

BOARD BRIEFS

BOARD OF EDUCATION MEMBERS: MARK BRADFORD, SONNI HERGET, NEAL ORMOND III, MARICELA PEREZ, ANGIE SMITH, JIM TOYNTON, JONATHAN WOOD AND JAZZLYN LUCKETT, STUDENT MEMBER OF THE BOARD.

At the October 05, 2009 Board of Education Meeting held at West High School, the Board:

RECOGNITION OF VISITORS: The Board recognized visitors from Greenman, Herget, Washington, West and AEAW.

AUDIENCE SPEAKING TO BOARD: None

SPECIAL RECOGNITION: The Board of Education recognized Christian Cruz, a West High sophomore for transforming the landscape at Washington Middle School for his Eagle Scout project. When he ran into budget cuts, he gathered support and donations from Mundy Landscaping and North Aurora Landscaping. Many volunteers planted 236 trees, perennials and shrubs to beautify the middle school landscape. Congratulations for a successful project and to your leadership abilities.

ACTION ITEMS:

APPROVED that the Board of Education approve the disposal of one Hobart mixer, model number H-600T serial number 158693.

APPROVED that the Board of Education approve the acceptance the FY09 Audited Financial Statements as presented by Crow Horwath LLP.

APPROVED that the Board of Education enter into lease/maintenance print management with Konica Minolta for the period of (5) years with the contract being for a total of 33 machines at \$13,141.82 a month. .

APPROVED that the Board of Education authorize and direct the administrative staff of District 129 to prepare a tentative school budget for the 201-11 fiscal year (July 1, 2010-June 20, 2011). Such budget shall be prepared for adoption on or before the end of the fiscal quarter of the school fiscal year. The Board of Education authorizes and directs the administrative staff to prepare a tentative budget for the 2010-11 fiscal year (July 1, 2010 – June 30, 2011) for the Hope D. wall School prior to September 1, 2010.

APPROVED THE PERSONNEL REPORT FOR OCTOBER 05, 2009 including the resignations of: Jennifer Sosnowski – paraprofessional, Mary Romer - paraprofessional.

APPROVED THE RETIREMENT OF: none

APPROVED APPOINTMENTS OF: Indhira Alday – Bilingual @ Smith, Craig Babich – Bilingual @ Smith, Ketys Bassa – Early Childhood @ Todd, Shelly Walden – 3rd Grade @ Greenman, Jacqueline Rempala – Math @ West High, Sheila McQuade – English @ West High, Cynthia Rentas – Paraprofessional @ Fearn, Christine Modory – Paraprofessional @ Goodwin, Kristin Peterson – Paraprofessional @ Goodwin, Greg Tremain – Custodian @ Admin/Freeman, Mattie Conger – Paraprofessional @ Hall, Christine Hensel – Paraprofessional @ Goodwin, Sheena Martin – Paraprofessional @ West High, Laura Zielke – Paraprofessional @ West High, Kathy Lawson – Paraprofessional @ Smith, Alejandra Corral – Office Professional @ Greenman

APPROVED REQUEST FOR LEAVE OF ABSENCE: That the Board of Education approve the request for leave of absence for Julie Bremer for the period of December 2, 2007 for sixteen weeks, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West. This retroactive request is from TRS.

That the Board of Education approve the request for leave of absence for Julie Bremer for the period of December 17, 2009 through March 26, 2010, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West.

That the Board of Education approve the request for leave of absence for Phoebe Page for the period of October 26, 2009 through February 5, 2010, consistent with the terms and agreement between the Board of Education and the Aurora Education Association-West.

That the Board of Education approve the request for leave of absence for Cindy Marinello for the period of November 01, 2009 through May 06, 2010, consistent with the terms and agreement between the Board of Education and the West Aurora Paraprofessional Association.

ACTION AS A RESULT OF SPECIAL EXECUTIVE SESSION: None

INFORMATION AND DISCUSSION

BOARD

Electronic Boardbook

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.

SAFE AND SECURE FACILITIES

Disposal of Surplus Items: Request to dispose of the following item: Canteen Service vending machine currently being stored at the Administration Office. Request for approval will be made at the October 19, 2009 Board of Education meeting.

Surplus Technology Items: The following items are obsolete or non functional and have been identified by Information Services as surplus items. Per Board of Education policy 4:80, a recommendation has been requested to dispose of the following items:

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

Request for approval will be made at the October 19 Board of Education meeting.

FINANCIAL RESPONSIBILITY

Financial Update: Chief Officer of Finance, Christi Tyler, gave an update to the Board of Education showing that the EAV may drop 4% a year when extended out to 2010. She also reported that the FRIS will be sending \$3 million in vouchers but payments will likely be delayed. We are receiving \$500,000 more for our budget due to the passing of 2015 bill.

STUDENT BOARD MEMBER REPORT Jazzlyn Luckett, Student Board member, presented some of her ideas to the Board which included the opportunity to speak to the middle school students and get feedback regarding issue and ideas that they have at the middle school level. She would like to create a presentation for juniors regarding how to become a student rep, what is the role, when meetings are and how this position would affect my schedule. She would also like to add a page to the district web site (under BOE page) which would include a financial breakdown, calendar of events, information about the board and the student rep and summary of BOE meetings.

CORRESPONDENCE: Newsletter articles from September 28, 2009

PRIOR TRIP APPROVAL: none

SPECIAL EVENTS

October 13, 2009	Board of Education Teaching and Learning Study session – 6:00 p.m. at Admin office
October 18, 2009	Making Strides Breast Cancer Walk- Registration 7:30 a.m., walk at 9:00 a.m. at Chicago Premium Outlet Mall in Aurora
October 19, 2009	Board of Education Meeting in Library at West – 6:00 p.m.
October 26, 2009	SIP Presentation to Board of Education and SCAC - 4:00 p.m. at West High School in A206
November 2, 2009	Board of Education Meeting in Library at West – 6:00 p.m.

November 9, 2009
November 16, 2009

November 16, 2009
November 16-20, 2009
November 20-22, 2009
November 23, 2009
January 11, 2010
January 25, 2010
April 10-12, 2010

Facilities BOE Study Session at Admin – 6:00 p.m.
Board of Education Meeting along with Golden Apple Awards – 6:00 p.m. in Library
School Board Recognition at BOE meeting 6:00 p.m. in Library
American Education Week
Triple I Convention in Chicago
SCAC Meeting in B140 – 7:00 p.m.
Community Involvement BOE Study Session at Admin – 6:00 p.m.
SCAC Meeting in B140 – 7:00 p.m.
National School Board Association (NSBA) Conference in Chicago