

**Please
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East Aurora School District 131

Agenda

Board of Education Regular Meeting

Monday, December 6, 2010

7:00 PM

Revised

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Permit Anita Lewis to Participate via Audio Conferencing**
- IV. Approval of Minutes**
 - A. Motion to Approve the Board of Education Minutes of November 15, 2010
- V. Response to Previous Public Comments/Questions, if any**
- VI. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Marin Gonzalez
 - B. Community Relations Report- Mr. Clayton Muhammad
 - C. Student Board Member Report - Ms. Iliana Rivera
 - D. Gates State of the School Address
 - E. Board Discussion Items: None
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Monday, December 6th at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull, Chair**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Thursday, December 2nd at 6:00 p.m. at the SSC
 - B. Action Items: None
- X. Personnel & Policy Committee, Anita Lewis, Chair**
 - A. Informational Items:
 - 1. Meeting Schedule - Tuesday, December 14th at 5:00 p.m. at the SSC
 - B. Action Items:
 - 1. Motion to Approve the Revised School Board Policy 860.03 (Community Relations - Outside Support Groups)
 - 2. Motion to Approve the Revised School Board Policy 860.04 (Community Relations - Advertising by Non School Related Entities)
 - 3. Motion to Approve the Personnel Report as Presented
- XI. PUBLIC COMMENTS/QUESTIONS**
- XII. Executive Session for the Purpose of Discussing Student Discipline, Acquisition of Real Property, and Negotiations**

XIII. Action, Resulting from Executive Session, if any

XIV. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, December 14th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following Tax Levy Resolutions:

- a. \$16,945,437 for Education Fund
- b. \$3,820,684 for Operations and Maintenance Fund
- c. \$977,887 for Transportation Fund
- d. \$1,000 for Working Cash Fund
- e. \$3,118,210 for Illinois Municipal Retirement Fund
- f. \$3,019,699 for Social Security Fund
- g. \$68,489 for Fire Prevention, Safety, Environmental & Energy Fund
- h. \$305,235 for Special Educationi Fund

2. Motion to Approve Collective Bargaining Agreements and Employee Compensation

XV. Comments of the Board

XVI. Informational Items, if any

- A. SIS Timeline
- B. Clarification on New Programs
- C. October Enrollment

XVII. Adjournment