

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 16, 2011
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Board of Education Minutes of May 2, 2011
 - B. Motion to Approve the Executive Session Minutes of May 2, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Building Usage Request for Bardwell School - Mrs. Annette Johnson
 - B. Community School Graduates - Dr. Marin Gonzalez
 - C. Community Relations Report - Mr. Clayton Muhammad
 - D. Student Board Member Report - Ms. Iliana Rivera
 - E. Board Discussion Items: None
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met May 2nd at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Monday, June 6th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of May 2nd
 - 3. Textbook Adoption Cycle
 - 4. Special Education Instructional Materials
 - 5. "Critical Friend" - School Improvement Update
 - 6. Technology Update
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair, met May 4th at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Wednesday, June 1st at 5:00 p.m. at the SSC
 - 2. Building and Grounds Committee Minutes of May 4th
 - 3. Bethesda Property Bid Results
 - 4. Bethesda Room Specifications
 - 5. Revised Calendar
 - 6. Future Sites
 - 7. Baseball/Football Fields

8. Organ Donation - Hermes

B. Action Items: None

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

A. Informational Items:

1. Meeting Schedule - Tuesday, June 7th 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of May 3rd
3. Together We Shine
4. Bilingual Staffing
5. Board Policies (Section 200)

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 14th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of May 10th
3. Annual Resolutions
 - a. Prevailing Wage Rates
 - b. Depositories - Bank
 - c. Establishment of Imprest Revolving Fund
 - d. Establishment of Petty Cash Fund
 - e. Appointing Jay Augustine as District Treasurer
 - f. Treasurer's Bond
4. Budget
5. Working Cash Fund Transfer
6. Old Second National Bank

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 Custodial Supply Bids:
 - a. \$6,091.90 from Am San
 - b. \$2,498 from Cambria Sales
 - c. \$8,496 from Flags USA
 - d. \$427,410.93 from Janco Supply
 - e. \$17,304.15 from Ramrod

- f. \$1,687.70 from Standard Company
- g. \$17,875 from Valdes Enterprises
- 3. Motion to Approve the Following Bids for the Child Service Center:
 - a. \$782,000 from Lite Construction
 - b. \$130,449 from Arrow Plumbing
 - c. \$362,169 from Greiters Mechanical Services
 - d. \$349,169 from R&R Electrical Contractors
- 4. Motion to Accept the School District Library Grant in the Amount of \$9,902.41
- 5. Motion to Approve the Making Kane County Fit for Kids Grant in the Amount of \$4,875
- 6. Motion to Approve the Bullying Prevention Grant in the Amount of \$15,000
- 7. Motion to Approve the 2010 Lowe's Toolbox for Education Grant in the Amount of \$5,000
- 8. Motion to Approve the Following Donations:
 - a. \$617.22 from the Knights of Columbus Charities for Special Education
 - b. Wurlitzer Organ from Mr. & Mrs. Brian DeMar to Hermes School
 - c. \$300 from Amalgamated UAW Local 145 for the East High Softball Team
 - d. \$1,000 from Cliff Pensyl for the East High Track & Cross Country Programs
 - e. A Delta Dust Collector System, Radial Arm Saw and Delta X5 Unisaw 12" Table from the Sid Jennings Family
- 9. Motion to Approve the Administrative Curricula Recommendations for Phase III

XII. Executive Session for the Purpose of Discussing Student Discipline

XIII. Action, Resulting from Executive Session, if any

XIV. Comments of the Board

XV. Informational Items, if any

- A. Attorney Bills
- B. April Enrollment

XVI. Adjournment