

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, July 16, 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 18, 2012

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

V. Communications from the Superintendent

A. Community School Graduates - Dr. Christie Aird

B. Community Relations Report - Mr. Clayton Muhammad

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met July 9th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Monday, August 6th at 4:00 p.m. at the SSC
2. Curriculum Meeting Minutes of July 9th
3. Technology Update
4. Curriculum Update
 - a. High School Proposal for Division Chairs (2012-2013)
 - b. High School Department Manager Position
 - c. Negotiations Update - Committee Structure
 - d. Literacy Coaches' Restructuring Plan
 - e. Preliminary ISAT Data (Trend Data)
5. Curriculum Board Committee Dates for 2012/2013 School Year

B. Action Item:

1. Motion to Approve the Illinois High School Association (IHSA) Membership for the 2012/2013 School Year

VIII. Building & Grounds Committee, Richard Leonard, Chair, met July 5th at 4:00 p.m. at the SSC

A. Informational Items:

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

6. Rental Procedures Revision
7. Paper Bid and Recommendation
8. Rollins Mechanical Room Repairs Bid
9. Fire Alarm System Testing 3 Year Contract Bid and Recommendation
10. Define Project Accounting and Contingency
11. Approval of Change Order Process
12. Review New Projects
13. Land Donation by Habitat for Humanity for Property Adjacent to Cowherd School
14. Lease Extension for the Administrative Service Center in Indian Trail

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair, met June 25th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, July 23rd at 4:00 p.m. at the SSC
2. Student Enrichment Committee Minutes of June 25th
3. Sub Committee Reports:
 - a. Athletics
 - b. Extracurricular
 - c. Community Relations

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair, met July 10th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, August 14th at 4:00 p.m. at the SSC
2. Finance/Personnel Minutes of July 10th
3. Board Workshop on Tentative Budget
4. Instructional Tutor Positions and Job Description
5. Revised Division Chair Model/Department Managers Proposal
6. Magnet Laptop Procedures
7. Adult Education Program Proposal
8. Discussion on the Revision of School Board Policy 715.11 (Harassment, Intimidation and Bullying of Students)
9. Discussion on the Revision of School Board Policy 500.08 (General Personnel - Equal Employment and Minority Recruitment)
10. Discussion on Proposed School Board Policy (Transgender and Gender Nonconforming Students)

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. Petty Cash Report
- f. List of Bills
2. Motion to Approve Extending the Administrative Service Center Lease to September 2013
3. Motion to Approve the Triple Threat Mentoring Program for the 2012 District Summer Sports Camps
4. Motion to Accept the Land Donation next to Cowherd Middle School from the Fox Valley Habitat for Humanity
5. Motion to Approve the IRS Section 125 Resolution for Premium Conversion and Flexible Spending Plans
6. Motion to Accept the Following Grants:
 - a. Bullying Prevention Grant at Cowherd Middle School from the Illinois Violence Prevention Authority in the Amount of \$30,000
 - b. The Community Foundation for the National Capital Region Grant from the Laura Bush Foundation for America's Libraries Fund in the Amount of \$5,000
7. Motion to Accept a Bid for Xerox Paper from Midland Paper in the Amount of \$176,893.20
8. Motion to Accept a Bid for Fire Alarm/Sprinkler Testing 3 Year Contract from Fox Valley Fire and Safety in the Amount of \$62,100
9. Motion to Accept a Bid for Chimney Restoration/HVAC for Rollins School from Youngrens, Inc. in the Amount of \$152,000
10. Motion to Set and Approve the Public Hearing Date for the 2012/2013 Tentative Budget on August 20, 2012 at 7:00 p.m.
11. Motion to Approve Displaying the 2012/2013 Tentative Budget at the Service Center
12. Motion to Approve Publishing the Date of the Public Hearing and the Display of the 2012/2013 Tentative Budget in the Beacon News
13. Motion to Accept Donations of Various Items to the TAOEP Program for its Nursery from the YWCA
14. Motion to Approve the High School Courses and Textbook Proposal
15. Motion to Approve Board Policy 725.12 (Requirements for High School Graduation)
16. Motion to Approve 2 FTE Elementary Art Teachers
17. Motion to Approve the Resolution Agreement Between Elena Salazar and the Board of Education of East Aurora School District 131 in the Amount of \$5,000
18. Motion to Approve the Personnel Report as Presented

XII. Board Comments

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

XIV. Informational Items, if any:

A. Attorney Bills

XV. Adjournment