

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, March 17, 2014  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Public Comments/Questions, if any**
- IV. Communications from the Superintendent**
  - A. Community Relations Report - Matt Hanley
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Executive Session Meeting Minutes of February 18, 2014
  - B. Board of Education Meeting Minutes of March 3, 2014
  - C. Executive Session Meeting Minutes of March 3, 2014
  - D. Special Board of Education Meeting Minutes of March 10, 2014
  - E. Monthly Financial Reports, as listed
    1. List of Bills
    2. Payroll Report
  - F. Donations, as listed
    1. \$20 for Girl's Basketball Picture Frames to East High School from Mr. Everett Robinson
    2. \$3,000 for the East High School Band New York City Trip from the Child Welfare Society
    3. \$700 for the Purchase of Cheerleading Uniforms and Future PTO Events at Brady School from Carniceria El Paso
    4. \$300 for the Purchase of Books for Classroom Libraries and Guided Reading at Bardwell Elementary School from Mr. Ronald Porte
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair, met March 3rd at 4:00 p.m. at the SSC**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Monday, April 7th at 4:00 p.m. at the SSC
    2. Curriculum Meeting Minutes of March 3rd
    3. EA Institute Day
    4. 2014/2015 Projections
    5. Draft of Future Meeting Topics
    6. Summer School Proposal
    7. Curriculum & Instruction Update (High School)

8. Elementary Update
9. Secondary Updates
10. Bilingual Update
11. Special Education Update
12. Technology Update
13. School Improvement Update

B. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Thursday, April 3rd at 4:00 p.m. at the SSC
2. Special Building & Grounds Meeting Minutes of March 3rd
3. Building & Grounds Meeting Minutes of March 6th
4. Architect/Construction Manager Report
5. Playground for Magnet Academy (Ground License Agreement)
6. Resolution for Sale of Personal Property

B. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 14th at 4:00 p.m. at the SSC
2. Student Enrichment Meeting Minutes of March 10th
3. Hope 165 Funds
4. Discussion on Mission Statement for Committee
5. 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 March 11th at 4:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 8th at 4:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of March 11th
3. Science Lab Updates
4. Re-purposing Middle School Virtual Learning Interventionist
5. Discussion on the Revision of School Board Policy 550.03 (Temporary Personnel-Student Teachers/Interns)

B. Action Items:

1. Motion to Accept the "Another Opportunity for Back 2 Books" Grant from the Illinois State Library in the Amount of \$5,000 for East High and Simmons Middle

School

2. Motion to Approve the Resolution Authorizing Sale of Personal Property
3. Motion to Approve a Summer School Proposal in the Amount of \$1,516,160
4. Motion to Approve the Full Day Kindergarten Center Positions in the Amount of \$2,195,000
5. Motion to Approve a Request for a Building and Grounds Supervisor at East High School
6. 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
7. 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
8. Motion to Approve the Terms of Separation Agreement with Dr. Jerome Roberts

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. **Motion to Approve the Personnel Report, as listed**

- A. Resignations
- B. Appointments
- C. Retirements
- D. Resolution Regarding Non-Renewal of Part-Time and Grant Certificated Teachers
- E. Resolution Regarding Non-Renewal of First, Second and Third Year Probationary Teachers
- F. Suspensions
- G. Leaves

XIV. **Board Comments**

XV. **Informational Items, if any**

- A. News Articles

XVI. **Adjournment**