

*All Children Can and Will Learn*

**Aurora East Schools**

**District 131**

School Service Center

417 Fifth Street • Aurora, Illinois 60505-4794 • Telephone 630/299-5554

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Board of Education  
School District 131  
Aurora, IL 60505

The next Regular Meeting along with a Public Hearing of the Board of Education of School District Number 131 will be held on **Monday, October 17, 2011, at 7:00 O'clock P.M.**, at the School Service Center – 417 Fifth Street, Aurora, Illinois.

Sincerely,

Anita Lewis  
Secretary, Board of Education

AL/lm

**Agenda**  
**Public Hearing**  
**Monday, October 17, 2011**  
**7:00 PM**

- I. Roll Call**
- II. ISBE School Calendar Waivers**
- III. Adjournment**

**Agenda**  
**Board of Education Meeting**  
**Monday, October 17, 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 October 3, 2011
  - B. Motion to Approved the Executive Session Minutes of October 3, 2011
- IV. Response to Previous Public Comments/Questions, if any**
  - A. E. Cervantes
- V. Communications from the Superintendent**
  - A. Community School Graduates - Dr. Raquel Wilson
  - B. Community Relations Report - Mr. Clayton Muhammad
  - C. Board Discussion Items:
    - 1. Alternative School
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met October 3rd at 4:00 p.m. at the SSC**
  - A. Informational/Discussion Items
    - 1. Meeting Schedule - Monday, November 7th at 4:00 p.m. at the SSC
    - 2. Curriculum Committee Minutes of October 3rd
    - 3. Waiver Modification
    - 4. Special Education Update

5. Special Education Outplacement Program with Quad County Urban League
6. Krug School Improvement Plan
7. Junior English Textbook Proposal

B. Action Items: None

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

A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, November 2nd at 5:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of October 5th
3. Construction Manager Report
4. Building Assessments
5. Repairs/Replacements Budget
6. 10 Year School Survey
7. Lunchroom Tables Bid Recommendation
8. Rentals Procedures Recommendation
9. Lawn Mower Lease Agreement
10. Van Resolution
11. COPS Grant
12. Waldo Stage Renovation
13. Maintenance Staff Services vs. Outside Vendors
14. Building Rental Special Request
15. Future Site(s) Update

B. Action Items: None

**IX. Student Enrichment Committee, Anita Lewis, Chair**

A. Informational Items:

1. Meeting Schedule - Monday, October 24th at 4:00 p.m. at the SSC

**X. Personnel & Policy Committee, Mary Anne Turza, Chair, met October 11th at 4:00 p.m. at the SSC**

A. Informational Items:

1. Meeting Schedule - Tuesday, November 1st at 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of October 11th
3. Additional Special Education Teacher Assistant Positions
4. Stipends for Clinical Team Leaders
5. Master Scheduler Stipend
6. Construction Manager Position

7. Discussion of School Board Policy 415.01 (Operational Services, Payment Procedures)
8. Review of School Board Policy 645.08 (Instruction, Student Excursion Tours)
9. Review of Policies in 200's

B. Action Items:

1. Motion to Approve School Board Policy 500.18R (Administrative Procedures)
2. Motion to Approve the Personnel Report as Presented

**XI. PUBLIC COMMENTS/QUESTIONS**

**XII. Finance Committee, Annette Johnson, Chair met October 11th at 4:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, November 8th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of October 11th
3. Adoption of the Junior English Textbook
4. Refunding Bond Sales
5. Purchase of Property Near East High School by Resident
6. Hot Lunch Prices
7. 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 a Construction Manager Position
3. Motion to Approve 3 FTE Teaching Assistant Positions (One for Waldo, One for Simmons and One FTE Bilingual Teaching Assistant Position at Krug) to be Paid for Through the IDEA Grant
4. Motion to Approve Four Stipends to Support the Clinical Team Leaders for Related Service Staff to be Paid for Through Medicaid
5. Motion to Approve the Master Scheduler Stipend in the Amount of \$4,621
6. Motion to Accept the TAOEP Grant in the Amount of \$101,974
7. Motion to Approve the Children's Low-Cost Laptop Program Continuation Grant in the Amount of \$12,000

8. Motion to Approve the Lunchroom Replacement Tables Bid from Lowery McDonnell in the Amount of \$206,151
9. Motion to Approve the Lease with New Equipment Leasing, Inc.
10. Motion to Approve a Bond Resolution
11. Motion to Accept the Donation of a Dress Form and Various Art Supplies to the High School Fine Arts Department

**XIII. Comments of the Board**

**XIV. Executive Session for the Purpose of Discussing Negotiations and the Appointment, Employment and Dismissal of a Specific Employee**

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

**XVI. Informational Items, if any**

- A. Legal Bills

**XVII. Adjournment**