

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, January 22, 2013
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 17, 2012

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

V. Communications from the Superintendent

A. Out of the Box Grants - Annette Johnson

B. Community Relations Report - Mr. Clayton Muhammad

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met January 14th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Monday, February 4th at 4:00 p.m. at the SSC
2. Curriculum Meeting Minutes of January 14th
3. Grading & Reporting Procedures
4. SES Update
5. Alternative Education Facilitator Position
6. Consumer Education Policy Removal
7. East High School Parent Conference Survey
8. Project Facilitator and Project Facilitator Assistant Position
9. Grant Facilitator Position
10. Graduation Requirements
11. 21st Century Grant Academic Programming
12. Achieve 3000 Presentation and Proposal
13. Assessments Update
14. Outplacement Tuition Analysis
15. Caseload Discussions
16. Conference on Explicit Instruction
17. Voyager Alignment to the Common Core
18. Technology Department Road Map

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair, met January 10th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Thursday, February 7th at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of January 10th
3. Architect/Construction Manager Report
4. District 131 Construction Manager Report
5. Preferred Vendor Recommendation
6. Emergency Repairs and Work Orders
7. Informational Items:
 - a. Warehousing
 - b. Preventative Maintenance
 - c. Xerox
 - d. Waldo Front Entrance
 - e. Safety

B. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property

IX. Student Enrichment Committee, Anita Lewis, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, January 28th at 4:00 p.m. at the SSC

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair met January 15th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, February 12th at 4:00 p.m. at the SSC
2. Finance-Personnel Committee Minutes of January 15th
3. Technology Department Reorganization Plan
4. Alternative Education Facilitator Position Replaces 20/20 Facilitator Position
5. Discussion on the Revision of School Board Policy 500.30 (Insurance Eligibility)
6. Discussion on the Proposed Revision of Education of Children with Disabilities Policy
7. Discussion on the Request to Eliminate School Board Policy 725.09 (Consumer Education Proficiency Test)
8. Discussion on the Proposed Revision of School Board Policy 725.12 (Requirements for High School Graduation)

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Petty Cash Report
 - b. Payroll Report
 - c. List of Bills
 - d. Treasurer's Report - December 2012
 - e. Financial Statement - December 2012

2. Motion to Approve the Establishment of an Early Childhood Center Bank Account
3. Motion to Accept the Following Grants:
 - a. iPod Reading Intervention Program Grant from Mebane Foundation in the Amount of \$20,300 to Bardwell Elementary School
 - b. H.B. Fuller Grant from the H.G. Fuller Company Foundation in the Amount of \$7,500 to Bardwell Elementary School
 - c. Fuel Up to Play 60 from the Midwest Dairy Council in the Amount of \$3,350 to Dieterich Elementary School
 - d. Ford Driving Dreams Through Education Grant from the Ford Motor Company Fund and the League of United Latin American Citizens (LULAC) in the Amount of \$10,000 for East Aurora High School
4. Motion to Approve the Following District Funded Technology Positions:
 - a. 1 FTE Project & Systems Integration Manager
 - b. 1 FTE Instructional Technology Educator
 - c. 1 FTE Desk Side Support Analyst
5. Motion to Approve the Triple Threat Sports Camps and Tournament Proposal
6. Motion to Approve 33 Part-Time Elementary School Traffic Personnel
7. Motion to Approve the Following Additional Positions:
 - a. 1 FTE Grants Facilitator to be District Funded
 - b. .5 21st Century Project Facilitator Assistant to be Grant Funded
8. Motion to Approve the Following Donations:
 - a. Miscellaneous Christmas Presents from the New England Congregational Church for Families in Need at Dieterich Elementary School
 - b. \$300 from BP and Our Lady of Good Counsel to Purchase Hats, Gloves and Mittens for Families in Need at Dieterich Elementary School
 - c. Winter Coats from the Kiwanis Club for Families in Need at Dieterich Elementary School
 - d. \$1,250 to Purchase Gift Cards for Families in Need at Krug Elementary School from an Anonymous Donor
 - e. \$1,000 to East High School for the Library's "Additional 21st Century Information for the 21st Century Students" Project from the Lamda State Foundation for Educational Studies
 - f. \$516.57 to Purchase Bulletin Boards for the Academic Department at East High School from the East Aurora PTA
 - g. \$1,200 Worth of Wal-Mart Gift Cards from the Aurora Junior Woman's Club to be Distributed to One Social Worker or Nurse at Each Individual School
 - h. \$1,000 for Quarterly College Field Trips from Wal-Mart to East High School
 - i. \$2,000 for Expenses for the NJROTC Program from The Melrene Fund
9. Motion to Approve the Achieve 3000 Program and Technology 3.5 Budget Proposal
10. Motion to Approve a Settlement Agreement
11. Motion to Approve the Personnel Report as Presented
12. Motion to Approve an Agreement with PMA Financial, Inc. to Provide Investment Management Services to East Aurora School District 131
13. Motion to Approve an Agreement with PMA Financial, Inc. to Provide Financial

XII. Board Comments

XIII. Executive Session *for the Purpose of Discussing Student Discipline*

XIV. Informational Items, if any:

- A. Confidential Newsletter
- B. Legal Bills
- C. December Enrollment
- D. Magnet Academy Open House

XV. Adjournment