

**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.**

September 21, 2009

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

PART 1 – PUBLIC HEARING

The School Code of Illinois requires that a Board of Education conduct a public hearing prior to the adoption of any budget. This formal hearing procedure allows for public comments and questions to precede a Board's action on its budget. Notice of the Public Hearing on the Hope Wall Budget was in the Aurora Beacon News on August 21, 2009 and said notice indicated that the budget was to be on display from August 21, 2009 until public hearing at 6:00 p.m. on September 21, 2009.

The budget in question is the one that has been developed for the cooperative venture between District 129 and District 131 for the operation of the Hope D. Wall School. The hearing is conducted at this time prior to the Board's hearing on the regular budget as a result of the requirement of Illinois law which mandates that joint agreement budgets be adopted prior to September 30. This is necessary also so that the District's regular budget can carry necessary tuition appropriations to fund the Hope Wall operation.

Any changes to the budget as displayed will be presented during the public hearing portion of the meeting. The recommendation to adopt the budget will appear in the New Business section of the agenda of the regular meeting. Any

changes in the budget which should arise from the hearing itself should be incorporated into the motion to adopt the budget.

DISTRICT 129 BUDGET

The School Code of Illinois requires that a Board of Education conduct a public hearing prior to the adoption of any budget. The purpose of the formal hearing procedure is to allow any public comments and questions to be entered and considered before the adoption itself. Notice of Public Hearing was published in the Aurora Beacon News on August 21, 2009 indicating that the budget is to be on display until the public hearing at 6:00 p.m. on September 21, 2009.

Any changes to the budget as displayed will be presented during the public hearing portion of the meeting. The recommendation to adopt that budget will appear in the Business section of the agenda of the regular meeting. Any changes in the budget which should arise from the hearing itself should be incorporated into the motion to adopt the budget.

PART II - REGULAR MEETING

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 the five current and former School District 129 teachers who were chosen to be honored as Hispanic Pioneers. Recently they were recognized at the Aurora Hispanic Pioneers Breakfast at the Long Island Sound. They were honored for their achievements as some of the first Hispanic teachers. Those recognized were Anthony Barajas, Alejandro Benavides, Marilin Biles, Cristina Delgado and Lorenzo Flores.

VIII. ACTION ITEMS

Board

A. Northwest Illinois Association

Enclosed in your backup information 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. Due to a tie, this is the second time the Board of Education has voted

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

Safe Secure Facilities

A. Disposal of Surplus Items

A request to dispose of the following surplus items include:

- one electric kiln Scutt model 1027-208 Serial number A001747-10 that does not work properly and cannot be repaired
- one band saw that is broken and not repairable
- one document viewer that no longer works

RECOMMENDATION: Per Board of Education policy, 4:80, recommendation is made to request Board of Education approval to dispose of one electric kiln Scutt Model 1027-208 serial number A001747-10, one band saw, and one document viewer.

Financial Responsibility

A. Proposed Budget - Hope D. Wall School – 2009-10

The Board of Education, having completed its budget hearing schedule at the opening of this meeting, should consider any changes to be made for the budget of the Joint Agreement. If any changes are to be made, they need to be incorporated into the budget that has been displayed. If there are no further changes to be recommended in the budget, then it is appropriate that the Board of Education adopt the budget as displayed. The display budget contains all the required information and has been available to the public as required by law.

RECOMMENDATION: That the following resolution be approved:

WHEREAS, the Board of Education of Aurora West Public Schools District 129, County of Kane, State of Illinois, cause to be prepared in tentative form the

budget for Hope D. Wall School. The Secretary of the Board has made this budget conveniently available to public inspection for at least thirty (30) days prior to the final action thereon; and

WHEREAS, the Public Hearing was held as to such budget on the twenty first day of September, 2009, notice of said hearing for the budget was given at least thirty (30) days prior thereto as required by law and all other legal requirements have been completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of said District as follows:

Section 1: That the fiscal year of the Hope D. Wall School be and the same hereby fixed and declared to be beginning July 1, 2009 and ending June 30, 2010.

