

**AGENDA
BOARD OF EDUCATION MEETING
WEST HIGH SCHOOL
1201 W. NEW YORK ST.
AURORA, IL 60506**

A-206 Health Occupation Room

**Monday Evening
6:00 P.M.**

October 05, 2009

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- V. Recognition of Visitors**

This section of the agenda allows for the recognition of any individuals or groups whose attendance should be appropriately acknowledged.

- V. Recognition of Audience Wishing to Speak to an Agenda Item**

Persons wishing to address the Board are requested to submit questions or information in writing. In order to encourage public participation, individuals wishing to address a specific agenda topic will be asked to indicate which topic and then will speak once the topic is introduced later in the meeting.

- VI. Recognition of Audience Wishing to Speak to the Board**

Any formal request to appear before the Board may be considered at this time. Persons wishing to address the Board are asked to sign up in advance of the meeting, indicating the topic which they would like to discuss.

VII. Special Recognition

The Board of Education would like to recognize West High sophomore Christian Cruz. He chose to transform the landscaping at Washington Middle School as his Eagle Scout project. He met with a landscape company that drew up the plans and he had them approved by district. Due to budget cuts, his funding was not sufficient to complete the project. But he had support and donations from Mundy Landscaping and North Aurora Landscaping helped with tree and bush removal. Many volunteers helped plant 236 trees, perennials and shrubs to beautify the middle school landscape. Congratulation to Christian for his determination and leadership!

VIII. ACTION ITEMS

Financial Responsibility

A. Disposal of Surplus Items

A request to dispose of the following surplus items include:

- one Hobart mixer , model number H-600T serial number 158693, in the West High food service kitchen. This mixer has not been used in several years.

RECOMMENDATION: Per Board of Education policy, 4:80, recommendation is made to request Board of Education approval to dispose of this item..

B. Acceptance of the FY09 Audited Financial Statements

John Weber, Crowe Horwath LLP, will be present to answer questions regarding FY09 Audit Report which was presented at the September 08, 2009 Board Meeting. Board approval is needed to meet Illinois State Filing Compliance requirements.

RECOMMENDATION: That the Board of Education accept the FY09 Audited Financial Statements as presented by Crowe Horwath LLP.

C. Copier Lease/Maintenance Agreement

At the September 21, 2009 Board of Education meeting the Copier Committee brought forth information gathered as the result of a proposal from four separate print management vendors. At this time we are recommending Konica Minolta be awarded the bid to provide the district with copiers and as set forth in the contract included in your backup material. The contract is for a total of 33 machines at \$13,141.82 a month.

RECOMMENDATION: That the Board of Education enter into lease/maintenance print management agreement with Konica Minolta for the period of five (5) years.

D. Fiscal Year 2011 Budget

Illinois law requires the Board of Education to adopt a motion authorizing the staff to begin work on the District's budget for the upcoming school year. The following motion fulfills this legal requirement.

RECOMMENDATION: That the Board of Education authorize and direct the administrative staff of District 129 to prepare a tentative school budget for the 2010-2011 fiscal year (July 1, 2010-June 30, 2011). Such budget shall be prepared for adoption on or before the end of the first quarter of the school fiscal year. Also, the Board of Education authorizes and directs the administrative staff to prepare a tentative budget for the 2010-11 fiscal year (July 1 – June 30) for the Hope D. Wall School prior to September 1, 2010.

IX. Consent Agenda

RECOMMENDATION: That the Board of Education approve the items contained in the Consent Agenda for October 05, 2009.

A. Approval of Minutes

B. Approval of Bill Listings

C. Personnel Report

D. Resignation – Certified Staff

E. Resignation – Educational Support Staff

F. Appointments – Certified Probationary – Full Time

G. Appointments – Certified Probationary – Part Time

H. Appointments – Certified Appointments – Educational Support Personnel Full Time

I. Leaves – Educational Support Personnel

X. Action as a Result of Special Executive Session

XI. Information and Discussion

Board

A. Fundraising E-Mail Policy

Fundraising may not be conducted via staff email unless it is approved through the Community Relations Department and is sent by the District. Approval for

addition to Policy number 7:325 Student Fund Raising will be requested at the November 02, 2009 Board of Education meeting.

Safe and Secure Facilities

A. Surplus Vending Machine

Per Board of Education policy 4:80, request has been made for approval to dispose of a Canteen Service vending machine currently being stored at the Administration Office. Request for approval will be made at the October 19 Board of Education meeting.

