

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

HEALTH ACADEMY – ROOM A-206

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

October 6, 2008

- 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**

The Board would like to recognize the winner of the Nestle essay contest. Diego Ramirez, a 4th grade student from McCleery Elementary School wrote an essay on why his school deserved a new playground. Due to his winning essay, his

fellow McCleery students are now enjoying a new \$50,000 playground compliments of the Nestle Company. We would also like to recognize his teacher, Ms. Shannon O'Brian, for her support. The ribbon cutting ceremony was held on Wednesday, September 17th.

VIII. ACTION ITEMS

Safe and Secure Facilities

A. Leak Repair and Excavating at Hill Elementary School

Included in your backup material is a copy of information relative to the bid for leak repair and excavation work at Hill Elementary School.

RECOMMENDATION: That the Board of Education approve the low responsible bid for the repair work at Hill Elementary School.

Hill Elementary School – Injection and Waterproofing Systems, Inc. in the amount of \$36,000.00.

IX. Consent Agenda

RECOMMENDATION: That the Board of Education approve the items contained in the Consent Agenda for October 6, 2008.

A. Approval of Minutes

B. Approval of Bill Listings

C. Payroll Report

D. Personnel Report

E. Appointments – Certified Probationary – Full Time

F. Appointments – Certified Probationary – Part Time

G. Appointments – Educational Support Personnel – Full Time

X. Action as a Result of Executive Session

XI. Information and Discussion

Board

A. Annual Athletics Report

Andy Lutzenkirchen, West High Athletic Director and Mike Slou, Assistant Principal at West High, will present the Board with the annual athletics report.

Teaching and Learning

A. Quad County Urban League Contract

Included in your backup is a copy of the Quad County Urban League contract. LuAnne Kelsey, Director of Secondary Education, will answer questions regarding this information.

B. School Calendar

Included in your backup material is a draft of the 2009/10 school calendar. Also included is financial information regarding general state aid for determining a start date for next year. The high school would like to make the following change to the calendar:

- Move the half day institute from October 21st to October 14th 2009.

The PSAT is offered on 10/14/09 and this date was predetermined per the College Board as the national approved date for testing. This calendar has been on review for 30 days.

Safe and Secure Facilities

A. Raptor V Software

Included in your backup is the information on the Raptor V Software. Assistant Superintendent of Operations, Pete Kerl along with Assistant Principal from West High, Gail Wronski will answer questions on the system.

Financial Responsibility

A. Discussion of Fee Matrix

Included in your backup material is a copy of the current fee matrix for charges throughout the district. Discussion topics will include registration fees and book fines

B. Registration and Residency Overview

Jewel Principal, Greg Scalia and Chrissy Poppen will present the Board with a summary of how new registration procedures and residency verifications are proceeding.

C. Annual Financial Report Extension

Included in your backup material is a copy of the letter the Assistant Superintendent for Finance, Vickie Nissen, has sent to Dr. Doug Johnson, County Superintendent, asking for a 30 day extension to allow additional time for our auditors. Vickie will answer questions.

X. Correspondence

- A. Thank you letter from Aurora Food Pantry for recent district food drive donations.
- B. Thank you letter from Nicholson Elementary School to International Paper for their \$10,000 grant to fund the 5th grade outdoor education trip to Camp Edwards in East Troy, Wisconsin.
- C. Thank you letter from Greenman Elementary School to Our Savior Lutheran Church for providing school supplies and new shoes for the students.
- D. Thank you letter from Hesed House for Dr. Rydland and Cynthia Latimer's visit and discussion of world relief, homeless children and property tax funding.

XI. Prior Trip Approval – Students

XII. Miscellaneous Information Items

A. Newspaper Articles to September 26, 2008

FEARN

Included in your backup material are articles from:

Sept. 18 Beacon story on IMSA after school program

Sept. 18 Beacon photo of kindergartners on first day of school

Sept. 19 Beacon article on IMSA after school program

FREEMAN

Included in your backup material are articles from:

Sept. 8 Herald photo of tap dancers at staff opening day

GOODWIN

Included in your backup material are articles from:

Aug. 19 Herald photo of West football players helping Goodwin teachers move supplies

Sept. 17 Beacon article on pizza fundraiser

GREENMAN

Included in your backup material are articles from:

Sept. 10 Herald photo of first day of school

Sept. 14 Beacon picture of first day of school

HALL

Included in your backup material are articles from:

Sept. 3 Beacon article on Cub Scout signup

JEFFERSON

Included in your backup material are articles from:

