

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

HEALTH ACADEMY – ROOM A-206

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

February 19, 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 proposals 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. As of this writing, we have received no formal requests to address the February Board of Education Meeting. 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**

Special recognition will be given to Tom Thill, Carl Franco, Debbie Nardone and Vickie Nissen for their work on the sale of the West High gym floor.

VIII. ACTION ITEMS

BOARD POLICIES

Included in your backup material is Policy 4 from the Illinois Association of School Boards. These policies have been on review for 30 days.

RECOMMENDATION: That the Board of Education approve Policy Section 4 – Operational Services.

SAFE SECURE FACILITIES

A. Approval of Security System for Greenman Elementary School

At the February 4 meeting of the Board, Erin Slater and Pete Kerl reviewed the proposal for a security system for Greenman Elementary School.

RECOMMENDATION That the Board of Education enter into a Security System and Services Agreement for Greenman Elementary School with Alarm Detection Systems, Inc. in the amount of \$66,307 and a monthly service and monitoring fee of \$617.00.

B. Disposal of Equipment

At Jewel Middle School, there are two pieces of equipment in the cafeteria that are no longer being used for the food service program. It being recommended that the Board of Education approve the enclosed Resolution to Sell Personal Property.

RECOMMENDATION: That the Board of Education approve the Resolution to Sell Personal Property included in the backup material for a Vulcan Filtration system and a RanServe Fiberglass refrigeration unit.

C. Disposal of Equipment

Jefferson Middle School has 50 teacher task chairs that are no longer usable. They would like to purchase new chairs and donate the old ones. In order to do so, there needs to be approval by the Board to dispose of district property.

RECOMMENDATION: That the Board of Education approve the Resolution to Dispose of Personal Property included in the backup

material relative to 50 teacher task chairs at Jefferson Middle School.

IX. Consent Agenda

RECOMMENDATION: That the Board of Education approve the items contained in the Consent Agenda for February 19, 2008.

- A. Approval of Minutes**
- B. Approval of Bill Listings**
- C. Personnel Report**
- D. Appointments – Educational Support Personnel – Full Time**
- E. Appointments – Educational Support Personnel – Part Time**
- E. Request for Leave of Absence**
- F. Request for Part-Time Status**

X. Action as a Result of Executive Session

XI. Information and Discussion

Vision 129

A. Teaching and Learning

1. K-12 Gifted Continuum

Cynthia Latimer, Assistant Superintendent for Student Services, will provide an update of the K-12 Gifted Continuum.

2. Request to Conduct Science Research

Included in your backup material is a copy of a proposal from Jennifer A. Schmidt and M. Cecil Smith, students at Northern Illinois University, requesting permission to conduct a Research Study entitled ***“Looking Inside High School Science Classrooms: Exploring Males’ and Females’ Subjective Experience”***. The purpose of the study is to understand the relationship between high school students’ daily experiences in science course and their achievement in these courses and general science interest

3. Request to Conduct Research on behalf of the Dunham Academy

Included in your backup material is information from Waubensee Community College requesting the district's assistance in the evaluation and research plan for the Dunham Academy Program. This research will be conducted by Learning Points Associates and access to student data will be completed in accordance with the Illinois School Student Records Act (105 ILCS 10/6) and district policy.

B. Safe Secure Facilities

1. Transportation Schedule

Included in your backup material is a copy of a proposed transportation schedule. This was discussed at the February 4 meeting and an opportunity to answer questions will be given at the February 19 meeting.

2. Debriefing of Early Dismissal Day

Dr. Rydland will provide information on the events of the Early Dismissal Day, February 6, and feedback received.

C. Financial Responsibility

1. Request for Proposal – Actuarial Services

Vickie Nissen, Assistant Superintendent for Finance, will present information regarding actuarial services as part of the audit process. Included in your background material is a copy of the submitted Proposal for Actuarial Services.

D. Community Involvement

1. Fine Arts Festival

Congratulations to all involved in a very successful 1st annual Fine Arts Festival.

2. 2008-09 Board Meeting Dates

Included in your backup material is a copy of the proposed 2008-09 Board Meeting Calendar.

E. Correspondence

XII. MISCELLANEOUS INFORMATION ITEMS

A. Dates to Remember

March 3, 2008	6:00 p.m.	Board of Education Meeting
March 17, 2008	6:00 p.m.	Board of Education Meeting
March 21-28, 2008		Spring Break
April 7, 2008	6:00 p.m.	Board of Education Meeting

XII. Adjourn

- **The next meeting of the Board of Education is scheduled for Monday, March 3, 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 FEBRUARY 19, 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 February 4, 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 \$1,626,439.59 and Hope Wall bill listings in the amount of \$208,386.44 for the period ending February 19, 2008.

C. Personnel Report

In the Personnel Report for February 19, 2008, we are advising of the resignations of Emily Giraldo, 4th Grade Teacher @ McCleery

and Donna Schmidt, Driver, Transportation Dept.

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for February 19, 2008.

D. Appointments – Educational Support Personnel – Full Time

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

Paola Dominguez, Paraprofessional @ Todd
Grover Moss, Technology Support Technician
Laura Woods, Technology Support Technician

D. Appointments – Educational Support Personnel – Part Time

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

E. Request for Leave of Absence – Certified

Elizabeth Peterson, teacher at Washington Middle School, has requested a leave of absence under the Flexible Job Plan for the 2008-09 School Year.

RECOMMENDATION: That the Board of Education approve the request for Leave of Absence for Elizabeth Peterson for the 2008-09 school year under the terms and conditions of the Flexible Job Plan.

F. Request for Part-Time Status – Certified

Hannah Schecher and Patti Renaud-Gallagher, teachers at West High, have requested part-time status for the 2008-09 school year under the Flexible Job Plan. This request is supported by the principal of West High School.

RECOMMENDATION: That the Board of Education approve the request for part-time status for the 2008-09 school year for Hannah Schecher and Patti Renaud-Gallagher, under the terms and conditions of the Flexible Job Plan.

RECOMMENDATION: That the Board of Education approve the recommendations contained in the Consent Agenda for February 19, 2008.