

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 16, 2010
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Executive Session Minutes of the Special Board of Education Meeting of August 2, 2010
 - B. Motion to Approve the Board of Education Minutes of August 2, 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. Aird
 - C. Appointment of Board Member to the Technology Committee
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met August 9th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 - 1. Meeting Schedule - Monday, September 13th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of August 9th
 - 3. Textbook Adoption Cycle
 - 4. High School Drop Out Prevention Grant
 - 5. Illinois Advisory Corp. Counselor High School
 - 6. High School Class Size Reduction FTE
 - 7. High School Fall Overloads
 - 8. Loyola University Chicago Partnership
 - 9. High School "Zero Hour" Physical Education Proposal
 - 10. Technology Update
 - 11. Request for Additional Student Service Staff for the 2010/2011 School Year
 - 12. School Improvement Plan, Choice and SES Update
 - 13. Title IIA Proposal/FY 2011 Update
 - 14. Curriculum Board Committee Meeting Schedule for 2010/2011
 - 15. Amendment of the NIA Articles of Agreement
 - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull Chair, met August 4th at 6:00 p.m.**

at the SSC

A. Informational Items:

1. Meeting Schedule - Thursday, September 2nd at 6:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of August 4th
3. Strategic Plan
4. CTS Presentation
5. Donation of Asphalt Roller from Stokes
6. Donation of Furniture from Superior Office System
7. Donation of Fitness Equipment

B. Action Items: None

X. Personnel & Policy Committee, Anita Lewis, Chair, met August 3rd at 4:00 p.m. at the SSC

A. Informational Items

1. Meeting Schedule - Tuesday, September 7th at 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of August 3rd
3. Special Education Positions
4. Community Outreach Facilitator Position
5. Secondary Overloads
6. Class Size Reduction Position
7. FOIA Review
8. Board Policies 860.03 and 860.04

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Finance Committee, Annette Johnson, Chair, met August 10th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, September 14th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of August 10th
3. Bonds - Documentation and Investments
4. Capital Project Status Update
5. Electricity Purchases
6. 2010/2011 Budget
7. Administrative Payroll

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 Special Education Positions:
 - a. 1 FTE Instructional Teacher Position for Simmons Middle School Funded by IDEA
 - b. 1 FTE Teaching Assistant Position for Simmons Funded by IDEA
 - c. 1 FTE Inclusion Teacher Position for Cowherd Middle School Funded by IDEA
 - d. 1 FTE Instructional Teacher Position for Cowherd Middle School Funded by IDEA
 - e. 1 FTE Autism Classroom Teacher/Structured Learning Position for Gates School Funded by IDEA
 - f. 1 FTE Autism Classroom Teaching Assistant/Structured Learning Position for Gates School Funded by IDEA
 - g. 1 FTE 1 on 1 Teaching Assistant Position for Hermes School Funded by IDEA
 - h. 1 FTE Early Childhood Teacher/Blended Classroom Position for Four Year Olds Funded by IDEA
 - i. 1 FTE Early Childhood Program Assistant/Blended Classroom Position for Four Year Olds Funded by IDEA
 - j. 1 FTE School Social Worker Position for the High School Funded by IDEA
 - k. .1 FTE Social Worker Position for Brady School Funded by IDEA
 - l. 1 FTE School Nurse/Overflow Position for Middle Schools, Elementary and Early Childhood Center Funded by IDEA
 - m. 2 FTE Speech and Language Pathologists/Caseload Overflow Positions Funded by IDEA
 - n. .5 FTE PBIS Coordinator Position Funded by IDEA
- 3. Motion to Approve 1 FTE High School Math Teacher Position Funded by the Class Size Reduction Grant
- 4. Motion to Approve 4 Overloads for the High School for the Fall Semester 2010
- 5. Motion to Approve One Community Outreach Facilitator Position
- 6. Motion to Approve the Bid of \$315,816.00 for Three Years for Garbage and Recycle to Groot Garbage Services
- 7. Motion to Approve the Acceptance of the Illinois Zero Waste School Grant Program for Dieterich School

XIII. Executive Session: None

XIV. Action, if Any Resulting from Executive Session

XV. Informational Items:

- A. Attorney Bills
- B. Confidential Newsletter
- C. Additional Information for the Board

XVI. Adjournment