

**Please
Turn Cell
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**Agenda
Public Hearing
Monday, November 15, 2010
7:00 PM**

- I. Roll Call**
- II. Truth in Taxation Hearing**
- III. Adjournment**

**Agenda
Board of Education Meeting
Monday, November 15, 2010
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Board of Education Minutes of November 1, 2010
 - B. Motion to Approve the Closed Session Minutes of November 1, 2010
- IV. Response to Previous Public Comments/Questions, if any**
- V. 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. Board Discussion Items:
 - 1. Virtual Learning - Dr. Marin Gonzalez
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met November 1st at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Monday, December 6th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of 11-1-10
 - 3. Technology Curriculum Process
 - 4. Teacher Induction
 - 5. Parent Mentoring
 - 6. Technology Update/Student Information System
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair met November 4th at 6:00 p.m. at the SSC**

A. Informational/Discussion Items

1. Meeting Schedule - Thursday, December 2nd at 6:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of 11-4-10

B. Action Items:

1. Motion to Approve the Resolution Authorizing the Sale of Personal Property for the Two 1991 District 131 Vans

IX. Personnel & Policy Committee, Anita Lewis, Chair met November 2nd at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, December 7th at 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of 11-2-10
3. Additional Special Education Positions
4. New Teacher Induction
5. Discussion of Board Policy 645-E1 (Employee Agreement for Internet Access)
6. Revision of Board Policies:
 - a. Policy 860.03 (Community Relations - Outside Support Groups)
 - b. Policy 860.04 (Community Relations - Advertising by Non School Related Entities)

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance Committee, Annette Johnson, Chair met November 9th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, December 14th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of 11-9-10
3. Education 2020 Proposal/Presentation
4. Negotiations
5. 2010 Levy

B. Action Items:

1. Motion to Approve the Following Monthly financial Reports:
 - a. Treasurer's Report
 - b. Cash Flow Report
 - c. Financial Statement
 - d. Petty Cash Report
 - e. Payroll Report
 - f. List of Bills
2. Motion to Approve the Following Special Education Positions:
 - a. 1.0 FTE Teaching Assistant Position for Gates Elementary to be Paid Through Medicaid
 - b. 1.0 FTE Teaching Bilingual Resource Assistant Position at Bardwell Elementary be be Paid Through Medicaid

3. Motion to Approve the Laura Bush Grant for Libraries in the Amount of \$6,000 to Rollins Elementary School
4. Motion to Approve Opening a New Bank Account Solely for the Lunch Program
5. Motion to Approve the Dart Foundation Grant in the Amount of \$1,300 to Allen Elementary School
6. Motion to Approve the Dart Foundation Grant in the Amount of \$1,200 to Gates Elementary School
7. Motion to Approve the Revised TAOEP Grant from \$91,116 to \$95,010
8. Motion to Approve the Following Donations:
 - a. \$1,500 Worth of Uniforms for the East Aurora High School Soccer Program from the Next Level Foundation
 - b. \$2,000 for the East Aurora High School Music Program from the GRAMMY Foundation
 - c. \$800 for the Special Education Department at East High School from the Knights of Columbus
 - d. \$50 for the East Aurora High School Holiday Basketball Tournament from Dr. Jerome Roberts
 - e. \$500 to the East Aurora High School Athletic Department from Hector Huitron
 - f. 13 - \$100 Gift Cards from Wal-Mart to Each Elementary School and the Early Childhood Center from the Aurora Junior Women's Club
 - g. Dictionaries for District 131 Third Graders from the Rotary Club of Aurora

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Comments of the Board

XV. Informational Items, if any

- A. Attorney Bills
- B. Gifted Committee
- C. Negotiations
- D. Academic Recommendations

XVI. Adjournment