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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve Board of Education Minutes of September 4, 2012
- IV. Response to Previous Public Comments/questions, if any**
  - A. J. Montroy
- V. Communications from the Superintendent**
  - A. Motion to Approve the Fred Rogers Magnet Academy Renovations - Mrs. Annette Johnson
  - B. Community Relations Report - Mr. Clayton Muhammad
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met September 4th at 4:00 p.m. at the SSC**
  - A. Informational Items:
    1. Meeting Schedule - Monday, October 1st at 4:00 p.m. at the SSC
    2. Curriculum Meeting Minutes of September 4th
    3. Technology Update
    4. Special Education Update
      - a. ESY 2012
    5. Bilingual Update
      - a. September CB Bilingual
      - b. Totals for Summer PD - Bilingual Services 2012
    6. Elementary Update
      - a. CIS Summer Programs
      - b. Family Focus Summer Programs
      - c. Gifted - Magnet Summer Program Student Responses
      - d. Gifted - Magnet Summer Program Student Survey
      - e. iPad Primary Postcards Summer Program
      - f. iPad Summer Program Parent Survey
      - g. Summer School Student & Staff Numbers
      - h. Summer School Reading & Math Growth
        - i. Executive Summary Elementary Summer Programs
    7. Curriculum Update

- a. Common Core Outreach Project
- 8. Secondary Update
  - a. Cowherd Enrollment
  - b. Simmons Enrollment
  - c. Waldo Enrollment
  - d. East High Enrollment
  - e. 2012 AP Scholar Report
  - f. 2012 Summer School Data

B. Action Items: None

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

A. Informational Items:

- 1. Meeting Schedule - Thursday, October 4th at 4:00 p.m. at the SSC
- 2. Building & Grounds Meeting Minutes of September 6th
- 3. Architect/Construction Manager Report
- 4. District 131 Construction Manager Report
- 5. Purchase of Van
- 6. Building Acquisition Update
  - a. Fred Rogers
  - b. Indian Trail
  - c. Waubensee Community College

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, September 24th at 4:00 p.m. at the SSC

B. Action Items: None

**X. PUBLIC COMMENTS/QUESTIONS**

**XI. Finance/Personnel Committee, Annette Johnson, Chair, met September 11th at 4:00 p.m. at the SSC**

A. Informational Items:

- 1. Meeting Schedule - Tuesday, October 9th at 4:00 p.m. at the SSC
- 2. Finance/Personnel Minutes of September 11th
- 3. Fireman & Custodial Positions for Fred Rogers Magnet Academy
- 4. 2012 Property Tax Levy

B. Action Items:

- 1. Motion to Approve the Following Monthly Financial Reports:
  - a. Payroll Report
  - b. Petty Cash Report
  - c. List of Bills
- 2. Motion to Approve the 2012/2013 Budget and File with the State of Illinois

3. Motion to Approve the Following Donations:
  - a. \$30,000 Worth of Food and Backpacks to be Distributed Throughout the Year to Each Student at Beaupre Elementary School from Blessings in a Backpack
  - b. A Saxophone Valued at \$85 from Mr. Michael Bittel to O'Donnell Elementary School
  - c. 3 Used Tennis Rackets to the East Aurora High School Girls' Tennis Team from an Anonymous Donor
  - d. Miscellaneous Recreational Items from the City of Aurora to the Fred Rogers Magnet Academy
4. Motion to Approve 1 FTE Special Education Teacher Assistant at the Child Service Center
5. Motion to Approve 2.5 FTE Kindergarten Teachers (one year positions) as follows:
  - a. .5 Krug Elementary School
  - b. .5 Brady Elementary School GPI
  - c. .5 Brady Elementary School TBE
  - d. .5 Rollins Elementary School
  - e. .5 Hermes Elementary School
6. Motion to Approve a Revised Job Description - Accountant
7. Motion to Approve the Personnel Report as Presented
8. Motion to Approve the Contractual Agreement, 2012-2015, East Aurora Council IFT/AFT Local 604 and the Board of Education, East Aurora School District No. 131
9. Motion to Approve the Elimination of the Assistant Director of Technology Position
10. Motion to Approve the Elimination of the Webmaster Position
11. Motion to Approve the Revision of the Data Processing Manager Position
12. Motion to Approve the Revision of the Student Identification System Facilitator Position
13. Motion to Approve the Revision of the Coordinator of Assessments Position

**XII. Board Comments**

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

**XIV. Informational Items, if any:**

- A. Cabinet Minutes
- B. First Day Enrollment

**XV. Adjournment**