

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 15, 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 June 1, 2015
- B. Executive Session Meeting Minutes of June 1, 2015
- C. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. May 2015 Financials
 - 3. Fund Balance Report
 - 4. District Investments
 - 5. Payroll Report
- D. Donations, as listed:
 - 1. One (1) Money Counting Machine from West Suburban Bank to East Aurora High School
 - 2. \$750 from East Aurora High School's Survival Literature Class for the Waldo School Social Work Department
 - 3. \$1,986.42 from Anne Wilson-Dooley and Joe Galindo to the East Aurora High School Library
 - 4. \$1,000 From IFI Fence to the East Aurora High School Boys Soccer Team
 - 5. \$55 from Dick Schindel for the Intramural Sports Program
- E. Grants, as listed:
 - 1. Illinois Bio-Diversity Field Trip" Grant from the Illinois Conservation Foundation in the Amount of \$2,500 for Dieterich Elementary School
 - 2. "Secondary Transitional Experience Program (STEP) Grant in the Amount of \$26,796 for the East Aurora High School Special Education Department
 - 3. "Project Search" Grant from the Illinois Department of Human Services in the Amount of \$10,000 for the East Aurora High School Special Education Department
 - 4. "Regional Safe Schools Program (RSSP)" Grant in the Amount of \$30,615 for the East Aurora High School Extension Campus

VII. Discussion Items:

- A. Assessment Update
- B. CSI Presentation
- C. Board Committee Meetings

VIII. Action Items:

- A. Motion to Approve the Following Resolutions:
 - 1. Resolution for District Treasurer
 - 2. Resolution for Depositories
 - 3. Resolution to Establish Imprest Revolving Fund
 - 4. Resolution to Establish Petty Cast Revolving Fund
 - 5. Resolution for Prevailing Wages
 - 6. Certification of the Amount of Treasurers Surety Bond
- B. Motion to Approve Mesirow Financial as District 131's Property and Casualty Insurance Provider
- C. Motion to Award the Tennis Court Project to Evans and Son Blacktop, Inc. in the Amount of \$495,193 with Alternates 3, 4 and 5
- D. Motion to Extend the Waste Disposal and Recycling Services Contract with Advanced Disposal to July 31, 2016 at the Current Rates
- E. Motion to Extend the Food Service Contract with Sodexo for the 2015/2016 School Year
- F. Motion to Award the Life Safety Proposal to Dependable Fire Equipment, Inc. Pending Receipt of Certifications
- G. Motion to Accept the Lease Proposal for the Teacher Laptop Initiative
- H. Motion to Approve Hiring Five (5) East High Students to Help With Technology Summer Work

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

X. Action Resulting from Executive Session, if any

XI. Motion to Approve the Personnel Report, as listed:

- A. Resignations
- B. Appointments
- C. NJROTC Contracts
- D. Retirements
- E. Recalls
- F. Non-Renewals

XII. Informational Items, if any

- A. FOIA Update
- B. News Articles
- C. Legal Bills
- D. Upcoming Events
- E. Bid List

XIII. Adjournment

