

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

**Library**

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

**October 19, 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**

No recognition at this meeting.

## **VIII. ACTION ITEMS**

### **Financial Responsibility**

#### **A. IMRF Agent**

A resolution to appoint Christi Tyler, Chief Financial Officer, as the District's IMRF Authorized Agent has been presented to the Board of Education

**RECOMMENDATION:** That the Board of Education appoint Christi Tyler, Chief Financial Officer, as the District's IMRF Authorized Agent effective October 19, 2009.

### **Safe and Secure Facilities**

#### **A. Disposal of Surplus Technology Item**

A request to dispose of the following surplus items include:

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

**RECOMMENDATION:** Per Board of Education policy, 4:80, recommendation is made to request Board of Education approval to dispose 42 monitors, 35 keyboards, 37 desktop computers, 9 laptop computers, 5 printers.

## **IX. Consent Agenda**

**RECOMMENDATION:** That the Board of Education approve the items contained in the Consent Agenda for October 19, 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.

**B. Administrative Compensation Report**

Illinois Public Act 096-0434 requires school districts to post annually administrative compensation on their websites and to submit those reports to the Illinois School Board of Education and to their respective Regional Offices of Education. The act also requires that the report be included in a school district's Board of education meeting.

**Teaching and Learning**

**A. Release of Information on State Report Card**

Included in your backup material is a copy of the 2009 Adequate Yearly Progress Report Status Summary for District 129 as indicated on the 2009 Illinois School Report Card. The District is required to post the school report card by 10/31/09 on the website and make available to the public.

**B. Parent University**

Cynthia Latimer, Assistant Superintendent for Teaching and Learning, will provide the Board of Education with information relative to a Parent University project that is being planned in conjunction with East Aurora District #131.

## **C. Aurora Math and Science Educational System**

Cynthia Latimer, Assistant Superintendent for Teaching and Learning, will provide an update on the Aurora City-Wide Mathematics and Science Education System project that is the result of the Dunham prize awarded to the Aurora University Institute for Collaboration.

## **Financial Responsibility**

### **A. Treasurer's Report**

Board Treasurer, George Malina, will update the Board of Education regarding the Treasurer's Report.

## **Safe and Secure Facilities**

### **A. Variance for West High School Coaches Office**

Pete Kerl, Assistant Superintendent of Operations, is requesting that the Board of Education review the Application for Approval of Variance for the West Aurora High School Coaches Office at the October 19<sup>th</sup> School Board meeting. Request for approval will be done at the November 16th Board of Education meeting.

## **Community Involvement**

### **A. African American Heritage Board**

Student Board member, Jazzlyn Lockett, will provide the Board will information regarding the recent African American Heritage Board presentation.

## **XII. Correspondence**

Thank You card from Cristina Delgado for recognition of Hispanic Pioneers

## **XIII. Prior Trip Approval – Students**

None

## **IV. Miscellaneous Information Items**

### **A. Dates to Remember**

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 4, 2010	Board of Education Meeting – 6:00 p.m. Library
January 11, 2010	Community Involvement BOE Study Session – 6:00 p.m.
January 19, 2010	Board of Education Meeting – 6:00 p.m. Library
January, 25, 2010	SCAC meeting in B140 – 7:00 p.m.
February 6, 2010	Fine Arts Festival at West High School
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, November 2, 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 19, 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 October 05, 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 \$8,136,456.31 and Hope Wall bill listings in the amount of \$339,234.40 for the period ending October 19, 2009.

#### **C. Personnel Report**

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for October 19, 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:

None

**F. Appointments – Certified- Full Time**

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

None

**G. Appointments – Certified- Part Time**

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

None

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

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

Ada Carrillo – Paraprofessional @ Smith  
Erin O’Keefe – Paraprofessional @ Jefferson  
Peacottio Woods – Bus Driver

**I. Leaves – Educational Support**

None

**RECOMMENDATION: That the Board of Education approve the recommendations contained in the Consent Agenda for October 19, 2009.**