

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 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. Board Comments

V. Public Comments/Questions

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

- A. Board of Education Meeting Minutes of August 3, 2015
- B. Executive Session Meeting Minutes of August 3, 2015
- C. Amended Executive Session Minutes of June 1, 2015
- D. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. July 2015 Financials
 - 3. Fund Balance Report
 - 4. Investments Report
 - 5. Payroll Report
- E. Grants, as listed:
 - 1. "Fuel up to Play 60" Grant in the Amount of \$3,500 from the Midwest Dairy Council for Johnson Elementary School
- F. Donations, as listed:
 - 1. \$1,300 from James Hanauer for the East Aurora High School Football Program for Equipment
 - 2. \$4,500 from Community Christian Church for Purchasing School Supplies, Faculty Lounge Needs and Playground Equipment for Brady Elementary School
- G. Personnel Report, as listed:
 - 1. Appointments
 - 2. Resignations
 - 3. Adjusted Appointments
 - 4. Recalls
 - 5. Retirements
 - 6. Leaves
- H. Consideration and Adoption of Resolution and Order on the Findings of Fact and

Recommendation in the Matter Before the Illinois State Board of Education Regarding Robert Green and East Aurora School District 131

- I. Approve that Executive Session Minutes from April 21, 2014 through June 15, 2015 Remain Closed from Public Inspection and that the Section Entitled "Release of Executive Session Minutes" from the January 5, 2015 Minutes be Released

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met August 3, 2015 at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 8th at 5:00 p.m. at the SSC
2. Committee Minutes of August 3, 2015
3. Teaching and Learning Budget
4. Special Education Budget

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Ken Darby, Chairs, met August 5, 2015 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, September 9, 2015 at 4:30p.m. at the SSC
2. Committee Meeting Minutes of August 5, 2015
3. Vehicle Inventory/Usage
4. Janitorial Supply Bid
5. Kindergarten Center Update
6. Summer Building Update

B. Action Items:

1. Motion to Approve Soliciting Bids for Snow Plowing
2. Motion to Approve Soliciting Bids for the High School Little Theater Renovation
3. Motion to Approve the Following Budgets for Fiscal Year 2016
 - a. Building and Grounds
 - b. Site and Construction Fund
 - c. Safety

IX. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs, met August 5 2015 at 6:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, September 9th at 6:00 p.m. at the SSC
2. Committee Minutes of August 5, 2015
3. Discussion of Minutes and Process
4. Review Special Education Procedures
5. Discussion/Revision of School Board Policy 2:140 (Board of Education - Communications to and from the Board)
6. Discussion/Revision of School Board Policy 2:140-E (Board of Education - Exhibit - Guidance for Board Member Communications, Including Email Use)

B. Action Items:

1. Motion to Approve One (1) FTE Drivers Education Teacher at East High School

2. Motion to Approve One (1) FTE Math Teacher at Waldo Middle School
3. Motion to Approve One (1) FTE Social Worker at O'Donnell/Johnson Elementary Schools
4. Motion to Approve One (1) FTE Speech and Language Pathologist at East High School/East Aurora Extension Campus
5. Motion to Approve a (.5) FTE PE/Health Drivers Education Facilitator at the Administrative Service Center
6. Motion to Approve a (.5) FTE Fine Arts Facilitator at the Administrative Service Center

X. Finance Committee, Annette Johnson, Chair, met August 11, 2015 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 15th at 4:30 p.m. at the SSC
2. Refunding Bonds and Restructuring Schedule
3. Current Bid List

B. Action Items:

1. Motion to Approve the Following Department Fiscal Year 2016 Budgets:
 - a. Finance
 - b. Superintendent/BOE
 - c. Building Allocations
 - d. Title III
2. Motion to Award the PE Uniform Bid to Marathon Sportswear in the Amount of \$20,181.95
3. Motion to Award the Special Education Transportation Bid to Midwest Transit Equipment in the Amount of \$149,742 if Delivered in August or \$147,774 if Delivered in October (*depending on availability*)
4. Motion to Award the Band Instruments Bid to Washington Music Center in the Amount of \$121,757
5. Motion to Accept the Fiscal Year 2016 Tentative Budget as Present and to Hold a Public Hearing on September 21, 2015 Prior to Final Adoption

XI. Executive Session for the Purpose of Discussing Negotiations, Litigation and Land Acquisition

XII. Informational Items, if any

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

XIII. Adjournment