

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

A-206 Health Occupation Room

**Monday Evening
7:30 P.M.**

August 17, 2009

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. 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

No parties to recognize.

VIII. ACTION ITEMS

Safe Secure Facilities

A. West High Surplus Auditorium Light Fixtures

West Aurora High School has 60 surplus auditorium light fixtures and they have been replaced by newer fixtures with funds raised by West High Stage Crew. Approximately one third of the lights will be sent to the middle schools in our district and the others would be sold.

RECOMMENDATION: Per Board of Education policy, 4:80, recommendation is made to request Board of Education approval to dispose of 60 surplus auditorium light fixtures with one third of the lights being sent to the middle schools and the others will be sold.

B. Equipment Disposal- Technology /Electronic Equipment

There is technology/electronic equipment that is no longer being used because they are broken and unable to be repaired or obsolete. If applicable, this equipment has had its usable components removed to be used as repair parts in other technology equipment. This technology/electronic equipment is:

Printers – 12
LCP Projectors – 5
Scanner – 1
Keyboard – 24
Computers – 40
Monitors – 35
Laptops – 8
Server – 1

RECOMMENDATION: Per Board of Education policy 4:80, a request for recommendation that the Board of Education approve the disposal of these items, through a recycling program.

IX. Consent Agenda

RECOMMENDATION: That the Board of Education approve the items contained in the Consent Agenda for August 17, 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 Appointments – Educational Support Personnel Full Time**
- H. Leaves – Educational Support Personnel**

X. Action as a Result of Special Executive Session

XI. Information and Discussion

Board

A. None

Teaching and Learning

A. Field Trip Update

Cynthia Latimer, Assistant Superintendent for Teaching and Learning and Erin Slater, Director of Elementary Education, will answer question that the Board may have regarding the status on the review of field trips. The recommendations create alignment with our priority learning targets and consistency between buildings. Buildings may add additional trips.

B. Internet Safety School Code

There is a new School Code which requires Internet Safety instruction grades 3 and above. The Board of Education is required to determine the scope and duration of this unit of instruction. Cynthia Latimer, Assistant Superintendent for Teaching and Learning, will answer questions regarding the recommendation to comply with this requirement to incorporate a component on Internet Safety into the school curriculum to be taught at least once each school year. Approval will be requested at the 9/08/09 meeting.

Safe Secure Facilities

A. Disposal of Surplus Items for Transportation

The Transportation Department would like to declare a 1993 Chevrolet G20 custom van with wheelchair lift as surplus. The vehicle has been at Hope Wall over 10 years and was used once or twice last year. A considerable amount of time and money has been spent trying to repair this van but continues to have electrical problems with the wheelchair lift. The vehicle was donated to Hope Wall and the District approximately 9 years ago.

Per Board of Education policy, 4:80, recommendation is made to request Board of Education approval to dispose of this item. Recommendation to be requested at 9/8/09 Board of Education meeting.

Financial Responsibility

A. Financial Update

Christi Tyler, Chief Finance Officer, will update the Board of Education on the financial status of the district.

B. Northern Illinois University Convocational Center Contract

Christi Tyler, Chief Finance Officer, will update the Board of Education on the proposed three year contract with Northern Illinois University for use of their Convocational Center for graduations.

C. Copier Committee Update

Christi Tyler, Chief Finance Officer, will update the Board of Education on the status of the copier committee findings and timelines.

XII. Correspondence

- A.** Thank You letter from Eva Balek for IAEA recognition

XIII. Prior Trip Approval – Students

None

IV. Miscellaneous Information Items

A. Dates to Remember

August 19, 2009	First Day of Student Attendance
August 24, 2009	SCAC Meeting in B140 – 7:00 pm

August 26, 2009	West High School Open House – 6:30 pm
September 8, 2009	Board of Education Meeting – 6:00 pm
September 21, 2009	Board of Education Meeting – 6:00 pm
September 28, 2009	SCAC Meeting in B140 – 7:00 pm
October 26, 2009	SIP Presentation to Board of Education 4:00
November 20-22, 2009	Triple I Convention in Chicago

V. Adjourn

- The next meeting of the Board of Education is scheduled for **Tuesday**, September 08, 2009 at 6:00 p.m. at West High School, 1201 W. New York Street, Aurora, IL in room A-206. Please enter door number 1.

CONSENT AGENDA FOR AUGUST 17, 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 August 03, 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 \$967,565.85 and Hope Wall bill listings in the amount of \$13,130.98 for the period ending August 17, 2009.

C. Personnel Report

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for August 17, 2009.

D. Resignations – Certified

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

Maria Duran – Spanish @ West High
Ross Draper – Dean @ West High
Christina Holda - Science @ West High

E. Resignations – Educational Support

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

Brad Hill – Custodian
Sara McCoy – Paraprofessional
Bernadette McCarthy – Paraprofessional
Rebecca Fischer – Paraprofessional
Elizabeth Michels – Paraprofessional
Randall Place – Security
Linda Dee – Paraprofessional
Mary Jo Rauen - Paraprofessional

F. Appointments – Certified- Full Time

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

Katie Byers – School Psychologist @ Washington
Geoff Bradley – Exploratory @ Jewel
Laura Sallas – Kindergarten @ Greenman/Hall
Nancy Wolfe – LBS @ McCleery
Yuliana Vera – Spanish @ West

G. Appointments – Educational Support Personnel – Full Time

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

Patrick Comeford – Parapro @ Goodwin – Recall
Octavio Velasco – Para @ Greenman – Recall
Cassandra Aleman – Para @ Hall
Rosalinda Ballesteros – Para @ Hill

Luz Anaya – Para @ McCleery
Esteban Torres – Martin – Para @ West High
Kristina Rosenstiel – Bus Driver
Donna Hampson – Sign Language Interpreter @
Washington
Yadira Pena – Health Assistant @ Todd
Leigh Jackson – Office Professional @ Todd

H. Leaves – Educational Support

Jenny Windle, Math Teacher at Herget Middle School, has requested a leave of absence for the period of October 19, 2009 – January 29, 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 Jenny Windle for the period of October 19, 2009 – January 29, 2010, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West.

Ashley Caskey, paraprofessional, has requested a leave of absence for the period starting August 17, 2009 – December 18, 2009 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 Ashley Caskey for the period starting August 17, 2009 – December 18, 2009, consistent with the terms and agreement between the Board of Education.

RECOMMENDATION: That the Board of Education approve the recommendations contained in the Consent Agenda for August 17, 2009.