

**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.**

November 19, 2007

- 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 November 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

VIII. ACTION ITEMS

A. Board Policy Review

The process for review of Board Policies will begin with the first three sections – School District Organization, School Board and General School Administration. The format for the policies will be based on the Illinois Association of School Board's Policy Reference Manual. Included in your backup material are Sections 1, 2 and 3. These policies will be placed on a 30-day review period with approval at the January 7, 2008 meeting.

RECOMMENDATION: That the Board of Education accept for a 30-day review period, Section 1 – School District Organization; Section 2 – School Board and Section 3 – General School Administration.

B. Teaching and Learning

The West Aurora Paraprofessionals and the Board of Education have concluded negotiations for a five-year contract. The Association membership has ratified the contract and the Board is being asked to approve the agreement.

RECOMMENDATION: That the Board of Education approve the Five Year Contract between the West Aurora Paraprofessionals Association and the Board of Education.

IX. Consent Agenda

A. Approval of Minutes

B. Approval of Bill Listings

C. Payroll Authorization

D. Personnel Report

E. Appointments – Certified Probationary – Full Time

F. Appointments – Certified Probationary – Part Time

G. Appointments – Educational Support Personnel – Full Time

H. Appointments – Educational Support Personnel – Part Time

I. Bid Opening for Water Heater

X. Action as a Result of Executive Session

XI. Information and Discussion

A. Vision 129

B. Teaching and Learning

-- Special Education Department Evaluation

The Special Education Departmental Evaluation Summary is included in your backup material. This is a review of both qualitative and quantitative data that drove the filtering process.

Crysta Morrissey, Director of Special Education, will review these findings, filtering four key areas: teaching and learning, safe secure facilities, finance, and communication.

C. Safe Secure Facilities

1. Safe Secure Facilities Plan of Work

Included in your backup material is the revised timeline for safe secure facilities plan of work developed by Pete Kerl and Jeff Schiller.

2. Bus Bid

Included in your backup material is a copy of the bid tabulation for a 14-passenger bus. The Administration is requesting approval of this bid at the December 3, 2007 meeting.

C. Financial Responsibility

Vickie Nissen, Assistant Superintendent for Finance, will present a timeline, cash flow analysis and paperwork requirements needed to issue tax anticipation warrants. Information is included in the backup material.

D. Community Involvement

E. Correspondence

1. Thank you from Grahame Wilkin

Included in your backup material is a copy of an e-mail from Grahame Wilkin, Art Teacher at Herget, thanking Sonni Herget for supporting

him as an art teacher and also inviting the Board to visit his website where art projects are displayed.

2. Donation for Lincoln School Students

Included in your backup material is a letter from Michelle Gallo, Principal of Lincoln School, to Don Perry and Wally Loague, thanking them for their donation of overheads for the staff at Lincoln.

3. Thank you from Mike Smith, Freeman Principal

Included in your backup material is a copy of letters to Mr. and Mrs. Laatz and Mr. Mike Reynolds, thanking them for their monetary donation which enabled students from Freeman to participate in a field trip to Goeberts' Pumpkin Farm.

XII. MISCELLANEOUS INFORMATION ITEMS

A. Dates to Remember

December 3, 2007	Special Committee Mtg. 5:00
	Executive Session re: Personnel;
	Collective Bargaining; Litigation
December 3, 2007	Public Hearing – Tax Levy 6:00
	Board of Education Meeting – West High
January 7, 2008	Special Committee Mtg. 5:00
	Executive Session re: Personnel;
	Collective Bargaining, Litigation,
	Student Discipline
January 7, 2008	Board of Education Meeting - 6:00
	West High
February 9, 2008	Fine Arts Festival

XIII. Adjourn

- **The next meeting of the Board of Education is scheduled for Monday, December 3, 2007 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 NOVEMBER 19, 2007

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 November 19, 2007.

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 \$1,459,268.38 and Hope Wall bill listings in the amount of \$257,183.22 for the period ending November 19, 2007.

C. Payroll Authorization

Authorization is requested for payrolls for the month of December, 2007.

RECOMMENDATION: That the Board of Education authorize payrolls for the month of December, 2007 in an amount not to exceed \$5,600,000.00.

D. Personnel Report

In the Personnel Report for November 19, 2007, we are advising of the resignations of Ann Tovar, Paraprofessional @ McCleery; Chase Dooley, Paraprofessional @ Herget; Alana Vargas, Paraprofessional @ Hope Wall.

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for November 19, 2007.

E. Appointments – Certified Probationary – Full Time

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

F. Appointments – Certified Probationary – Part Time

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

G. Appointments – Educational Support Personnel – Full Time

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

Mary Kay Crantz, Paraprofessional, District
Theresa Lemley, Paraprofessional, Herget
Angela Witt, Paraprofessional, West

H. Appointments – Educational Support Personnel – Part Time

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

I. Approval of Hot Water Tank Replacement

On Friday, October 12, 2007, Gilfillan, Callahan and Nelson Architects and District 129 opened bids for the Domestic Hot Water Tank replacement. Three bids were received and Cannonball Mechanical and R.J. O'Neil are the two apparent low bidders. The architects will review these bids and make a recommendation for award at the November 19, 2007 Board meeting. Included in your backup material is a copy of the memo from the architectural firm along with the bid recap.

RECOMMENDATION: That the Board of Education approve the contract for the Domestic Hot Water Tank replacement work be awarded to the lowest responsible, responsive bidder, R.J. O'Neil, in the amount of their base bid proposal of \$217,451.00.

RECOMMENDATION: That the Board of Education approve the recommendations contained in the Consent Agenda for November 19, 2007.