B. Surplus Technology Items

The following items are obsolete or non functional and have been identified by Information Services as surplus items. Per Board of Education policy 4:80, a recommendation has been requested to dispose of the following items:

- 42 monitors
- 35 keyboards
- 37 desktop computers
- 9 laptop computers
- 5 printers

Request for approval will be made at the October 19 Board of Education meeting.

Financial Responsibility

A. Financial Update

Christi Tyler, Chief Finance Officer, will update the Board of Education regarding level of reserve, cash flow analysis and capital alternative.

XII. Correspondence

Article highlights to September 28, 2009

FEARN

Included in your backup material are articles from:

Aug. 30 Herald photos of First Day of School

Sept. 4 Chronicle photo of First Day of School

HALL

Included in your backup material are articles from:

Sept. 23 Beacon photo of Students Giving Firemen Appreciation Cards

Sept. 24 Triblocal photo of Students Giving Firemen Appreciation Cards

TODD

Included in your backup material are articles from:

Sept. 14 Beacon photos of Students at Todd

WASHINGTON

Included in your backup material are articles from:

Sept. 18 Beacon story on Eagle Scout

WEST HIGH SCHOOL

Included in your backup material are articles from:

Aug. 28 Herald photo and story on Aurora Author donation to West High Auditorium Fund

Aug. 29 Beacon photos of East/West Football Game

Sept. 6 Beacon article on 1979 Class Reunion

Sept. 6 Beacon article on 1989 Class Reunion

Sept. 12 Beacon photos and story on 911 Tribute at Football Game

Sept. 15 Herald photo of Webcasting Football Game

Sept. 17 Triblocal photo of Webcasting Football Game

Sept. 18 Beacon story on Eagle Scout

Sept. 19 Chronicle article on Tryouts for Traveling Basketball Team

Sept. 21 Beacon photo of Webcasting Football Game

Sept. 21 Beacon article on Car Show

Sept. 21 Beacon article on Homecoming Parade

Sept. 21 Herald article on Carless Drive In

Sept. 22 Herald article on Carless Drive In

Sept. 23 Beacon article on Homecoming

Sept. 23 Herald article on Homecoming

Sept. 23 Herald article on All Class Reunion

Sept. 24 Herald article on Homecoming Parade

Sept. 24 Herald article on All Class Reunion

Sept. 25 Herald photo of Homecoming Parade

Sept. 25 Beacon photos of Homecoming Parade

DISTRICT

Included in your backup material are articles from:

Aug. 25 Herald article on A+ Foundation Gathering

Aug. 26 Herald article on A+ Foundation Gathering

Aug. 27 Herald article on A+ Foundation Gathering

Aug. 28 Herald article on A+ Foundation Gathering

Aug. 29 Beacon Letter to Editor-Evaluating Aurora School Districts

Sept. 4 Chronicle photo of School Shirt Exchange at Football Game

Sept. 6 Beacon photo of A+ Foundation Gathering

Sept. 6 Beacon article on Special Education Meeting

Sept. 9 Beacon photo of School Shirt Exchange at Football Game

Sept. 14 Beacon photos & story on District Budget

Sept. 16 Beacon story on SB2051

Sept. 22 Beacon story on District Budget

XIII. Prior Trip Approval – Students

None

IV. Miscellaneous Information Items

A. Dates to Remember

October 13, 2009	Teaching and Learning BOE Study Session – 6:00 p.m.
October 18, 2009	Making Strides Breast Cancer Walk – Registration 7:30 a.m., Walk 9:00 a.m. at Chicago Premium Outlet, Aurora
October 19, 2009	Board of Education Meeting – 6:00 p.m.
October 26, 2009	SIP Presentation to Board of Education and SCAC members -4:00
November 2, 2009	Board of Education Meeting – 6:00 p.m.
November 9, 2009	Facilities BOE Study Session – 6:00 p.m.
November 16, 2009	Board of Education Meeting along with Golden Apple Awards – 6:00 p.m. in Library
November 16, 2009	School Board Recognition at BOE Meeting- 6:00 pm in Library
November 16-20, 2009	American Education Week
November 20-22, 2009	Triple I Convention in Chicago
November 23, 2009	SCAC meeting in B140 – 7:00 p.m.
December 7, 2009	Board of Education Meeting – 6:00 p.m. library
January 11, 2010	Community Involvement BOE Study Session – 6:00 p.m.
January, 25, 2010	SCAC meeting in B140 – 7:00 p.m.
April 10-12, 2010	National School Board Association (NSBA) Conference in Chicago

V. Adjourn

- The next meeting of the Board of Education is scheduled for Monday, October 19, 2009 at 6:00 p.m. at West High School, 1201 W. New York Street, Aurora, IL in room Library. Please enter door number 1.

