

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, May 4, 2015  
7:00 PM**

- I. PART I - FINAL MEETING OF RETIRING BOARD**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Popp
  - B. Community Relations Report - Matt Hanley
- V. Student Board Member Comments**
  - A. Fabian Badillo
  - B. Alexis Figueroa
- VI. Public Comments/Questions**
- VII. Board Comments**
- VIII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of April 20, 2015
  - B. Executive Session Meeting Minutes of April 20, 2015
  - C. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Retirements
    5. Leaves
  - D. Monthly Financial Reports, as listed:
    1. List of Bills
  - E. Donations, as listed:
    1. \$2,000 from the Aurora Rotary Club Foundation for the East Aurora NJROTC
    2. \$150 from Tapia Auto Repair for East Aurora High School
    3. \$1,250 from the League of United Latin American Citizens to be Distributed as Follows:
      - a. \$750 for Programs Run by Elizabeth Cervantes
      - b. \$500 for the Parental Academy Run by Alfred Morales
    4. \$250 from Jalisco Tacos LLC for East Aurora High School
  - F. Grants, as listed:
    1. Meemic Educational Grant from Meemic Foundation in the Amount of \$750 to be Distributed as Follows:

- a. \$375 for the Child Service Center (A Special Gift for Mommy)
  - b. \$375 for Fred Rodgers Magnet Academy (Knex: Wind and Solar Energy Project)
2. Illinois Agriculture in the Classroom Container Garden Grant in the Amount of \$20 for Potting Soil and Seeds; Plus an Earth Box Portable Planting System and Books
  3. Preschool Expansion Grant in the Amount of \$1,046,654 Dispersed Annually for Four (4) Years

**IX. Executive Session: None**

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

**XI. Discussion Items: None**

**XII. Action Items:**

- A. Motion to Approve the Following Positions for the 2015/2016 School Year through the Preschool Expansion Grant:
  1. Five (5) FTE Preschool Teachers at O'Donnell Elementary School
  2. One (1) FTE Parent Educator-Bilingual at O'Donnell Elementary School
  3. Five (5) FTE Bilingual Teacher Assistants at O'Donnell Elementary School
- B. Motion to Approve the Resolution for Sale of Personal Property
- C. Motion to Approve the Working Cash Transfer Resolution in the Amount of \$2,198,280 to the Bond and Interest Fund
- D. Motion to Approve the Working Cash Transfer Resolution in the Amount of \$500,000 to the Site and Construction Fund
- E. Motion to Approve Board Policy 7:20 (Bullying and Harassment of Students Prohibited)

**XIII. Certification of Candidates**

**XIV. Oath of Office**

**XV. Informational Items, if any:**

- A. Re-purposing of Administrative Positions
- B. News Articles
- C. FOIA Update

**XVI. Adjournment Sine Die**

**XVII. PART II - NEW BOARD OF EDUCATION**

- A. Call to Order (Superintendent)
- B. Roll Call (Lisa Morales)
- C. Public Comments
- D. Election of Officers
  1. President
  2. Vice President
  3. Secretary
- E. Motion to Re-Adopt the Calendar of Regular Meeting Dates & Times for the 14/15 School Year
- F. Adjournment