

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 19, 2012
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Special Board of Education Minutes of November 5, 2012
 - B. Motion to Approve the Special Board of Education Executive Session Minutes of November 5, 2012
 - C. Motion to Approve the Board of Education Meeting Minutes of November 5, 2012
 - D. Motion to Approve the Executive Session Minutes of November 5, 2012
- IV. Response to Previous Public Comments/questions, if any**
- V. Communications from the Superintendent**
 - A. Community Relations Report - Mr. Clayton Muhammad
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met November 5th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Monday, December 3rd at 4:00 p.m. at the SSC
 2. Curriculum Meeting Minutes of November 5th
 3. Technology Update
 - a. IT and IC
 - b. Parent Portal
 4. Curriculum Update
 - a. Curriculum
 - b. ELA Common Core
 - c. Professional Development
 - d. Scholastic Intervention
 5. Grants Update
 6. Bilingual Update
 7. Magnet School Update
 8. Secondary Update
 - a. HS Reading Intervention Program/Reading Interventionist Update
 - b. HS Overloads - 2nd Semester
 - c. Explore/PLAN Testing
 - d. e2020 Data

- e. IMSA Fusion Contract
- f. PSAE/ACT Attendance Request
- g. SLC Grant Request
- h. Grant Overload Approval

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair, met November 1st at 4:00 p.m. at the SSC

A. Informational Items:

- 1. Meeting Schedule - Thursday, December 6th at 4:00 p.m. at the SSC
- 2. Building & Grounds Meeting Minutes of November 1st
- 3. Architect Construction Manager Report
- 4. District 131 Construction Manager Report
- 5. Emergency Repair Report
- 6. Monaco Mechanical Piping

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, November 26th at 4:00 p.m. at the SSC

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair, met November 13th at 4:00 p.m. at the SSC

A. Informational Items:

- 1. Meeting Schedule - Tuesday, December 11th at 4:00 p.m. at the SSC
- 2. Finance/Personnel Minutes of November 13th
- 3. Infinite Vision Update
- 4. TAOEP Lease Agreement

B. Action Items:

- 1. Motion to Approve the Following Monthly Financial Reports:
 - a. Treasurer's Report - August 2012
 - b. Treasurer's Report - September 2012
 - c. Treasurer's Report - October 2012
 - d. Petty Cash Report
 - e. Payroll Report
 - f. List of Bills
- 2. Motion to Approve Credit Card Sales Availability at Paw Place
- 3. Motion to Approve Sodexo Equipment Request of Shelving and Seven Dunage Racks for East High School and Waldo Middle School from Central Restaurant
- 4. Motion to Approve the Adoption Resolution of Intent to Levy Taxes
- 5. Motion to Accept the IMSA Fusion Grant from the Illinois Mathematics and Science Academy in the Amount of \$30,160

6. Motion to Accept the Following Donations:
 - a. A Fiesta Sugar Maple Tree for O'Donnell School from the Preschool Teachers in Honor of Jeri Hivko
 - b. Miscellaneous School Supplies for the Child Service Center's Preschool Program from the Humanitarian Service Project
 - c. \$250 to the East Aurora Boys Basketball and Football Programs (\$125 each) from Mark and Debbie Michelini
7. Motion to Approve the Following as District 131 Benefit Vendors:
 - a. Blue Cross Blue Shield - Health Plan
 - b. Cigna - Dental Plan
 - c. VSP - Vision Plan
 - d. Sun Life - Life Insurance and Stop Loss Plan
8. Motion to Approve the Following Resolutions:
 - a. Resolution for Appointment of District Treasurer
 - b. Resolution for Depositories
 - c. Resolution to Establish Petty Cash Revolving Fund
 - d. Resolution to Establish Imprest Revolving Fund
9. Motion to Approve Two (2) Second Semester Contracts for Small Learning Communities Tutors and a Freshman Interventionist
10. Motion to Approve Second Semester Overload for East High School Tomcat Advisory Coordinator
11. Motion to Approve a .5 Teacher Assistant at Krug School
12. Motion to Approve a Memorandum of Understanding with IFT/AFT Local 604
13. Motion to Approve Two (2) Additional Bilingual 1-1 Special Ed Teacher Assistants at the Child Service Center and Krug Elementary School
14. Motion to Approve Two (2) Emergency Special Ed Teacher Assistants at Waldo Middle School and Gates Elementary School
15. Motion to Approve the Following School Board Policies:
 - a. Policy 296 (School Board - Uniform Grievance Procedures)
 - b. Policy 500.08 (Personnel - Equal Opportunity & Minority Recruitment)
 - c. Policy 600.01 (Instruction - Equal Educational Opportunity)
 - d. Policy 715.11 (Students - Harassment of Students Prohibited)
 - e. Policy 715.11R (Administrative Procedures - Harassment of Students Prohibited)
16. Motion to Approve the Personnel Report as Presented

XII. Board Comments

XIII. Executive Session: None

XIV. Informational Items, if any:

- A. Attorney Bills
- B. Administrator Goals
- C. Consultants
- D. Job Description

E. Confidential Newsletter

F. Las Posadas

XV. Adjournment