

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 20, 2013
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

- A. Motion to Approve the Regular Board of Education Meeting Minutes of May 6, 2013
- B. Motion to Approve the Executive Session Meeting Minutes of May 6, 2013

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

V. Communications from the Superintendent

- A. Community Relations Report - Mr. Adam Harding
- B. Consideration and Approval of Consulting Agreement for Audit of Scavenger Services
- President Johnson

VI. PUBLIC COMMENTS/QUESTIONS

**VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met May 6th at 4:00 p.m.
at the SSC**

A. Informational Items:

- 1. Meeting Schedule - Monday, June 3rd at 4:00 p.m. at the SSC
- 2. Curriculum Meeting Minutes of May 6th
- 3. Summer School Overview
- 4. School Improvement Grant (SIG)
- 5. High School Course Textbook Requests
- 6. High School Course Title Alignment
- 7. Quad County Urban League Agreements for 2013/2014
- 8. Centralized Registration Update
- 9. Common Core Update
- 10. ACCESS Scores
- 11. Technology Project Updates

B. Action Items:

- 1. Motion to Approve the High School Math Textbook Adoption

**VIII. Building & Grounds Committee, Richard Leonard, Chair, met May 2nd at 4:00 p.m.
at the SSC**

A. Informational Items:

- 1. Meeting Schedule - Thursday, June 6th at 4:00 p.m. at the SSC
- 2. Building & Grounds Meeting Minutes of 5-2-13
- 3. Architect/Construction Manager Report

4. District 131 Construction Manager Report

- a. Magnet Academy
- b. Grant Opportunity for Solar Panels
- c. DCEO Grant

5. Fencing Quotes

6. Cowherd Site Access

7. Safety/Crisis Management Budget

B. Action Items:

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

IX. Student Enrichment Committee, Kirsten Strand, Chair

A. Informational/Discussion Items:

- 1. Meeting Schedule - Wednesday, May 29th at 4:00 p.m. at the School Service Center

B. Action Items: None

X. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee

XI. Action Resulting from Executive Session, if any

XII. PUBLIC COMMENTS/QUESTIONS

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

A. Informational Items:

- 1. Meeting Schedule - Tuesday, June 11th at 4:00 p.m. at the SSC
- 2. Finance-Personnel Committee Minutes of May 14th
- 3. Preliminary Budget Presentation
- 4. Window Replacement Bid - Gates School
- 5. Safety Crisis Management Budget
- 6. Lease Renewals:
 - a. Administrative Serve Center (ASC)
 - b. Early Childhood Center (ECC)
- 7. Drama Boosters Recognition (Policy 860.03)
- 8. Discussion on the Revision of the Following Board Policies:
 - a. Policy 725.02R (Placement, Retention and Promotion for Students in Grades 6, 7, 8)
 - b. Policy 725.12 (Requirements for High School Graduation)
- 9. Peace Jam Renewal
- 10. Infinite Visions Project Update
- 11. RTI Assistant Director Position
- 12. High School Textbook Requests for 2013/2014

B. Action Items:

- 1. Motion to Approve the Following Monthly Financial Reports:
 - a. Financial Statement/Treasurer's Report - April 2013
 - b. Petty Cash Report

- c. Payroll Report
 - d. List of Bills
2. Motion to Approve GASB 45 Actuarial Valuation
3. Motion to Approve the Roof Replacement Bid for East High and Simmons in the Amount of \$273,616 from Malcor Roofing
4. Motion to Approve the Lunchroom Tables Bid in the Amount of \$128,744 from Lowery McDonnell Company
5. Motion to Approve the Fencing Proposal Bid for the Building & Grounds Hill Avenue Location in the Amount of \$17,330 from Peerless Fence
6. Motion to Approve the Following Grants:
 - a. "Back to Books" from the Illinois State Library in the Amount of \$5,000 for O'Donnell School
 - b. "Dart Foundation's STEM RFT 2013" from the DART Foundation in the Amount of \$3,985 for East High School's Physics Program
7. Motion to Accept the Following Donations:
 - a. \$100 to East High School's NJROTC Program from Mr. Albert Heriaud
 - b. \$1,000 to East High School's Library from the East Aurora PTA
 - c. \$1,000 to East High's Counseling Department from the East Aurora PTA
8. Motion to Approve the Following 4.5 Elementary Staffing Recommendations for the 2013/2014 School Year:
 - a. Rollins (1)
 - b. Brady (.5)
 - c. PE Teacher (1)
 - d. Music Teacher (1)
 - e. Art Teacher (1)
9. Motion to Approve One (1) Elementary Literacy Resource Position at Krug School
10. Motion to Approve One (1) RTI Facilitator Position
11. Motion to Approve the Following 4.5 Certified Special Education Positions for the 2013/2014 School Year:
 - a. Dieterich (.5)
 - b. Cowherd (2)
 - c. East High (1)
 - d. Transition Program (1)
12. Motion to Approve the Following 4 Support Staff Special Education Positions for the 2013/2014 School Year:
 - a. Cowherd (2)
 - b. East High (1)
 - c. Transition Program (1)
13. Motion to Approve Rental Space for the Quad County Urban League's Transition Program
14. Motion to Approve the Following 10.6 Additional Positions at East High School for the 2013/2014 School Year:
 - a. English (1.4)

- b. Social Studies (3)
- c. Math (1.6)
- d. Science (2)
- e. NJROTC (1)
- f. French (1.6)

15. Motion to Approve the Following Educational Services Positions:

- a. School Improvement Program (SIP) Director in the Amount of \$106,000
- b. Professional Development Coordinator in the Amount of \$66,900
- c. Math Facilitator in the Amount of \$50,000
- d. Science and Social Studies Facilitator in the Amount of \$50,000

16. Motion to Approve the Personnel Report as Listed:

- a. Resignations
- b. Appointments
- c. Retirements
- d. Adjusted Appointments

17. Motion to Approve the Resolution to Dismiss a Tenured Teacher

XIV. Board Comments

XV. Informational Items, if any:

- A. Staff Picnic
- B. Confidential Newsletter
- C. McGladrey Auditing Firm

XVI. Adjournment