

**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.**

April 21, 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 speak at the 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

The Board will recognize the individual 4th and 5th grade winners of the 15th Annual Elementary Math Bowl held on April 8. Also being recognized are the members of the 1st place 4th Grade Team from Schneider and the 1st place 5th Grade Team from Goodwin. Included in your backup material is a copy of the press release for the Math Bowl.

The overall individual winners for 4th grade were: 1st place, Megan Voris (Freeman), Jose Salgado (Lincoln), Nicole Tartagila (Schneider), 2nd place, Eric Haverkate (Fearn, Lauren Pangelinan (McCleery), Priya Baichoo, (Schneider), Justin Brothers (Schneider), Tyler Kledzik (Schneider), Jovan Suvria (Schneider), 3rd place, Victoria Linner (McCleery).

Individual winners for 5th grade included: 1st place Oscar Gaytan (Greenman), 2nd place, Victor Figuerora (Greenman), Alyda Huerta (Schneider), 3rd place, William Spooner (Fearn), Rachel Waltemire (Goodwin), Steban Martinez (McCleery), Miranda Gollwitzer (Schneider).

The team winners at the 4th grade level were 1st Schneider, 2nd Goodwin, 3rd Greenman. The team winners at the 5th grade level were 1st Goodwin, 2nd Hall, 3rd, Freeman.

Schneider's First Place team is: Priya Baichoo, Hailey Becker, Justin Brothers, Tyler Kledzik, Emily Laughead, Jamie McCreedy, Jovan Suvira and Nichole Tartaglia.

Goodwin's First Place Team is: Tony Augsburg, David Ballines, Brianna Duffy, Victoria Frueh, Colton Karas, Noah Miletic, Chris Nilo and Jonathan Rauch.

VIII. ACTION ITEMS

BOARD POLICY

A. Policy Revision

Included in your backup material is Policy Section 6. The policy will be placed on 30-day review.

RECOMMENDATION: That the Board of Education accept for a 30-day Review, Policy Section 6 - Curriculum

TEACHING AND LEARNING

A. School Calendar Amendment – 2007-08

School District 129's school calendar established June 6 as the last official day of the school calendar, with June 6 as the last attendance day for pupils. Included in this calendar were five days set aside for emergency purposes. Over the past year one day were used for emergency purposes. As has been past practice, we are suggesting that the Board consider the declaration of the four unused emergency days as school holidays.

RECOMMENDATION: That the Board of Education find that the four school days which had previously been designated as emergency days not to be necessary. Therefore, they are officially declared school holidays. The Board further declares that the last official day of the school calendar shall be Monday, June 2 for students and teachers.

B. Course Review and Textbook Recommendations – Advanced Placement Classes – West High

At the March 17, 2008 Board Meeting, the Board accepted for review the new Advanced Placement course offerings and corresponding textbooks to be purchased via ISBE AP grant funding. Included in your back up are the related new course and textbook proposal forms.

RECOMMENDATION: That the Board of Education approve the new Advanced Placement course offerings and corresponding textbooks to be purchased through the ISBE AP grant funds.

C. Discipline Advisory Committee

At the March 17, 2008 Board Meeting, the Board of Education accepted for review the recommended changes to the District's discipline policies. Included in your backup material is a copy of the updated Discipline policies.

RECOMMENDATION: That the Board of Education approve the recommended changes to the District's discipline policies.

D. Proposed 6-8 Science text and related materials

Science tri-chairs Mike Runge, Debbie McKenna and Ann Butcher presented information about the proposed new middle school science text and related support materials, *Glencoe Science: Levels Red, Green and*

Blue. This recommendation comes forward with a unanimous endorsement from the K-12 Science Committee. With life, Earth and physical science in each level of this three-book series, *Glencoe Science* leads students through an inquiry approach to science using real-world content, technology resources, and a variety of lab options that encourage active involvement and deeper understanding. This adoption will support instruction in the science curriculum via its alignment to the Illinois Learning Standards and the District's Priority Learning Targets.

RECOMMENDATION: That the Board of Education accept for a 30-day review, the proposed 6-8 Science materials – Glencoe Science: Levels Red, Green and Blue.

E. West Aurora High School Restructuring Plan – 2007

Included in your backup material for approval, is a copy of the West High School Restructuring Plan – 2007.

RECOMMENDATION: That the Board of Education approve the West Aurora High School Restructuring Plan 2007.

SAFE AND SECURE FACILITIES

A. Serious Safety Hazard Finding

Pete Kerl, Assistant Superintendent for Operations and Mark Engen, Director of Transportation, will present a recommendation of a Serious Safety Hazard Finding on Route 31 and Route 56 in North Aurora.

RECOMMENDATION: That the Board of Education approve the Serious Safety Finding on Route 31 and Route 56 in North Aurora.

B. Asbestos Bids for Hall, Smith, Washington and West High

Included in your backup material is a copy of information relative to asbestos abatement bids for Hall, Smith, Washington and West High.

RECOMMENDATION: That the Board of Education approve the low responsible bidders for asbestos abatement work for the following projects:

Hall Elementary School – Galaxy Environmental Inc. in the amount of \$38,900.00;

Smith Elementary School – Galaxy Environmental Inc. in the amount of \$37,400.00;

Washington Middle School – Galaxy Environmental Inc. in the amount of \$27,300.00; and

West High School – Angel Abatement, LLC in the amount of \$46,375.00.

C. Review of Security System Proposal for the Administration Office

Included in your backup material is the proposal submitted by Alarm Detection Systems for a security system for the Administration Building.

