

Board Meeting Minutes

Meeting Date: Monday, 20 November 2017

Attendance

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Argueta, Ms. Diane	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Johnson, Dr. Carla
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Arroyo, Mr. Alex	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Keene, Glynis
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Barreiro, Mr. Daniel	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kincaid, Ms. Heather
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Bell, Mr. Jeremy	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kilgore, Maria
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Campbell, Dr. Lori	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Moyer, Mr. Ed
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Dalrymple, Ms. Jennifer	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Ordaz, Ms. Araceli
<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Gonzalez, Ms. Analy	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Reyes Childress, Beatrice
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Hatchett, Ms. Kimberly	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Ringler, Ashley
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Heath, Mr. Chris	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	Stovall, Dr. Yolanda

The meeting was called to order at 5:00 p.m. by Ms. Heather Kincaid.

I. Aurora East High School Curriculum Course Proposals – Glynis Keene

- A. List of the new courses to be approved
 - 1. Digital Photography II
 - 2. Guitar II
 - 3. Creative Writing
 - 4. Media Arts Design and Technology
 - 5. Wind Symphony Non-PE
 - 6. Wind Ensemble Non-PE
 - 7. Symphonic Winds Non-PE
 - 8. Symphonic Band Non-PE
 - 9. Percussion Techniques Non-PE
 - 10. World Languages – Mandarin Chinese II
- B. List of the courses to be approved for modification
 - 1. Game Development I – Change to Game Development
 - 2. E207/E208 Language IV A&B (and extended) – Change to Literary Themes
 - 3. E209/E210 Language V A&B (and extended) – Change to Rhetoric
- C. Textbook adoption proposal will be brought to the December 2017 Curriculum BOE meeting

HK 11/20/17

II. Driver's Education Waiver – Heather Kincaid

- A. Information provided for upcoming waiver renewal for behind the wheel time/simulator time
- B. Open Meeting is planned for Monday, December 18, 2017 at 7:00 p.m. in the Board Room
- C. Board of Education members will be present
- D. Public notice will be posted in the newspaper to run for seven (7) days
- E. Public notice will be posted on the district website for seven (7) days
- F. Local and State governmental representatives will be sent meeting notices
- G. Waiver will take effect in 2018 – 2019 school year for five (5) school years
- H. Waiver will expire in 2022 – 2023 school year
- I. Application will be submitted on December 20, 2017

III. Mentoring Update – Beatrice Reyes Childress

- A. Curriculum Committee was apprised of the new plans for the mentoring process
- B. Building mentoring into existing programs
 - a. Century 21 after school program
 - b. Athletes at the high school
- C. Alternative programs to assist with mentoring
- D. A more comprehensive plan will be presented at the February 2018 Curriculum BOE meeting

IV. School Report Card Update – Ed Moyer

- A. Presented the Illinois District Report Card for Aurora East District 131
- B. Overall PARCC summary for students meeting and exceeding standards is 13.2%
- C. High school graduation rates
 - a. Four-year graduation rate is 69.4% which is up 5.4% from SY 2016
 - b. Five-year graduation rate is 71.0% which is down 0.4% from SY 2016
 - c. Six-year graduation rate is 74% which is up 4.8% from SY 2016
- D. The State transitioned from ACT to SAT
- E. The ACT composite increased from 17.0 to 17.4
- F. Freshman on Track
 - a. The Freshman on track percentage increased from 71.3% to 76.0%
 - b. The high school continues to review the course data and trends
 - c. The triangle teams (Dean, Social Worker and Counselor) have additional connections with students

V. Title Support – Positions – Heather Kincaid

- A. Nine schools currently classified as priority or focus schools
- B. A request for additional staffing – teacher assistants at three schools
- C. Title I funding available
- D. Funds only available through June 30, 2017
- E. Positions will be posted as temporary positions
- F. Contracts will terminate at the conclusion of the 2017 – 2018 school year
- G. Approval at next board meeting

VI. Student Emails for Secondary – Maria Kilgore

- A. Extensive research was completed into companies that provide this service
- B. Benefits
 - a. Facilitate communications – teacher to student and student to student
 - b. Activate third party applications
 - c. Enhances Office 365 experience – email, calendar and tasks
- C. Implementation – beginning second semester for grades 6 - 12
- D. Protections for students
 - a. No incoming or outgoing email from outside D131
 - b. Specific exceptions – white listed
 - c. Gaggle Safety Management will be used as the monitoring service - program and human monitoring
 - d. Algorithms in place and 24/7 human staff available
- E. Board Policies – Covered Under
 - a. 6.235
 - b. 7.20
 - c. 7.180
- F. Student Handbook
 - a. Covered by existing policy
 - b. Disciplinary committee – address consequences for next year
- G. Gaggle Cost
 - a. First year pilot approximately \$3.00/student
 - b. The ROE is currently in negotiations for a county-wide contract

VI. Magnet and STEM schools – Beatrice Reyes Childress and Heather Kincaid

- A. Magnet
 - a. STEM focus
 - b. Parent communication
 - c. Teacher input in design
 - d. Partnerships
- B. STEAM K - 2
 - a. Looking at expanding STEAM opportunities for students
 - b. Examining current student enrollment and sectioning
- C. Future Explorations
 - a. Accelerated learning with the international baccalaureate program
 - b. Gifted clustering at grade level
 - c. Fox Valley Career Center

VII Hanover Research Proposal – Ed Moyer

- A. Will be utilized for survey construction, program evaluations and impact studies throughout the schools
- B. Access to vast research library
- C. Action and approval at next BOE meeting

V. Public Comments

None

VI. Adjournment

Meeting adjourned at 6:35 p.m.