

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 21, 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 March 7, 2011
 - B. Motion to Approve the First Executive Session Minutes of March 7, 2011
 - C. Motion to Approve the Second Executive Session Minutes of March 7, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community School Graduates
 - B. Community Relations Report - Mr. Clayton Muhammad
 - C. Student Board Member Report - Ms. Iliana Rivera
 - D. Board Discussion Items:
 - 1. Community Relations District Advisory Committee
 - 2. Spain Recruiting
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met March 7th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Monday, April 4th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of March 7th
 - 3. .5 FTE Bilingual Position
 - 4. Professional Development Update
 - 5. Technology Update
 - 6. Alternative School Questions
 - 7. 2010-2011 Amended School Calendar
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair, met March 3rd at 6:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Thursday, April 7th at 6:00 p.m. at the SSC
 - 2. Building and Grounds Committee Minutes of March 3rd
 - 3. Bethesda Revised Site Plan
 - 4. Bethesda Land Acquisition Timeline

5. East High Choir/Band Room Asbestos Abatement
6. Future Sites Update
7. Future Improvement Projects
8. East High Stadium Repairs
9. Baseball/Football Fields
10. East High Pipe Replacement Bids
11. Bardwell Elementary Pipe Replacement Bids
12. East High Tunnel Clearance Bids
13. East High Pipe Asbestos Abatement

B. Action Items: None

IX. Personnel & Policy Committee, Anita Lewis, Chair

A. Informational Items:

1. Meeting Schedule - Tuesday, April 12th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Revised Board Policy 270.12 (Voting Method)
2. Motion to Approve the Revised Board Policy 275 (Board Policy Development)
3. Motion to Approve the Revised Board Policy 645E-1 (Teacher Agreement for Internet Access)
4. Motion to Approve the Deletion of Board Policy 276 (Maintenance of Board Policy Manual)
5. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance Committee, Annette Johnson, Chair met March 15th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 12th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of March 15th
3. Additional Counselor Position at East High School
4. Additional PPA's at Waldo Middle School
5. Bonds
6. Employee Benefits

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 an Additional .5 FTE Bilingual/ESL Position for AMSA
3. Motion to Approve the Following Additional Positions for Elementary:
 - a. 3 FTE Class Size Teacher Positions for Allen

- b. 1 FTE Class Size Teacher Position for Oak Park
 - c. 1 FTE Class Size Teacher Position for Brady
 - d. .5 Preschool Administrator Position
4. Motion to Approve the Resolution to Participate in "The Fund"
 5. Motion to Approve the Asbestos Abatement Bid from Carnow Conibear in the Amount of \$105,700
 6. Motion to Approve the Piping Replacement Bid from Adler Plumbing in the Amount of \$88,000 for Bardwell Elementary School
 7. Motion to Approve the Piping Replacement Bid from Premier Mechanical in the Amount of \$583,000 for East High School
 8. Motion to Approve the following Donations:
 - a. \$2,570 for the East High Girls' Soccer Team Jerseys from KGK Management
 - b. \$250 for East High's Basketball Team from Richard Irvin
 - c. \$40 for East High's Band Program from Ms. Myrna Molina
 - d. 2005 Plymouth P/T Cruiser to East High's Auto Shop from the Pooper Scoopers

XII. *Executive Session for the Purpose of Discussing the Appointment, Employment or Dismissal of a Specific Employee Pursuant to 5 ILCS 120/12(c)(1)*

XIII. Action, Resulting from Executive Session, if any

XIV. Comments of the Board

XV. Informational Items, if any

- A. East/West Basketball Game
- B. February Enrollment
- C. Gifted Committee
- D. Graphing Calculators
- E. Magnet Academy
- F. Former Employee Insurance Complaint

XVI. Adjournment