

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 17, 2012
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

A. Motion to Approve the Board of Education Meeting Minutes of December 3, 2012

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

V. Communications from the Superintendent

A. Motion to Approve the Cancellation of the January 7, 2013 Board of Education Meeting - President Johnson

B. Discussion on the Ad Hoc Committee - President Johnson

C. Community Relations Report - Mr. Clayton Muhammad

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met December 3rd at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - To Be Determined
2. Curriculum Meeting Minutes of December 3rd
3. PBIS Update
4. Grading & Reporting
5. PLC Survey & Update
6. Oleweus Bullying Program Update
7. 21st Century Grant
8. High School Update
9. Middle School Update
10. DREAMS Presentation
11. Quad County Urban League Report
12. Technology Update
13. DEA Data Findings

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair, met December 6th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Thursday, January 3, 2013 at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of December 6th

3. Architect/Construction Manager Report
4. District 131 Construction Manager Report
5. Resolution for Sale of Personal Property

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - To Be Determined

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational Items:

1. Meeting Schedule - Tuesday, January 15, 2013 at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:

- a. Treasurer's Report - November 2012
- b. Petty Cash Report
- c. Payroll Report
- d. List of Bills

2. Motion to Accept the Following Grants:

- a. Illinois 21st Century Community Learning Centers Grant from the Illinois State Board of Education in the Amount of \$450,000
- b. Fuel Up to Play 60 Grant from the Midwest Dairy Council in the Amount of \$1,226

3. Motion to Accept the Following Donations:

- a. \$2,000 to East Aurora High School to Purchase Tools for the Auto Mechanics Program from Harsh Winters Volkswagen Club
- b. \$1,000 to Cowherd Middle School from Mike Marvel

4. Motion to Approve 3 FTE Instructional Tutors for Elementary and Secondary

5. Motion to Approve the 21st Century Project Director

6. Motion to Approve One High School Overload for Health

7. Motion to Approve the New Building Trades Textbook Request

8. Motion to Approve the Education 2020 Invoice in the Amount of \$125,000

9. Motion to Approve the Personnel Report as Presented

XII. Board Comments

XIII. Executive Session: None

XIV. Informational Items, if any:

- A. November Enrollment
- B. Attorney Bills
- C. Confidential Newsletter

XV. Adjournment