

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 18, 2012
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

A. Motion to Approve Board of Education Minutes of June 4, 2012

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

V. Communications from the Superintendent

A. Motion to Approve the Board of Education Meeting Dates for the 2012/2013 School Year - Mrs. Annette Johnson

B. Community School Graduates - Dr. Raquel Wilson

C. Community Relations Report - Mr. Clayton Muhammad

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met June 4th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Monday, July 2nd at 4:00 p.m. at the SSC
2. Curriculum Meeting Minutes of June 4th
3. Technology Update
4. Elementary Update
5. Education 2020 Program Update
6. High School Update
7. Bilingual Update
8. Special Education Update
9. Curriculum Update
10. Middle School Update

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair, met June 6th at 5:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Thursday, July 5th at 4:00 p.m. at the SSC
2. Building & Grounds Minutes of June 6th
3. Architect/Construction Manager Report
4. District 131 Construction Manager Report
5. Maintenance Grant Report

6. Building Acquisition Update
7. Building & Grounds Committee Meeting Dates for 2012-2013
8. Bids

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 25th at 4:00 p.m. at the SSC

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair, met June 12th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, July 10th at 4:00 p.m. at the SSC
2. Finance/Personnel Minutes of June 12th
3. Lunch Fee Increases - Effective 8/23/12
 - a. From \$1.40 to \$1.45 for Student Lunches
 - b. From \$2.20 to \$2.30 for Adult Lunches
4. Budget 2012/2013
 - a. Board Workshop Scheduled for July 16th
5. Finance/Personnel Committee Meeting Dates for the 2012/2013 School Year
6. Discussion on the Revision of School Board Policy 725.12 (Requirements for High School Graduation)

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Treasurer's Report
 - b. Payroll Report
 - c. Cash Flow Report
 - d. Financial Report
 - e. List of Bills
 - f. Petty Cash Report
2. Motion to Approve Old Second National Bank Money Market Investment Proposal
3. Motion to Approve East High Summer School Proposal in the Amount of \$128,136
4. Motion to Accept the Following Resolutions:
 - a. Resolution for the Appointment of District Treasurer
 - b. Resolution for Depositories
 - c. Resolution to Establish Petty Cash Revolving Fund
 - d. Resolution on Prevailing Wage Rates
 - e. Certificate for Prevailing Wage Rates
 - f. Resolution for Amount of Treasurer's Surety Bond
5. Motion to Approve the Following Textbook Adoptions:
 - a. Grades K-8 Houghton-Mifflin Harcourt Science Series in the Amount of

\$681,000

- b. Grades K-5 National Geographic Reach ESL Series and Grades 6-8 National Geographic Inside ESL Series in the Amount of \$397,473.26
6. Motion to Accept the Following Donation:
 - a. \$500 to the East High School Library to Purchase 50 Copies of the Book "Night Circus" from the Lambda State Foundation for Educational Studies
 - b. Hot Dogs and Buns to East High for the Perfect Attendance "lock-in" from Mr. and Mrs. Tony Barracca
 - c. \$300 to East High School to Purchase Table Banners from the PTA
7. Motion to Approve the East High Community Service Organizer Stipend Proposal
8. Motion to Delete the Grant Writer Position
9. Motion to Approve the Grant Coordinator Position
10. Motion to Delete the Assistant Superintendent for Secondary Position
11. Motion to Approve the Assistant Superintendent for Educational Services Position
12. Motion to Approve the District-Wide Peace Jam Program Proposal in the Amount of \$7,500
13. Motion to Approve the Resolution to Purchase the Fred Rogers Community Center Located at Root Street and College Avenue in Aurora in the Amount of \$3,000,000
14. Motion to Approve the Personnel Report as Presented

XII. Board Comments

XIII. Informational Items, if any:

- A. Superintendent's 4th Quarter Goals
- B. May Enrollment

XIV. Adjournment