

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 19, 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 December 5, 2011

IV. Response to Previous Public Comments/Questions, if any

V. Communications from the Superintendent

A. Community Relations Report- Mr. Clayton Muhammad

B. Board Discussion Items:

1. Aurora Public Library - Ms. Annette Johnson

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met December 5th at 4:00 p.m. at the SSC

A. Informational/Discussion Items

1. Meeting Schedule - Monday, January 9, 2012 at 4:00 p.m. at the SSC

2. Curriculum Committee Minutes of December 5th

3. Technology Updates

4. Elementary Update

5. Supplemental Services Update (SES)

6. Alternative School Programs Update

7. Middle School Update

8. High School Update

9. Bilingual Update

10. Special Education Update

B. Action Items: None

VIII. Building & Grounds Committee, Raymond Hull, Chair, met December 7th at 5:00 p.m. at the SSC

A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, January 4, 2012 at 5:00 p.m. at the SSC

2. Building & Grounds Committee Minutes of December 7th

3. Construction Manager Report (EH Roof, VNA & Bookstore)

4. East High Athletic Stadium

5. Building Assessments

6. Lawn Mower Agreement

7. Aurora Township Computer Donation
8. Rental Procedure Recommendation
9. Early Childhood Grant Proposal
10. Future Site Acquisition

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis Chair

A. Informational Items:

1. Meeting Schedule - Monday, January 23, 2012 at 4:00 p.m. at the SSC

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Executive Session: None

XII. Action, Resulting from Executive Session, if any

XIII. Personnel & Policy Committee, Mary Anne Turza, Chair, met December 6th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, December 6th at 4:00 p.m. at the SSC
2. Personnel Committee Minutes of December 6th
3. Elementary Update
4. Elementary Band Overload
5. Proposed Parent Educator
6. Proposed .4 Elementary PE Teacher
7. Proposed Differentials/Stipend
8. Phase I, II and III Personnel Update
9. School Board Policies in 200's

B. Action Items:

1. Motion to Approve the Proposed 2012/2013 School Calendar
2. Motion to Approve the Resolution to Dismiss a Tenured Teacher
3. Motion to Approve the Personnel Report as Presented

XIV. Finance Committee, Annette Johnson, Chair, met December 13th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 3, 2012 at 4:00 p.m. at the SSC
2. Finance Committee Minutes of December 13th
3. Negotiations
4. Bookkeeping and Policy Update Changes

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 the Band Overload at Dieterich
- 3. Motion to Approve an Early Childhood Parent Educator Position at O'Donnell
- 4. Motion to Approve .4 Elementary PE Teacher Position at Dieterich
- 5. Motion to Approve Additional Differentials/Stipends for Elementary and High School
- 6. Motion to Accept the Target Field Trip Grant in the Amount of \$700
- 7. Motion to Accept the IAHPERD Grant in the Amount of \$3,826.09
- 8. Motion to Accept the Exxon Mobil Educational Alliance Program Grant in the Amount of \$500
- 9. Motion to Approve the Following Donations:
 - a. Omni-Tech Computer and Dell Windows Server to the High School from the Aurora Township Assessor's Office
 - b. Thirteen \$100 Gift Cards from Wal-Mart to Each Elementary School and One for Homeless Students
 - c. \$1,000 from the Kane County Fit for Kids

XV. Comments of the Board

XVI. Informational Items, if any

- A. Cabinet Minutes of November 30th
- B. Vacation/Professional Development Calendar
- C. Superintendent Calendar

XVII. Adjournment