

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 15, 2014
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report - Dr. Popp
- B. Community Relations Report - Matt Hanley

IV. Student Board Member Comments

- A. Alexis Figueroa
- B. Fabian Badillo

V. Public Comments/Questions

VI. Motion to Approve the Following Consent Agenda, as listed:

- A. Board of Education Meeting Minutes of December 1, 2014
- B. Executive Session Meeting Minutes of December 1, 2014
- C. Personnel Report, as listed:
 - 1. Appointments
 - 2. Resignations
- D. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. Payroll Report
 - 3. November 2014 Financials
 - 4. Fund Balance Report
- E. Donations, as listed:
 - 1. \$1,000 and School Supplies Valued at \$500 to Hermes Elementary School from Office Depot
- F. Textbook Adoptions for the Following:
 - 1. Medical Terminology Textbook: Mastering Healthcare Terminology - 3rd Edition/2010 in the Amount of \$2,730
 - 2. Introduction to Teaching Textbook: Those Who Can, Teach - 13th Edition/2013 in the Amount of \$3,884.65
 - 3. Computer Application II Textbook: Technology in Action - 8th Edition/2011 in the Amount of \$5,845
- G. Grants, as follow:
 - 1. Illinois AWARE Project Grant in the Amount of \$1.9 Million for Five Years (to be shared with two other districts) from the ISBE Flow-Thru Funding from SAMHSA

2. 21st Century Community Learning Centers (CCLC) Program Grant for Allen, Hermes, Oak Park and Cowherd Schools in the Amount of \$540,000 from ISBE
3. 21st Century Community Learning Centers (CCLC) Program Grant for Beaupre, Brady, Gates, Johnson, Krug and O'Donnell Schools in the Amount of \$540,000 from ISBE
4. 21st Century Community Learning Centers (CCLC) Program Grant for Bardwell, Dieterich and Rollins Schools in the Amount of \$540,000 from ISBE
5. TAOEP Grant for District 131 and District 129 Students in the Amount of \$129,189 from ISBE

VII. Discussion Items:

- A. Audit Presentation

VIII. Action Items:

- A. Motion to Approve the Trash Can Liners Bid Recommendation to PCS Industries in the Amount of \$15.54 Per Case of 30 x 36 Liners and \$21.68 Per Case of 40 x 46 Liners
- B. Motion to Approve the Snow Removal Bid Recommendation to W.A. Management as Follows:
 1. Flat Rate Per Push 1' to less than 4" - \$1,365
 2. Flat Rate Per Push 4" to less than 7" - \$1,653
 3. Flat Rate Per Push 7" to less than 10" - \$1,973
 4. Flat Rate Per Push 10" to less than 14" - \$2,378
- C. Motion to Approve the Resolution Regarding Levy Review
- D. Motion to Approve the Resolution Authorizing and Directing Tax Levy
- E. Motion to Accept the Auditors Report as Presented
- F. Motion to Approve the Resolution Authorizing the Sale/Recycle of Personal Property (Miscellaneous Equipment)
- G. Motion to Approve the Resolution Authorizing the Sale/Recycle of Personal Property (Mini Van)

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

X. Action Resulting from Executive Session, if any

XI. Board Comments

XII. Informational Items, if any

- A. Legal Fees
- B. FOIA Update
- C. News Articles

XIII. Adjournment