

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, February 17, 2015
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. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of February 2, 2015
 - B. First Executive Session Meeting Minutes of February 2, 2015
 - C. Second Executive Session Meeting Minutes of 2-2-15
 - D. Personnel Report, as listed:
 1. Appointments
 2. Resignations
 3. Leaves
 - E. Monthly Financial Reports, as listed:
 1. List of Bills
 2. January 2015 Financials
 3. Fund Balance Report
 4. District Investments
 5. Payroll Report
 - F. Donations, as listed:
 1. \$2,115 from Ginger Creek Community Church to O'Donnell School for the December 2014 Gift Mart
 2. One 3-Door Reach-In Refrigerator from the Northern Illinois Food Bank, Fit for Kids and Kane County Health Department
 - G. Grants, as follow:
 1. Classics for Kids Grant in the Amount of \$2,000 for O'Donnell and Dieterich Elementary Schools
 2. Target Field Trips Grant in the Amount of \$700 for the East High School Extension

Campus to be used for College Visits

3. FY2015 School District Library Program Grant in the Amount of \$10,291.50 from the Secretary of State for the School District's Library Media Program

VIII. Discussion Items:

- A. SPED Budget Update
- B. FDK Update
- C. PERA Update

IX. Action Items:

- A. Motion to Approve the Alternate Door Hardware Replacement Bid in the Amount of \$126,700 from L.J. Dodd Construction Company for the Following Schools:
 1. Allen Elementary (1)
 2. Dieterich Elementary (5)
 3. Hermes Elementary (7)
 4. O'Donnell Elementary (11)
 5. Rollins Elementary (12)

X. Executive Session: None

XI. Action Resulting from Executive Session, if any

XII. Informational Items, if any

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

XIII. Adjournment