CONSENT AGENDA FOR OCTOBER 05, 2009

The Board of Education's Consent Agenda contains those motions or resolutions which are deemed routine and/or require little or no discussion. The use of the consent Agenda is intended to expedite the meeting by the elimination of repetitive roll calls and unnecessary discussions. A Consent Agenda item will be removed from the Consent Agenda prior to its passage upon the request of any Board member. The roll call of votes on the approval of the Consent Agenda shall constitute the roll call of votes on each and every Consent Agenda motion or resolution as if each were voted on individually.

IX. Consent Agenda

A. Approval of Minutes

Included with the Board's backup materials are the minutes of the Board of Education meetings held over the past month.

RECOMMENDATION: That the minutes of the Board of Education meetings held on September 21, 2009.

B. Bills for Payment

Board members were previously provided with listings of District Bills for review.

RECOMMENDATION: That the Board of Education approve and accept bill listings in the amount of \$1,032,103.81 and Hope Wall bill listings in the amount of \$18,274.11 for the period ending October 05, 2009.

C. Personnel Report

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for October 05, 2009.

D. Resignations – Certified

RECOMMENDATION: That the Board of Education approve the resignation of the following Certified personnel:

None

E. Resignations – Educational Support

RECOMMENDATION: That the Board of Education approve the resignation of the following Educational Support personnel:

Jennifer Sosnowski – Paraprofessional
Mary Romer - Paraprofessional

F. Appointments – Certified- Full Time

RECOMMENDATION: That the Board of Education approve the appointment of the following Certified Probationary Full Time personnel:

Indhira Alday – Bilingual @ Smith
Craig Babich – Bilingual @ Smith
Ketys Bassa – Early Childhood @ Todd
Shelly Walden – 3rd Grade @ Greenman

G. Appointments – Certified- Part Time

RECOMMENDATION: That the Board of Education approve the appointment of the following Certified Probationary Part Time personnel:

Jacqueline Rempala – Math @ West High
Sheila McQuade – English @ West High

H. Appointments – Educational Support Personnel – Full Time

RECOMMENDATION: That the Board of Education approve the appointments of the following Educational Support Personnel – full time:

Cynthia Rentas – Paraprofessional @ Fearn
Christine Modory – Paraprofessional @ Goodwin
Kristin Peterson – Paraprofessional @ Goodwin
Greg Tremain – Custodian @ Admin/Freeman
Mattie Conger – Paraprofessional @ Hall

Christine Hensel – Paraprofessional @ Goodwin
Sheena Martin – Paraprofessional @ West High
Laura Zielke – Paraprofessional @ West High
Kathy Lawson – Paraprofessional @ Smith
Alejandra Corral – Office Professional @ Greenman

I. Leaves – Educational Support

Julie Bremer, teacher at Freeman Elementary School, has requested a leave of absence for the period of December 2, 2007 for sixteen weeks, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West. This retroactive request is from TRS.

RECOMMENDATION: That the Board of Education approve the request for leave of absence for Julie Bremer for the period of December 2, 2007 for sixteen weeks, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West.

Julie Bremer, Fifth Grade teacher at Freeman Elementary School, has requested a leave of absence for the period of December 17, 2009 through March 26, 2010, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West.

RECOMMENDATION: That the Board of Education approve the request for leave of absence for Julie Bremer for the period of December 17, 2009 through March 26, 2010, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West.

Phoebe Page, Speech/Language Pathologist, has requested a leave of absence for the period of October 26, 2009 through February 5, 2010, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West. Request is for 15 week maternity leave.

RECOMMENDATION: That the Board of Education approve the request for leave of absence for Phoebe Page for the period of October 26, 2009 through February 5, 2010, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West.

Cindy Marinello, paraprofessional, has requested a leave of absence for the period of November 01, 2009 through May 06, 2010, consistent with the terms and agreement between the Board of Education and the West Aurora Paraprofessional Association.

RECOMMENDATION: That the Board of Education approve the request for leave of absence for Cindy Marinello for the period of November 01, 2009 through May 06, 2010, consistent with the terms and agreement between the Board of Education and the West Aurora Paraprofessional Association.

RECOMMENDATION: That the Board of Education approve the recommendations contained in the Consent Agenda for October 5, 2009.