Sept. 25 Beacon article on yard sale

JEWEL

Included in your backup material are articles from:

Sept. 10 Beacon story on LMC assistant throwing first pitch at Cubs game

LINCOLN

Included in your backup material are articles from:

Aug. 26 Beacon pictures of Benny the Bull's visit on 1st day of school

MCCLEERY

Included in your backup material are articles from:

Sept. 14 Beacon article on new playground

Sept. 18 Triblocal story on new playground

Sept. 18 Sun-Times story and photo on Diego & new playground

Sept. 18 Beacon story and photo on Diego & new playground

TODD

Included in your backup material are articles from:

Aug. 27 Herald article on preschool screening

WEST HIGH SCHOOL

Included in your backup material are articles from:

Aug. 19 Herald photo of football players helping Goodwin teacher move supplies

Aug. 29 Herald article on live video Webcast of East/West game

Sept. 10 Herald story on State Merit Scholarship semifinalists

Sept. 10 Beacon photo of Dr. Rydland with Jerome Roberts in a West jersey

Sept. 10 Beacon story on STB hearing

Sept. 12 Herald story on enrollment down in area school districts

Sept. 12 Naperville Sun article on Webcast

Sept. 15 Herald article on class of 67 & 68 combined 40th reunion

Sept. 16 Beacon photo and story on new teacher

Sept. 17 Herald article on class of 67 & 68 combined 40th reunion

Sept. 18 Beacon story on Hall of Honor inductees

Sept. 18 Beacon story on list of earliest grads
Sept. 21 Beacon story on driver's education

DISTRICT

Included in your backup material are articles from:

Aug. 25 Herald article on preschool screening
Aug. 26 Beacon story and photos on residency issue
Aug. 27 Beacon story on residency issue
Sept. 2 Beacon SD129 Column
Sept. 3 Beacon story on school funding
Sept. 9 Beacon story on teacher contracts in Fox Valley districts
Sept. 12 Una Voz article and photo of food pantry donations
Sept. 13 Herald photo of food pantry donations
Sept. 17 Beacon SD129 Column
Sept. 19 Beacon article on Science program
Sept. 21 Beacon story on Math Olympiad

B. Middle School Activity Fund Reports and Expenditure Reports

C. Dates to Remember

October 19, 2008	Making Strides Breast Cancer Walk at Aurora Outlet Mall
October 30, 2008	Hall of Fame Dinner
November 3, 2008	Board of Education Meeting
November 17, 2008	Board of Education Meeting
November 21 – 23, 2008	Triple I Convention, Chicago

XIII. Adjourn

- The next meeting of the Board of Education is scheduled for October 20, 2008 at 6:00 p.m. at West High School, 1201 W. New York Street, Aurora, IL in the Health Academy (Enter at Door #1).

CONSENT AGENDA FOR OCTOBER 6, 2008

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 15, 2008.

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 \$10,148,473.44 and Hope Wall bill listings in the amount of \$ 444,608.56 for the period ending October 6, 2008.

RECOMMENDATION: That the Board of Education authorize payrolls for the month of October in the amount not to exceed \$5,650,000.00.

C. Payroll Authorization

Authorization is requested for payrolls for the month of October 2008.

RECOMMENDATION: That the Board of Education authorize payrolls for the month of October in the amount not to exceed \$5,650,000.00.

D. Personnel Report

In the Personnel Report for October 6, 2008, we are advising of the resignations of:

Dawn Miller, Security, West
Laurie Saul, Health Assistant, Herget

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for October 6, 2008.

E. Appointments – Certified Probationary – Full Time

RECOMMENDATION: That the Board of Education approve the appointment of the following Certified Probationary Full Time personnel: None

F. Appointments – Certified Probationary – Part Time

RECOMMENDATION: That the Board of Education approve the appointment of the following Certified Probationary Part Time personnel: None

G. Appointments – Educational Support Personnel – Full Time

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

Charles Betts, A-Room Paraprofessional, Jefferson
Grace Burmania, Special Ed. Paraprofessional, Hall
Rebecca Carder, Special Ed. Paraprofessional, Smith
Kristen Golembeck, Special Ed. Paraprofessional, Smith
Raquel Moya, Office Professional, West
Justine Sykora, LMC Paraprofessional, Washington
Palma Talancon, Special Ed. Paraprofessional, West

RECOMMENDATION: That the Board of Education approve the recommendations contained in the Consent Agenda for October 6, 2008.

