction Grant

3. Motion to Approve 1 FTE First Grade Teacher Position for Krug School
4. Motion to Approve a .5 FTE Kindergarten Teacher Position for Brady School Funded Through the Class Size Reduction Grant
5. Motion to Approve the Contract from Integrys to Purchase Electricity from September 2010 to September 2011 at an Approximate Cost of \$1.1 Million Dollars
6. Motion to Approve and Accept the Illinois Zero Waste School Grant Program in the Amount of \$4,455
7. Motion to Approve and Accept the Illinois Clean Energy Community Foundation Grant in the Amount of \$35,978.02
8. Motion to Approve the 2010/2011 District Operating Budget
9. Motion to Accept the Following Donations:
 - a. \$150 to East High School's Athletic Department from Mark and Debra Michelini
 - b. \$100 to East High School's Holiday Tournament from Steven P. Conrad
 - c. \$100 to East High School's Holiday Tournament from Chuck and Sara Schwartzberg
 - d. \$100 to East High School's Holiday Tournament from Brownson Lumber Sales
 - e. \$50 to East High's Holiday Tournament from Leonard and Marilyn Douglas
 - f. \$100 to East High's Holiday Tournament from Kathryn Klose
 - g. \$100 to East High School's Holiday Tournament from Gary & Mary Roberts
 - h. Fitness Equipment to the Physical Education Department at Cowherd Middle School from Lifetime Fitness
 - i. Office Furniture to Cowherd Middle School from Superior Office Systems
 - j. A Galion Asphalt Roller to the District from Stokes Excavating

XIII. Executive Session for the Purpose of Discussing the Acquisition of Real Property

XIV. Action, if Any Resulting from Executive Session

XV. Informational Items:

- A. Attorney Bills
- B. Confidential Newsletter

XVI. Adjournment