

**AGENDA**  
**Board of Education**  
**REGULAR MEETING**  
**Tuesday, December 13, 2011**  
**Rosalie M. Jones Administration Center 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recognition of Visitors
  - A. Celebrating Successes
    - 1. Rotolo Middle School Orchestra
    - 2. Hoover-Wood Pre-Kindergarten Outreach
  - B. Other
- V. Items Removed/Added/Changed
- VI. Representatives
  - A. Denise Teepe-Ott, BESPAs President
  - B. Tony Malay, BEA President
  - C. PTO Representatives
  - D. Batavia Foundation for Educational Excellence
- VII. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Routine Financial Items
  - C. Treasurer's Report
  - D. Personnel
  - E. Approve Destruction of Audio Recordings
  - F. Review of Closed Session Minutes
  - G. Donations to District LRCs.
  - H. Donation to the BHS Vocational Transition Program
  - I. Donation to Louise White School
  - J. Batavia High School Orchestra Field Trip
  - K. BHS Textbook Adoption
  - L. Approval of Rotolo Middle School Magazine Contract

- M. Transfer of Funds from Capital Projects to Debt Service
  - N. Intergovernmental Agreement with the City of Aurora
  - O. Approval of Board Policies
  - P. Request to Dispose of Surplus Property
- VIII. Report of the Administration
- A. School Report Cards: Growth Data
  - B. 2011 Tax Levy
  - C. Resolution Regarding the Utilization of TIF Funds
- IX. Student Ambassadors' Comments
- X. Superintendent's Comments
- XI. President's Comments
- XII. Board Member Comments
- XIII. Adjourn to Closed Session to Hear Information on Collective Bargaining and Personnel
- XIV. Return to Open Session
- XV. Adjourn

