

**Please
Turn Cell
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**Agenda
Public Hearing
Monday, November 21, 2011
7:00 PM**

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

**Agenda
Board of Education Meeting
Monday, November 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 November 7, 2011
- IV. Response to Previous Public Comments/Questions, if any**
 - A. B. Mills
- V. Communications from the Superintendent**
 - A. Community Relations Report- Mr. Clayton Muhammad
 - B. Board Discussion Items: None
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met November 7th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Monday, December 5th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of November 7th
 - 3. Technology Updates
 - 4. Academic Vocabulary Update
 - 5. Local Assessment Report
 - 6. Middle School Presentation
 - B. Action Items:
 - 1. Motion to Approve the School Improvement Plans for Krug School
- VIII. Building & Grounds Committee, Raymond Hull, Chair**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Wednesday, December 7th at 5:00 p.m. at the SSC
 - B. Action Items:

1. Motion to Approve the Resolution Authorizing the Disposal of a District 1989 GMC Van
2. Motion to Approve the Resolution Authorizing the Disposal of District Lunchroom Tables

IX. Student Enrichment Committee, Anita Lewis Chair

A. Informational Items:

1. Meeting Schedule - Monday, November 28th at 4:00 p.m. at the SSC

B. Action Items: None

X. Personnel & Policy Committee, Mary Anne Turza, Chair

A. Informational Items:

1. Meeting Schedule - Tuesday, December 6th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Revision of School Board Policy 270.19 (Public Participation at School Board Meetings)
2. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, December 13th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of November 15th
3. Tax Levy
4. Finance Meeting Date Change
5. IMRF New Regulations

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Treasurer's Report
 - b. Cash Flow Report
 - c. Financial Statement
 - d. Payroll Report
 - e. Petty Cash Report
 - f. List of Bills
2. Motion to Approve an Adjusted Appointment from Custodian to Fireman at the Child Service Center
3. Motion to Approve an Emergency Authorization for Temporary Special Education Position
4. Motion to Approve 1 FTE SIS Facilitator Position
5. Motion to Approve 1 Part-Time Pre-Adult Education Teacher
6. Motion to Approve 1 Part-Time Adult Education Literacy Teacher
7. Motion to Approve 1 FTE Education 2020 Facilitator
8. Motion to Approve Applying for a \$5,000,000 Preschool Grant and to Approve

Allocating 10% Matching Funds from the District

9. Motion to Approve the Following Donations:

- a. \$401 from the Growing Place to Gates School Art Program
- b. 1 Alto Saxophone to East High School's Band from Ms. Nancy A. Mickelson
- c. 1 Scoreboard from the East Aurora Sports Boosters for the East High Baseball Field
- d. Shirts for East High School's Scholastic Team from the Glenn Ellyn Masonic Lodge 950

XV. Comments of the Board

XVI. Informational Items, if any

- A. Truth in Taxation Presentation

XVII. Adjournment