

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 17, 2013
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Executive Session Meeting Minutes of June 10, 2013
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community Relations Report - Mr. Adam Harding
 - B. Motion for the Reconsideration of the Food Service Bids - President Annette Johnson
 - C. Motion to Approve the Board of Education Meeting Dates for the 2013/2014 School Year - President Annette Johnson
 - D. Motion to Approve the Quad County Urban League Contract - President Annette Johnson
 - E. Motion to Approve the Agreement with the U.S. Department of Education Office for Civil Rights Regarding Policies and Procedures Associated with Discrimination due to Harassment - President Annette Johnson
 - F. Consensus on Waiving the Fee for the Use of East High School's Track - President Annette Johnson
 - G. Consensus on Waiving the Fee for the Use of the Soccer Field at East High to Warrior Soccer League - President Annette Johnson
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met June 3rd at 4:00 p.m. at the SSC**
 - A. Informational Items:
 - 1. Curriculum Meeting Minutes of June 3rd
 - 2. Academic Honesty Policy - East High
 - 3. Honor Roll Proposal - East High
 - 4. Curriculum Unit Update
 - 5. Kindergarten Literacy Night
 - 6. 2013 ACCESS
 - 7. Magnet 1:1 Update
 - 8. ACHIEVE 3000 Update
 - 9. Infinite Vision Update
 - 10. Xerox Update
 - B. Action Items:

1. Motion to Approve the Following High School Textbook Adoptions:

- a. Culinary Restaurant Management I and II
- b. AP French
- c. Freshmen World History

VIII. Building & Grounds Committee, Richard Leonard, Chair, met June 6th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Thursday, July 3rd at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of June 6th
3. Architect/Construction Manager Report
4. District 131 Construction Manager Report
 - a. Magnet Academy
 - b. Roofing Projects
 - c. Fencing Request - Gates Elementary
5. Warrior Soccer League
6. Building & Grounds Committee Meeting Calendar for 2013/2014
7. East High Stage Manager Stipend
8. Paper Bid Recommendation
9. Lawns - Weed and Feed
10. Burners - Allen and Bardwell
11. East High Soccer Field Fundraiser Request/Retraction
12. East High Track Use Request

B. Action Items: None

IX. Student Enrichment Committee, Kirsten Strand, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 24th at 4:00 p.m. at the School Service Center

B. Action Items: None

X. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee

XI. Action Resulting from Executive Session, if any

- A. Motion to Approve the Superintendent Search Firm

XII. PUBLIC COMMENTS/QUESTIONS

XIII. Finance/Personnel Committee, Annette Johnson, Chair met June 11th at 4:00 p.m. at the SSC

A. Informational Items:

1. Finance-Personnel Committee Minutes of June 11th
2. Preliminary Budget Presentation
3. Dolan & Murphy Utilities Audit
4. Infinite Visions Update
5. ACHIEVE 3000 Update
6. Magnet Dunham Grant Purchase

7. Special Education Transportation Services

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Financial Statement/Treasurer's Report - May 2013
 - b. Petty Cash Report
 - c. Payroll Report
 - d. List of Bills
2. Motion to Approve Nicor Enerchange as District 131's Natural Gas Supplier
3. Motion to Approve the Following Resolutions:
 - a. Appointment of District Treasurer
 - b. Depositories
 - c. Establish Petty Cash Revolving Fund
 - d. Prevailing Wage Rates
 - e. Certificate for Prevailing Wage Rates
 - f. Resolution for Amount of Treasurer's Surety Bond
 - g. Establish Imprest Revolving Fund
4. Motion to Approve Lease Renewals for the Following Buildings:
 - a. Administrative Service Center (ASC)
 - b. Early Childhood Center (ECC)
5. Motion to Accept the Following Donations:
 - a. One (1) Alto Saxophone to the East Aurora High School Band Program from Mr. Kenneth Fron
 - b. Four (4) Large Truck Tires to the East Aurora High School Physical Education Classes and Athletic Teams from Mr. Dominic Tamberelli
 - c. \$214 for the Girls' Basketball Intramural Tournament from Dick's Donuts
 - d. \$80 for Intramural Sports from Dick's Donuts
6. Motion to Approve the Peace Jam Annual Renewal in the Amount of \$6,000
7. Motion to Approve the Drama Boosters Recognition
8. Motion to Approve the Request for One (1) FTE Registered Nurse and One (1) LRC Assistant at the Fred Rodgers Magnet Academy
9. Motion to Approve the Safety/Crisis Management Budget
10. Motion Accept the Paper Bid from Midland Paper in the Amount of \$214,938.90
11. Motion to Accept the Power Flame Burner Bid from Barr Mechanical in the Amount of \$15,700 and to be Installed by Youngren's in the Amount of \$20,600
12. Motion to Approve the Preschool Clerical Position at the Early Childhood Center
13. Motion to Approve the Infinite Campus Renewal in the Amount of \$146,753
14. Motion to Approve the Community Eligibility Option
15. Motion to Approve the Personnel Report as Listed:
 - a. Resignations
 - b. Appointments
 - c. Adjusted Appointments

- d. Retirements
- e. NJROTC Contracts
- f. Administrative Salaries
- g. Recall
- h. Leaves
- i. Elimination of Positions

XIV. Board Comments

XV. Informational Items, if any:

- A. May Enrollment
- B. Administrative Organizational Chart

XVI. Adjournment