

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 15, 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 April 1, 2013

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

V. Communications from the Superintendent

A. Community Relations Report - Mr. Adam Harding

B. Motion to Approve/Deny the Resolution for the Proposal of the "Illinois Virtual Charter School @ Fox River Valley"

VI. PUBLIC COMMENTS/QUESTIONS

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

A. Informational Items:

1. Meeting Schedule - Monday, May 6th at 4:00 p.m. at the SSC
2. Curriculum Meeting Minutes of April 1st
3. Elementary Professional Collaboration Time and PLC Rollout for Fourth Quarter
4. Olweus Implementation Final Plan
5. East High Restructuring Plan
6. Centralized Registration
7. Parent Portal
8. Secondary Math Textbooks
9. Bilingual Calendar Dates
10. Elementary and Secondary Resource Profiles and Service

B. Action Items: None

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

A. Informational Items:

1. Meeting Schedule - Thursday, May 2nd at 4:00 p.m. at the SSC
2. Architect/Construction Manager Report
3. District 131 Construction Manager Report
 - a. Magnet Academy
4. Fencing Quotes
5. Security Cameras

6. Lunch Table Bid Recommendation

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 - To Be Determined

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Executive Session: None

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

A. Informational Items:

1. Meeting Schedule - Tuesday, May 14th at 4:00 p.m. at the SSC
2. Finance-Personnel Committee Minutes of April 9th
3. Levy Extension Computation Report and Tax Rates
4. Grant Management District Procedures
5. RTI/PBIS Coach Job Description
6. Secondary Math Textbook Adoption

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Financial Statement/Treasurer's Report - March 2013
 - b. Petty Cash Report
 - c. Payroll Report
 - d. List of Bills
2. Motion to Approve the Treasurer's Bond Renewal in the Amount of \$20,000,000
3. Motion to Approve the Following Preferred Vendor Recommendations to be Called in the Event of Emergencies:
 - a. Sullivan
 - b. Olsson
 - c. R.J. O'Neil
 - d. Arrow
 - e. Youngren's
 - f. Platt
 - g. Aurora Wire
4. Motion to Approve Abbey Paving for Landscaping Work at the Magnet Academy in the Amount of \$202,600
5. Motion to Accept the District 131 Occupancy Sensor Grant from Facility Solutions Group in the Amount of \$227,089
6. Motion to Approve the Following Donations:
 - a. \$660,000 from the Dunham Fund for the 1:1 Computer Initiative at the Fred Rodgers Magnet School (contingent on the Magnet School's Enrollment)
 - b. \$500 from the Aurora Township Republican Central for the East Aurora High

School NJROTC Program

7. Motion to Approve the Proposal to Add Two Elementary Art Teachers
8. Motion to Approve the Proposal to add Magnet Academy Personnel
9. Motion to Approve the Proposal to Add High School Division Chairs
10. Motion to Approve the Personnel and Supplemental Personnel Report As Presented

XIII. Board Comments

XIV. Informational Items, if any:

- A. March Enrollment

XV. Adjournment