

**Please  
Turn Cell  
Phones Off**

**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 15, 2011  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

- A. Motion to Approve the Special Board of Education Meeting Minutes of August 1, 2011
- B. Motion to Approve the Executive Session Minutes of the Special Board of Education Meeting on August 1, 2011
- C. Motion to Approve the Board of Education Minutes of August 1, 2011

**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. Board Discussion Items: None
  - 1. Student Achievement - Mrs. Annette Johnson

**VI. PUBLIC COMMENTS/QUESTIONS**

**VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met August 1st at 4:00 p.m. at the SSC**

- A. Informational/Discussion Items
  - 1. Meeting Schedule - Wednesday, September 7th at 4:00 p.m. at the SSC
  - 2. Curriculum Committee Minutes of August 1st
  - 3. Late Start Proposal
  - 4. Technology Update
  - 5. Gifted Program Model and Phase I Implementation
  - 6. Additional Math and English Teacher Proposal for High School
- B. Action Items: None

**VIII. Building & Grounds Committee, Raymond Hull, Chair, met August 3rd at 5:00 p.m. at the SSC**

- A. Informational/Discussion Items
  - 1. Meeting Schedule - Wednesday, September 7th at 5:00 p.m. at the SSC
  - 2. Building & Grounds Committee Minutes of August 3rd
  - 3. Future Sites Appraisal (250 E. Indian Trail)
  - 4. St. Nicholas and St. Paul Site Appraisal
  - 5. Outdoor Lighting Bid (18 Locations)
  - 6. Architectural Firm Selection Process

7. CSC Roof Quote
8. Construction Manager Report
9. Budget Projects (Repairs/Replacements)
10. Rejection Bid (Parking Lot Repairs, Sealcoating and Striping Bid)
11. East High School Roofing Bid

B. Action Items: None

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

A. Informational Items:

1. Meeting Schedule - Tuesday, September 6th 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of August 2nd
3. Special Education Overload
4. Additional Secondary Positions
5. Applications for School Recognition
6. Discussion on Mentoring Policy
7. Discussion on Non-School Sponsored Trip Guidelines
8. Discussion on the Revision of School Board Policy 280 (School Board-New Board Member Orientation)
9. Discussion on the Revision of School Board Policy 280.01 (School Board-Board Candidate Orientation)
10. Exit Interviews

B. Action Items:

1. Motion to Approve the Applications for School Recognition
2. Motion to Approve the Revision of School Board Policy 280 (Board Candidate Orientation)
3. Motion to Approve the Personnel Report as Presented

**X. PUBLIC COMMENTS/QUESTIONS**

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 13th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of August 9th
3. 2011 Tax Levy Timeline
4. 2011/2012 Budget
5. Proposed Questions for Architectural Firm Interviews

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 a Special Education Overload at the High School
3. Motion to Approve 2 FTE Teacher Positions at the High School; One for English and One for Mathematics
4. Motion to Approve the Arts & Culture in Schools Grant from Target for \$2,000 for the Drama Club School Productions
5. Motion to Approve an Additional \$7,010 from the Children's Low-Cost Laptop Program Grant that was Approved June 14, 2011 in the Amount of \$173,490
6. Motion to Reject the Parking Lot Repairs, Crack Filling, Sealcoating and Striping Bid
7. Motion to Approve the Outdoor Lighting Bid in the Amount of \$394,927 from Facility Solutions Group
8. Motion to Approve the East High School Re-Roofing Project Bid in the Amount of \$339,525 from Malcor Roofing
9. Motion to Approve the Donation of \$250 to East High School's Athletic Department from Sharon Kennedy

**XII. Executive Session: None**

**XIII. Action, Resulting from Executive Session, if any**

**XIV. Comments of the Board**

**XV. Informational Items, if any**

- A. Legal Bills
- B. Accounts Payable
- C. Administrative Organization
- D. Orchestra Survey

**XVI. Adjournment**