

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 16, 2012
7:00 PM**

- I. Roll Call - Part I of Meeting**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve Board of Education Minutes of April 2, 2012
 - B. Motion to Approve the Executive Session Minutes of April 2, 2012
- IV. Response to Previous Public Comments/questions, if any**
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Raquel Wilson
 - B. Community Relations Report - Mr. Clayton Muhammad
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met April 2nd at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Monday, May 7th 4:00 p.m. at the SSC
 2. Curriculum Meeting Minutes of 4-2-12
 3. Special Education Students
 4. Bilingual Update
 5. Middle School Update
 6. High School Update
 7. Elementary Update
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair, met April 4th at 5:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Wednesday, May 2nd at 5:00 p.m. at the SSC
 2. Building & Grounds Meeting Minutes of 4-4-12
 3. Construction Manager Report (CCA)
 4. D131 Construction Manager Report (Track Repair - EHS UV Mechanical)
 5. Maintenance Grant Report
 6. Window Replacement Bid Recommendation
 - B. Action Items:
 1. Motion to Approve the Deeding of the Tennis Courts to the City of Aurora
- IX. Student Enrichment Committee, Anita Lewis, Chair**

A. Informational/Discussion Items:

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

B. Action Items: None

X. Personnel & Policy Committee, Mary Anne Turza, Chair, met April 3rd at 4:00 p.m. at the SSC

A. Informational Items

1. Meeting Schedule - Tuesday, May 1st at 4:00 p.m. at the SSC
2. Personnel Meeting Minutes of April 3rd
3. Fundraising Facilitator Position
4. Discussion on the Revision of Board Policy 540.04 (Duties and Qualifications)
5. Policy Manual Customization

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Executive Session for the Purpose of Discussing Student Discipline

XIII. Action, if Any Resulting from Executive Session

XIV. Finance Committee, Annette Johnson, Chair, met April 10th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, May 15th p.m. at the SSC
2. Finance Minutes of April 10th
3. Working Cash Transfer
4. Negotiations
5. Bus Bid
6. ENCORE Program
7. Property Tax Levy
8. Fundraising Facilitator Position

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Treasurer's Report
 - b. Cash Flow Report
 - c. Financial Report
 - d. Payroll Report
 - e. Petty Cash Report
 - f. List of Bills
2. Motion to Accept the Illinois State Board of Education School Maintenance Project Grant in the Amount of \$50,000 and to Allocate \$50,000 in District Matching Funds
3. Motion to Accept the Bid for Window Replacement from 3F Corporation in the Amount of \$178,200
4. Motion to Approve Six Division Chair Non-Instructional Positions
5. Motion to Approve the Middle School Summer School Program in the Amount of

\$237,500

6. Motion to Accept the Following Donation:

- a. \$100 to East Aurora High School's NJROTC Program from Dr. Alejandro Benavides

XV. Comments of the Board

XVI. Informational Items, if any:

- A. Cabinet Meeting of March 28th
- B. Confidential Newsletter Item

XVII. Adjournment Sine Die

XVIII. Roll Call - Part II of Meeting

- A. Call to Order (Superintendent)
- B. Roll Call
- C. Election of Officers
 1. President
 2. Vice President
 3. Secretary

XIX. Assignment of Board Members to Sub Committees

XX. Motion to Approve the Re-Adoption of the Calendar of Regular Meeting Dates & Times for the 2011/2012 School Year

XXI. Adjournment