

**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.**

August 03, 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

Gift of Life Blood Drive Organizer – Ms. Becky Jo Tabone

The Board of Education would like to recognize Ms. Becky Jo Tabone for her coordination of the 4th Annual Community Gift of Life Blood Drive that was held at West Aurora High School on July 11, 2009. The Heartland Blood Centers collected 167 units with 28 deferrals. This generous donation helps provide hospitals in your area with a safe and adequate supply of blood and blood products and many patients will benefit from the generosity of your donors.

VIII. ACTION ITEMS

Board

A. Northwestern Illinois Association

Enclosed in your backup information is a copy of a letter from Robert B. Hansen, NIA Interim Regional Director, regarding the election of member for the N.I.A. Executive Board. Those members are Jay Augustine, Assistant Superintendent for Business Affairs at Aurora East School District #131 and Lisa Wiet, who is employed at Atomatic Mechanical Services in the accounting department. She is also Board President of Kaneland Community Unit School District #302.

Also enclosed is a special ballot for Director of Special Education. The members running Dr. Carolyn Beard, Director of Special Education for the Hinckley-Big Rock School District and Dr. Crysta Morrissey, Director of Special Education for West Aurora School District #129.

RECOMMENDATION: That the Board of Education authorize its secretary to cast its ballot for the proposed members of the NIA Executive Board and Director of Special Education.

Teaching and Learning

A. Annual Contract for District 129 Transition Program, Pathways

Included in your backup material is the annual contract for District 129 Transition Program, Pathways. This contract is up for renewal and the program is housed at the Vaughn Athletic Center and serves special education students from 18-22 and a transition from school to 'independence' as an adult. There are no substantive changes from FY09.

RECOMMENDATION: That the Board of Education approve the renewal of the District 129 Transition Program, Pathways for another year.

Financial Responsibility

A. Letter of Agreement

Included in your backup material is a Letter of Agreement between West Aurora School District 129 and CSIG Management, Inc., d/b/a Laurus Strategies. Included in the letter are the services identified that Laurus would provide for the district.

RECOMMENDATION: That the Board of Education approve the Letter of Agreement between West Aurora School District 129 and CSIG Management, Inc., d.b.a. Laurus Strategies for the services identified.

Community Involvement

A. None

IX. Consent Agenda

RECOMMENDATION: That the Board of Education approve the items contained in the Consent Agenda for July 6, 2009.

A. Approval of Minutes

B. Approval of Bill Listings

C. Personnel Report

D. Resignation – Certified Staff

E. Resignation – Educational Support Staff

F. Appointments – Administrators- Full Time

G. Appointments – Certified Probationary – Full Time

H. Appointments – Certified Probationary – Part Time

I. Appointments – Educational Support Personnel – Full Time

J. 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 update the Board on the status on the review of field trips that was requested by the Board of Education. 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 present 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.

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.

Per Board of Education policy, 4:80, recommendation is made to request Board of Education approval to dispose of these items. Recommendation to be requested at 8/17/09 Board of Education meeting.

B. Equipment Disposal- Technology /Electronic Equipment

In the district we have technology/electronic equipment that are 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

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. Recommendation to be requested at the 8/17/09 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.

XII. Correspondence

A. Newsletter Articles to July 24th

FREEMAN

Included in your backup material are articles from:
July 05 Beacon photo of 5th Grade Musical

GOODWIN

Included in your backup material are articles from:
July 4 Chronicle article on 40th anniversary video viewable online

JEFFERSON

Included in your backup material are articles from:
June 28 Beacon photo and story on Winner of Young Naturalist Award

WASHINGTON

Included in your backup material are articles from:
July 14 Beacon story on Appointment of Assistant Principal

WEST HIGH SCHOOL

Included in your backup material are articles from:
June 21 Herald story on Community Foundation Scholarships
June 28 Beacon story and photos on Track Runner in 1906
July 08 Beacon photo and story on Student going to Sweden to play in The Gothia Cup
July 09 Beacon photo of July 4th Parade
July 14 Herald photo of July 4th Parade

DISTRICT

Included in your backup material are articles from:

June 21 Herald photo of Senior Spelling Bee

July 07 Beacon story on Band Students Exploratory Electives and Middle School Curriculum

July 10 Herald article on Blood Drive

July 12 Beacon story and photo on Tom Herget

XIII. Prior Trip Approval – Students

None

IV. Miscellaneous Information Items

A. Dates to Remember

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|----------------------|---|
| August 17, 2009 | Board of Education Meeting – 6:00 pm |
| 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 August 17, 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 3, 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 July 06, 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 \$1,904,281.09 and Hope Wall bill listings in the amount of \$ 5,939.58 for the period ending July 15, 2009.

RECOMMENDATION: That the Board of Education approve and accept bill listings in the amount of \$7,743,238.70 and Hope Wall bill listings in the amount of \$ 393,820.97 for the period ending August 03, 2009.

C. Personnel Report

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for August 03, 2009.

Staff members that taught in District 129 during 2008-09 school year and are returning for the 2009-10 school year.

Staff hired for 2008/09 returning for 2009/10 probationary

Altersohn, Kathleen
Duet, Jolene
Lee, Vas'Chenia
Moreno, Maria
Peterson, Kristin
Rotrekl, Brian

Probationary Part Time 2009/10

Lirot, Deborah

D. Resignations – Certified

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

Stacy Behmer – Director of Technology
Sarah Martino – Kindergarten @ Hall/Greenman
Maria Duran – Spanish @ West High

E. Resignations – Educational Support

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

Rachel Montgomery – Paraprofessional
Nathan Cotter – Paraprofessional
Dorothy Smith – Bus Driver
Darrell Smith – Security
Lee Bee – Custodian
Bobby Tenner – Custodian
Leslie Jeziorski – Sign Language Interpreter

F. Appointments – Administrator – Full Time

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

Amy Randall Townes – Assistant Principal Washington Middle School

G. Appointments – Certified- Full Time

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

Stephanie Barbel – LBS @ Smith - Rehire
Sandra Carroll – LBS @ Jewel
Kristen Coronado – Credit Recovery @ West High – Rehire
Amy Hurt – Spanish @ West High – Rehire
Kim Johnson – Title One @ Nicholson – Rehire
Sarah Mallas – Biology @ West High
Denise Reed – Spanish @ West High – Rehire
Alyssa Richter – LBS @ McCleery – Rehire
Sarah Saghir – Psychologist @ Greenman
Joshua Turner – Music @ Hill
Laura Wagley – PE @ West High

H. Appointments – Certified Probationary – Part Time

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

Ann Sixt – Title One at parochial school – Rehire
Sheryl Mezger – Title One at parochial school
Kristina Hettinger – Art @ Nicholson

I. Appointments – Educational Support Personnel – Full Time

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

Justine Sykora – Parapro @ Washington – Recall
Lara Nendick – Parapro @ Goodwin – Recall
Brianna McCoy – Parapro @ Hill – Recall
Monick Ramos – Parapro @ Hill – Recall

Jennifer Schiber – Arciga – Parapro @ Smith – Recall
Julie O'Malley – Parapro @ Goodwin – Recall
Elia Arcilla – Parapro @ West High – Recall
Joe May – Custodian - Recall
John Berenyi – Custodian – Recall
Kevin Nelson – Custodian – Recall
Teresa Powers – Health Assistant - Rehire

J. Leaves – Educational Support

Traci Hartman-Perez, paraprofessional, has requested a leave of absence for the period starting second semester of 2009/10 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 Traci Hartman-Perez for the period starting second semester of 2009/10, 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 3, 2009.