

**Please
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**East Aurora School District 131
Agenda
Board of Education Work Session and
Regular Meeting
Monday, June 1, 2015
6:00 PM**

- I. Work Session - 6:00 p.m.**
 - A. Roll Call
- II. Presentation/Discussion Items:**
 - A. Curriculum Update
- III. Executive Session** *for the Purpose of Discussing Negotiations, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*
- IV. Action**, if any, Resulting from Executive Session
- V. Regular Meeting - 7:00 p.m.**
- VI. Roll Call**
- VII. Pledge of Allegiance**
- VIII. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Community Relations Report - Matt Hanley
- IX. Public Comments/Questions**
- X. Board Comments**
- XI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of May 18, 2015
 - B. Executive Session Minutes of May 18, 2015
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Donations, as listed:
 1. \$228 from Dick Schindel for the East Aurora Fine Arts Festival
 2. Five (5) 3-D Printers and Accessories for District 131 Schools from Commonwealth Edison
 - E. Grants, as listed:
 1. "Laura Bush Grant" in the Amount of \$14,000 from the Laura Bush Foundation to Help School Libraries for Beaupre Elementary and Cowherd Middle Schools
 2. "Fresh Fruit and Vegetable Program" Grant in the Amount of \$508,251 from ISBE for the Following Schools: Benavides Kindergarten Center, Allen, Bardwell, Beaupre, Brady, Dieterich, Gates, Hermes, Johnson, Krug, Oak Park, O'Donnell, Rollins, Cowherd, Simmons and Waldo
- XII. Discussion Items:**
 - A. Purchasing Procedures

B. Budget Update

XIII. Action Items:

- A. Motion to Approve the Board of Education Meeting Dates for the 2015/2016 School Year
- B. Motion to Approve Extending the Waste Disposal and Recycling Services Contract with Advanced Disposal to July 31, 2016 at the Current Rates
- C. Motion to Award Printing Services to Kelmscott Communications for the 2015/2016 School Year in the Amount of \$43,498
- D. Motion to Accept Option A Below for the Extension of the Welcome Center Lease at 254 E. Indian Trail, Aurora, IL:
 - 1. Option A - Extend Through June 30, 2016 in the Amount of \$3,648 Per Month
 - 2. Option B - Extend Through October 31, 2015 in the Amount of \$3,750 Per Month
- E. Motion to Approve the Following Summer Projects:
 - 1. Asphalt Improvements in the Amount of \$919,315.70 to Geneva Construction
 - 2. Hill Avenue Exterior Improvements in the Amount of \$598,940 to LJ Dodd
 - 3. Field House Painting in the Amount of \$111,000 to Cosgrove Construction
 - 4. Child Service Center Roof in the Amount of \$240,750 to All American Exterior Solutions

XIV. Executive Session *for the Purpose of Discussing Negotiations, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*

XV. Action, if any, Resulting from Executive Session

- A. Motion to Approve the Personnel Report, as listed:
 - 1. Appointments
 - 2. Leaves
 - 3. Resignations
 - 4. Retirements
 - 5. Adjusted Appointments
 - 6. Suspensions

XVI. Informational Items, if any

- A. News Articles
- B. FOIA Update
- C. Monthly Calendar
- D. Bidding Information

XVII. Adjournment