

**Please
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**East Aurora School District 131
Agenda
Board of Education Work Session and
Regular Meeting
Monday, March 2, 2015
5:00 PM**

- I. Work Session - 5:00 p.m.**
 - A. Roll Call
- II. First Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee**
- III. Regular Meeting - 7:00 p.m.**
- IV. Roll Call**
- V. Pledge of Allegiance**
- VI. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Community Relations Report - Matt Hanley
- VII. Student Board Member Comments**
 - A. Fabian Badillo
 - B. Alexis Figueroa
- VIII. Public Comments/Questions**
- IX. Board Comments**
- X. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of February 17, 2015
 - B. Personnel Report, as listed:
 - 1. Appointments
 - 2. Leaves
 - 3. Resignations
 - 4. Retirements
 - C. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - D. Donations, as listed:
 - 1. \$1,350 to the East High Tomcat Food Pantry from the Class of 1988 - Sally Ann Trujillo and Wendi Anne Wischoeffler
 - E. Grants, as listed:
 - 1. Abriendo Puertas/Opening Doors Facilitator Institute Grant in the Amount of \$1,000 from the Latino Policy Forum for District 131 Parents
 - 2. Priority School Support Grant in the Amount of \$26,000 for District 131's District Improvement Plan

XI. Discussion Items:

- A. General Budget Update
- B. PERA Update
- C. PE/Health Curriculum Adoption Presentaiton
- D. Preferred Vendor Presentation

XII. Action Items:

- A. Motion to Approve the Following Pre-Qualified Vendors:
 - 1. K and J Painting - Painting
 - 2. Nedrow Decorating - Painting
 - 3. Malcor Roofing - Roofing
 - 4. Olsson Roofing - Roofing
 - 5. RJ O'Neil - HVAC
 - 6. Artlip and Sons - HVAC
 - 7. Youngren's - HVAC
 - 8. Arrow Plumbing and Heating - HVAC
 - 9. Cannonball Mechanical - Plumbing
 - 10. Arrow Plumbing and Heating - Plumbing
 - 11. RJ O-Neil - Plumbing
 - 12. Platt Electric - Electricall
 - 13. Aurora Wiring and Fixture - Electrical
- B. Motion to Approve the Trash Can Liners Bid to North American in the Amount of \$15.54 per Case of 30x36 Liners and \$21.68 per Case of 40x46 Liners
- C. Motion to Approve the Financial Auditors Bid to Crowe Horwath in the Amount of \$65,000 Beginning with the Fiscal Year 2015 Audit
- D. Motion to Approve the Facility Audit Bid to EMG in the Amount of \$80,186.25
- E. Motion to Extend the Natural Gas Agreement with Center Point Energy until June 2018 if the Price Drops Below \$.39 Per Therm
- F. Motion to Approve Displaying the Proposed Middle School Health Textbook "Teen Health (2014) for 30 Days
- G. Motion to Approve the PE/Health Curriculum Renewal in the Amount of \$639,590.36

XIII. Second Executive Session (as needed) for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee

XIV. Informational Items, if any

- A. News Articles
- B. FOIA Update
- C. Attendance Summary
- D. January Enrollment

XV. Adjournment