

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, October 15, 2012  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

- A. Motion to Approve Board of Education Minutes of October 1, 2012
- B. Motion to Approve the Executive Session Minutes of October 1, 2012

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

- A. T. Gritzenbach

**V. Communications from the Superintendent**

- A. Motion to Approve Moving \$4,000 from the General Fund to Support Elementary After School Sports Program - Anita Lewis
- B. Community Relations Report - Mr. Clayton Muhammad

**VI. PUBLIC COMMENTS/QUESTIONS**

**VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met October 1st at 4:00 p.m. at the SSC**

A. Informational Items:

- 1. Meeting Schedule - Monday, November 5th at 4:00 p.m. at the SSC
- 2. Curriculum Meeting Minutes of October 1st
- 3. Magnet School Update
- 4. Elementary and Secondary Update
  - a. SIP and DIP
  - b. District Comprehensive Report 2012
  - c. District and School Improvement Wrap Letters
- 5. East High School Overload Request 2012
- 6. East High School Reading Intervention Update

B. Action Items:

- 1. Motion to Approve the Certificate of Recognitions for all District 131 Schools
- 2. Motion to Approve the School Improvement Plans for all District 131 Schools
- 3. Motion to Approve the District Improvement Plan

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

A. Informational Items:

- 1. Meeting Schedule - Thursday, November 8th at 4:00 p.m. at the SSC
- 2. Building & Grounds Meeting Minutes of October 4th

3. Architect/Construction Manager Report
4. District 131 Construction Manager Report
5. Resolution for Sale of Personal Property
6. Revenue Report on September 6th Resolution for Sale of Personal Property

B. Action Items:

1. Motion to Approve Waiving the Rental Fee for a Boy Scout Event on November 4, 2012 at East High School

**IX. Student Enrichment Committee, Anita Lewis, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 22nd at 4:00 p.m. at the SSC

B. Action Items: None

**X. PUBLIC COMMENTS/QUESTIONS**

**XI. Finance/Personnel Committee, Annette Johnson, Chair, met October 9th at 4:00 p.m. at the SSC**

A. Informational Items:

1. Meeting Schedule - Tuesday, November 13th at 4:00 p.m. at the SSC
2. Finance/Personnel Minutes of October 9th
3. Infinite Vision Software

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
  - a. Payroll Report
  - b. Petty Cash Report
  - c. List of Bills
2. Motion to Approve a Grant from ISBE for TAOEP (Truants Alternative and Optional Education Program) in the Amount of \$91,318
3. Motion to Approve a Stipend for Clinical Leaders
4. Motion to Approve the Monaco Mechanical Payment
5. Motion to Approve the Following Donations:
  - a. Miscellaneous Science Lab Equipment from Science Kit and Boreal Labs Company for East High School
  - b. \$4,500 from Emerson Network Power for District 131 Schools
  - c. Binders and Notebooks from All Weather Products for East High School
  - d. \$250 to the Football and Boys Basketball Teams (\$125 each) from Mr. Mark Micheleni for East High School
  - e. \$750 for Field Trips to O'Donnell Elementary School from Residents at Carillon Stonegate
  - f. Miscellaneous School Supplies for District 131 Students from the Kids in Need Foundation
  - g. Miscellaneous School Supplies from Super Target for Allen Elementary School
  - h. \$4,500 Worth of Food for 50 Students at Allen Elementary School from Blessings in a Backpack
  - i. \$650 for Brady Elementary School's Library from Community Christian Church

- j. 151 Helmets for the First Grade Students at Allen Elementary School from Cadence Health
- 6. Motion to Approve the Following School Board Policies:
  - a. Policy 550.04 - Substitute Custodians
  - b. Policy 715.13 - Transgender and Gender Nonconforming Students
  - c. Policy 715.13R - Administrative Procedures, Transgender and Gender Nonconforming Students
- 7. Motion to Approve the Substitute Custodian Pay Rate Resolution
- 8. Motion to Approve the Personnel and Supplemental Personnel Report as Presented

**XII. Board Comments**

**XIII. Executive Session: None**

**XIV. Informational Items, if any:**

- A. Attorney Bills

**XV. Adjournment**