RECOMMENDATION: that the Board of Education approve the Security Systems and Services Agreement with Alarm Detection Systems, Inc. in the amount of \$39,753.00 and a monthly service and monitoring fee of \$415.00 for the security system for the Administration Office.

FINANCIAL RESPONSIBILITY

A. Renewal of Chartwells Agreement

Included in your backup information is a proposal from Chartwells relative to the renewal of their contract for the 2008-09 school year. This is the last year of this agreement. The district will be going out for bid for food service during the 2008-09 school year.

RECOMMENDATION: That the Board of Education approve the renewal of the food service contract with Chartwells for the 2008-08 school year.

IX. Consent Agenda

RECOMMENDATION: That the Board of Education approve the items contained in the Consent Agenda for April 21, 2008.

- A. Approval of Minutes**
- B. Approval of Bill Listings**
- C. Personnel Report**
- D. Appointments – Certified Probationary – Full Time**
- E. Appointments – Certified Probationary – Part Time**

- F. Appointments – Educational Support Personnel – Full Time**
- G. Appointments – Educational Support Personnel – Part Time**
- H. Request for Leave of Absence**
- I. IHSA Membership Renewal**
- X. Action as a Result of Executive Session**
- XI. Information and Discussion**

Safe Secure Facilities

A. Demolition of Buildings

At the April 21, 2008 meeting, Pete Kerl, Assistant Superintendent for Operations will present information on the recommendation to demolish two homes owned by the District on Randall Road that are presently vacant. The Board will be asked to act on a Resolution authorizing the demolition at the May 5 meeting.

B. Lawn Care and Maintenance for 2008-09

Pete Kerl, Assistant Superintendent for Operations, will present information on the bid opening for lawn care and maintenance for the district's grounds. Action on this bid will be requested at the May 5 meeting.

C. Asbestos Abatement Bid Recommendation for Freeman School

Included in your backup material is the bid tabulation for asbestos abatement in Room #3 at Freeman School. Action on this bid will be requested at the May 5 meeting.

Financial Responsibility

A. FY 09 Budget Update

Vickie Nissen, Assistant Superintendent for Finance, will update the Board on the development of the FY 09 budget, specifically staffing at the elementary and middle school levels.

B. Fuel Bid

Included in your backup material is information relative to the bid opening for unleaded gasoline, ULD (diesel) fuel and B2ULD (bio-diesel fuel) to be

provided for the 2008-09 and 2009-10 school years. Five vendors submitted bids and the recommendation is to approve Texor Petroleum Co. as the low qualified bidder. This will be presented for approval at the May 5, 2008 meeting.

C. Fiber and Network Update

Andy Fitzsimons will provide an update on the Fiber and Network Infrastructure improvements.

Community Involvement

A. Board of Education Meeting Schedule for 2008/2009

Included in your backup material is the Board of Education meeting schedule for 2008/2009.

Correspondence

A. Thank You Note from Gloria Hunter

Included in your backup material is a copy of a note from Gloria Hunter, grant writer for the District, thanking the Board for the flowers sent on behalf of her father who recently passed away.

B. Thank You Note from Theodia Gillespie

Included in your backup material is a copy of a letter from Theodia Gillespie, President and CEO of the Quad County Urban League, thanking the Board for the donation made in honor of her father, who recently passed away.

C. Letter from Robert Plaskas

Included in your backup material is a letter from Robert Plaskas, thanking West High and the West Aurora Sports Booster for his induction into the Hall of Fame.

MISCELLANEOUS INFORMATION ITEMS

A. Dates to Remember

April 29, 2008	6:30	Modern Woodmen Speech Contest @ Greenman
May 1, 2, 3, 2008		RENT @ West High

**May 5, 2008
May 9, 2008**

6:00

**Board of Education Meeting
Kane County Educator of
the Year Banquet**

XII. Adjourn

- **The next meeting of the Board of Education is scheduled for Monday, April 21, 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 APRIL 21, 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 April 7, 2008 and the Special Meeting held March 31, 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 \$752,631.53 and Hope Wall bill listings in the amount of \$16,528.38 for the period ending April 21, 2008.

C. Personnel Report

In the Personnel Report for April 21, 2008, we are advising of the resignations of Lilia Vera-Perez, Washington; Carlos Martinez, Hall.

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for April 21, 2008.

D. Appointments – Certified Probationary – Full Time

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

Megan Dolan, 1st grade at Schneider
Ryan Gatbunton, Guidance at West High
Teralyn Gifford, Bilingual and ESL Greenman
Evelyn Hernandez; Psychologist at Hill

E. Appointments – Certified Probationary – Part Time

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

F. Appointments – Educational Support Personnel – Full Time

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

Regina Jackson, Office Professional at Admin.

G. Appointments – Educational Support Personnel –Part Time

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

H. Request for Leave of Absence-

Rebekah Dean, Paraprofessional at Jefferson, is requesting an unpaid leave effective April 13th, 2009- May 22, 2009. This request is supported by the principal.

RECOMMENDATION: That Board of Education approved the request for the Unpaid Leave of Absence for Rebekah Dean, effective April 13, 2009-May 22, 2009.

I. Approval of Renewal of Membership with the Illinois High School Association

RECOMMENDATION: That the Board of Education approve the renewal of membership and to adopt and abide by the Constitution, By-laws, Terms and Conditions and Administrative Procedures with the Illinois High School Association for the year July 1, 2008 through June 30, 2009.

RECOMMENDATION: That the Board of Education approve the recommendations contained in the Consent Agenda for April 21, 2008.