

**Please
Turn Cell
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**Agenda
Public Hearing
Monday, August 20, 2012
7:00 PM**

- I. Roll Call**
- II. 2012/2013 Budget**
- III. Adjournment**

**Agenda
Board of Education Meeting
Monday, August 20, 2012
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Board of Education Minutes of August 6, 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 and Programs Committee, Stella Gonzalez, Chair, met August 13th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Tuesday, September 4th at 4:00 p.m. at the SSC
 - 2. Curriculum Meeting Minutes of August 13th
 - 3. Technology Update
 - 4. Special Education Update
 - 5. Bilingual Update
 - 6. Elementary Update
 - 7. Magnet School Update
 - 8. Secondary Update
 - 9. Final ISAT Data
 - B. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Chair, met August 2nd at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items

1. Meeting Schedule - Thursday, September 6th at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of August 2nd
3. Architect/Construction Manager Report
4. D131 Construction Manager Report
5. Building Acquisition Update
6. Rental Procedures Revision
7. Custodial Bid Recommendation

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair

A. Informational Items:

1. Meeting Schedule - Monday, August 27th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the East Aurora Tackle Football Program and its Advisory Board as a District Partner for Elementary Athletic Programs

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair, met August 14th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 11th at 4:00 p.m. at the SSC
2. Finance/Personnel Minutes of August 14th
3. Sodexo Update
4. Purchase of Electricity
5. Public Hearing

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Treasurer's Report
 - b. Payroll Report
 - c. Financial Report
 - d. List of Bills
2. Motion to Approve the General and Special Education Quad County Urban League Agreements for the 2012/2013 School Year
3. Motion to Accept the Following Custodial Supply Bids:
 - a. Cambria Sales in the Amount of \$24,149.34
 - b. Janco Supply in the Amount of \$143,694.05
 - c. Mayfair Hotel Supply Company in the Amount of \$287,976.16
 - d. Valdes Enterprises in the Amount of \$355,252
4. Motion to Accept the Following Grants:
 - a. 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 for Simmons Middle School
 - b. Action for Healthy Kids Grant from the Wal-Mart Foundation in the Amount of \$2,000 for Johnson Elementary School

- c. Action for Healthy Kids Grant from the Wal-Mart Foundation in the Amount of \$2,000 for Dieterich Elementary School
 - d. Drama Club Grant from Target in the Amount of \$2,000 for Simmons Middle School
5. Motion to Accept the Following Donations:
- a. Exercise Equipment Valued at \$7,000 from Countryside Care Center
 - b. 22 Books to the East Aurora High School Library from Ms. Becky Robinson at the Illinois School Library Media Association
 - c. Pods/Cubicles from the Old Second National Bank
 - d. 50-60 Desks from DeVry University
6. Motion to Approve a Special Education Overload at the High School to be Paid from District Funds
7. Motion to Approve 1 FTE Level 1 Technology Support Position
8. Motion to Approve Summer High School Sports Camp Stipends That Met Specifications
9. Motion to Approve the Personnel Report as Presented

XII. Comments of the Board

XIII. Informational Items, if any

- A. Cabinet Meeting
- B. Public Hearing Information

XIV. Adjournment