

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, February 18, 2014
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Public Comments/Questions, if any**
 - A. T. Passaro
- IV. Communications from the Superintendent**
 - A. Community Relations Report - Matt Hanley
 - B. AU Partnership - Mrs. Annette Johnson
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Special Board of Education Meeting Minutes of January 28, 2014
 - B. Executive Session Meeting Minutes of January 28, 2014
 - C. Special Board of Education Meeting Minutes of January 29, 2014
 - D. Executive Session Meeting Minutes of January 29, 2014
 - E. Board of Education Meeting Minutes of February 3, 2014
 - F. First Executive Session Meeting Minutes of February 3, 2014
 - G. Second Executive Session Meeting Minutes of February 3, 2014
 - H. Personnel Report, as listed:
 1. Appointments
 2. Dismissal
 3. Leaves
 - I. Monthly Financial Reports, as listed
 1. List of Bills
 2. Payroll Report
 3. Petty Cash Report
 - J. Donations, as listed
 1. \$2,000 from the Sending Support Charitable Foundation for the High School NJROTC Program
 2. \$25 Gift Card from Woodman's for the East Aurora Tomcat Food Pantry
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair, met February 5th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, March 3rd at 4:00 p.m. at the SSC
 2. Curriculum Meeting Minutes of February 5th

3. Curriculum Board Committee Dates and Format
4. Kindergarten Roundup
5. Kane County Institute Day
6. Science Labs
7. DEA Scores

B. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Thursday, March 6th at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of February 6th
3. Architect/Construction Manager Report
4. School Energy Efficiency Project Grant
5. Gas/Electric Consultant Recommendation
6. Automatic Electronic Defibrillator (AED) Report

B. Action Items: None

IX. Student Enrichment Committee, Kirsten Strand, Chair, met February 10th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, March 10th at 4:00 p.m. at the SSC
2. Student Enrichment Meeting Minutes of February 10th
3. New Committee Member
4. Hope 165 Funds
5. Survival Literature Teacher Presentation
6. Goals of Student Enrichment Committee
7. Fine Arts Update
8. Sub Committee Reports
 - a. Community Relations
 - b. Athletics
 - c. Parent/Community
 - d. Alumni

B. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, March 11th at 4:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of February 11th
3. Replacement of Four (4) Tennis Courts and Repairs
4. Playground/Athletic Field at Fred Rodgers Magnet Academy
5. Request for Building & Grounds Supervisor at East High School

B. Action Items:

1. Motion to Approve the Resolution Authorizing and Directing Bond Abatement in the Amount of \$2,199,280.92
2. Motion to Approve the Resolution for Sale of Personal Property
3. Motion to Approve the Resolution Authorizing the Superintendent to Take all Necessary Steps to Engage Clear Perspectives as the Districts Investment Advisor and Investment Manager
4. Motion to Approve the Resolution Authorizing the Superintendent to Take all Necessary Steps to Terminate Agreements with River Street Advisors, LLC and Pershing Advisor Solutions, LLC
5. Motion to Approve the Asbestos Abatement Recommendation at 250 E. Indian Trail Road from the Luse Companies in the Amount of \$37,924
6. Motion to Approve the 2014/2015 School Calendar
7. Motion to Approve the School Energy Efficiency Project Grant in the Amount of \$250,000 (A Matching Grant)
8. Motion to Approve the US Department of Education Grant "Illinois Partnership Advancing Rigorous Training" in Partnership with North Central College in the Amount of \$480,000 Over Five Years
9. Motion to Approve the Benefits Facilitator Adjusted Position

XI. **Executive Session** *for the Purpose of Discussing Student Discipline and the Appointment, Employment and Dismissal of a Specific Employee*

XII. **Action Resulting from Executive Session, if any**

XIII. **Board Comments**

XIV. **Informational Items, if any**

- A. Confidential Newsletter
- B. Enrollment
- C. News Articles

XV. **Adjournment**