

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 18, 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. Public Comments/Questions

V. Board Comments

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

- A. Board of Education Meeting Minutes of May 4, 2015
- B. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. April 2015 Financials
 - 3. Fund Balance Report
 - 4. District Investments
 - 5. Payroll Report
- C. Donations, as listed:
 - 1. 1,200 Books from Kike Puttin, Principal of Holy Cross Catholic School for Distribution to Students at the Benavides Kindergarten Center
 - 2. 100 Frosty Courtesy Cards from Wendy's International Marketing Department for Students at Simmons Middle School
 - 3. One (1) Black & Decker Workmate Work Center from Bob and Judy Braun to East High School
- D. Grants, as listed:
 - 1. "IAPHERD Program Enhancement" Grant in the Amount of \$3,295.33 from the Illinois Association for Health for Cowherd Middle School
 - 2. "Educational Solar PV" Grant in the Amount of \$7,000 or 90% of Total Project Costs from Illinois Clean Energy Community Foundation for East High to Install a Single 1kw Photovoltaic (PV) System
 - 3. "Fuel Up To Play 60 Touchdown Rewards Bonus Winner" Grant in the Amount of \$1,000 from Midwest Dairy Foundation for Johnson School

VII. Discussion Items:

- A. Health Textbook Proposal
- B. Introduction to Facility Study
- C. Budget/Audit Update

D. Board Meeting Structure/Committees

VIII. Action Items:

- A. Motion to Approve Displaying the Proposed Middle School Health Textbook Proposal for 30 Days "Glencoe Teen Health 2014 (McGraw Hill)"
- B. Motion to Approve the Resolution Authorizing Application for Kane County Grand Victoria Riverboat Funds
- C. Motion to Approve Ten (10) Additional FTE Kindergarten Teachers
- D. Motion to Award the Condensate Replacement Project to F.E. Moran in the Amount of \$145,000 for East High School
- E. Motion to Award the Locker Replacement Project to Carrol Seating in the Amount of \$117,800 for Cowherd and Simmons Middle Schools
- F. Motion to Award the Roofing Replacement Project to Malcor Roofing Inc. in the Amount of \$1,247,940 for Gates, Simmons and East High School
- G. Motion to Award the Scene Shop Project to LJ Dodd Construction in the Amount of \$189,500 for East High School
- H. Motion to Extend the Welcome Center Lease at 254 E. Indian Trail, Aurora, for One (1) Additional Year
- I. Motion to Approve the Following Positions at East High School:
 - 1. One (1) FTE English Teacher
 - 2. One (1) FTE Band Director
 - 3. One (1) FTE Bilingual Science Teacher
 - 4. (.8) FTE French Teacher

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

X. Action Resulting from Executive Session, if any

- A. Motion to Approve the Personnel Report, as follows:
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments

XI. Informational Items, if any

- A. FOIA Update
- B. News Articles
- C. Legal Bills
- D. Upcoming Events
- E. Organizational Chart
- F. Attendance Summary
- G. Enrollment Report

XII. Adjournment