Section 2: That the Hope D. Wall School Joint Agreement budget as distributed and discussed containing estimates of amounts available in each fund, separately, and of expenditures from each fund be and the same hereby adopted as budget for the joint agreement for the said fiscal year

B. Approval of Proposed 2009-10 Budget - District 129

The Board of Education, having completed its budget hearing scheduled at the opening of this meeting, should consider any changes to be made in the 2009-10 Budget. If any changes are to be made, they need to be incorporated into the budget that has been on display. If there are no further changes to be recommended in the budget, then it is appropriate that the Board of Education adopt budgets as displayed. The displayed budgets contain all the required information and have been available to the public as required by law.

RECOMMENDATION: That the following resolution be approved:

WHEREAS, the Board of Education of Aurora West Public Schools, District 129, County of Kane, State of Illinois, caused to be prepared in tentative form budgets for the Aurora West School District 129, and the Secretary of the Board has made these budgets conveniently available to public inspection for at least thirty (30) days prior to final action thereon; and

WHEREAS, the Public Hearing was held as to such budgets on the twenty first day of September, 2009 notice of said hearing for the budget was given at least thirty (30) days prior thereto as required by law and all other legal requirements have been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of said District as follows:

Section 1: That the fiscal year of Aurora West Public School District 129 is hereby fixed and declared to the beginning July 1, 2009 and ending June 30, 2010.

Section 2: That the Aurora West Public Schools District 129 budget as displayed and presented at the Public Hearing, containing estimates of amounts available in each fund, separately, and of expenditures from each fund be the same are hereby adopted as the budget for School District 129 for said fiscal year.

IX. Consent Agenda

RECOMMENDATION: That the Board of Education approve the items contained in the Consent Agenda for September 21, 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. Electronic Boardbook

In October, training will be started for the use of electronic board books for the Board of Education meetings. The second meeting in October will be a trial run with paper documentation to use as back up if necessary. The first Board of Education meeting in November will be totally electronic. When the transition is completed, the district should have a savings of \$7,000.

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.

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 10/05/09 Board of Education meeting.

B. Copier Committee Update

Included in your backup is a report from the Copier Committee. The Committee is recommending the District enter a 5-year lease and maintenance agreement with Konica Minolta. The committee will request Board approval at the October 5th Regular Board meeting. Dan Schindler from Konica Minolta will be on hand to answer any Board member's questions.

C. Financial Update

Christi Tyler, Chief Finance Officer, will update the Board of Education the information gathered from the financial study session that was held on September 14, 2009.

XII. Correspondence

Thank you card from Penny Ambre's family.

XIII. Prior Trip Approval – Students

None

IV. Miscellaneous Information Items

A. Dates to Remember

September 21, 2009	Board of Education Meeting – 6:00 pm
September 28, 2009	SCAC Meeting in B140 – 7:00 pm
October 5, 2009	Board of Education Meeting - 6:00 p.m.
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 15-20, 2009	American Education Week
November 20-22, 2009	Triple I Convention in Chicago
November 23, 2009	SCAC meeting in B140 – 7:00 p.m.
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 5, 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 SEPTEMBER 21, 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 08, 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 \$687,939.88 and Hope Wall bill listings in the amount of \$10,021.03 for the period ending September 21, 2009.

C. Personnel Report

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for September 21, 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:

Sarah Essig –Office Professional
Julie O’Malley – Paraprofessional
Richard Hayden – Bus Driver

F. Appointments – Certified- Full Time

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

Susan Cunningham – 2nd Grade @ Greenman
Sandra Medina – Early Childhood @ Todd
Andrea Svejda – 1st Grade @ Hill
Cristin Yacob – Bilingual Kdg @ Greenman/Schneider

G. Appointments – Certified- Part Time

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

Christina Tallarico – Spanish West
Olivia Smith – Alternative Education Planning

H. Appointments – Educational Support Personnel – Full Time

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

Rebecca Carder – Paraprofessional @ Smith - Rehire
Kristin Golembak – Paraprofessional @ Smith - Rehire
Sheena Sanders – Bus driver

Shanin Miller – Sign Language Interpreter @ Schneider
Jennifer Weeks – Paraprofessional @ Fearn
Robert Jastremski – Custodian @ Washington

I. Leaves – Educational Support

Julie Bremer, Third Grade teacher at Freeman Elementary School, has requested a leave of absence for the period of September 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 November 04, 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 recommendations contained in the Consent Agenda for September 21, 2009.