

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 19, 2015
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report - Dr. Popp
- B. Student Board Member Report
- C. Community Relations Report - Matt Hanley

IV. Public Comments/Questions

V. Board Comments

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

- A. Special Board of Education Meeting Minutes of September 28, 2015
- B. Executive Session Meeting Minutes of September 28, 2015
- C. Board of Education Meeting Minutes of October 5, 2015
- D. Executive Session Meeting Minutes of October 5, 2015
- E. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. September 2015 Financials
 - 3. Fund Balance Report
 - 4. Investments Report
 - 5. Payroll Report
- F. Grants, as listed:
 - 1. Reflex Math Grant in the Amount of \$1,625 from Explore Learning for O'Donnell School
 - 2. FY2016 TAOEP Grant in the Amount of \$64,595 from the Illinois State Board of Education (ISBE)
 - 3. The Lois Lenski Covey Foundation's 2015 Library Grant in the Amount of \$2,998 from the Lois Lenski Covey Foundation for Simmons Middle School
 - 4. Walk to School Grant in the Amount of \$900 from the Kane County Health Department - Fit for Kids Campaign for Bardwell, Beaupre, Dieterich, Gates, Hermes, Krug, O'Donnell, Rollins and Waldo
- G. Donations, as listed:
 - 1. Painting Supplies and Volunteer Hours for the Beautification of the MMR and Gym/Cafeteria at Krug School from the Montgomery Rotary Club
- H. Personnel Report, as listed:
 - 1. Resignations

- 2. Appointments
- 3. Adjusted Appointments
- 4. Leaves
- I. Approval of the Agreement for IASB Press Plus Maintenance Services
- J. Overnight Field-trips for the Following Schools:
 - 1. Rollins Elementary - Lorado Taft in Oregon - February 17-19, 2016
 - 2. East High Band/Choir - Orlando, Florida - June 4-10, 2016
 - 3. East High - Miami, Florida/Cuba - Study Abroad - June 2017 for 9 Days
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met October 5, 2015 at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, November 2nd at 5:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of October 5, 2015
 - 3. MACRO Team Unit Design
 - 4. Core Goal Update
 - B. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Ken Darby, Chairs, met October 7, 2015 at 4:30 p.m. at the SSC**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Wednesday, November 4th at 4:30p.m. at the SSC
 - 2. Building & Grounds Committee Meeting Minutes of October 7, 2015
 - 3. Staffing Requirements to Operate District Owned Vehicles
 - 4. ROE Walk-Thru
 - 5. Project Updates:
 - a. Little Theatre
 - b. Child Service Center - Welcome Center
 - B. Action Items:
 - 1. Motion to Approve Extending the Custodial Position at the CSC to an 8-Hour Work Day
- IX. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs, met October 7, 2015 at 6:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Wednesday, November 4th at 6:00 p.m. at the SSC
 - 2. Personnel Committee Meeting Minutes of October 7, 2015
 - 3. Discussion on One (1) FTE Teacher Assistant Floater Position for O'Donnell, Gates and Johnson
 - B. Action Items:
 - 1. Motion to Approve One (1) FTE Special Education Instructional Teacher at Cowherd Middle School
- X. Finance Committee, Annette Johnson, Chair, met October 13, 2015 at 4:30 p.m. at the SSC**
 - A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, November 10th at 4:30 p.m. at the SSC
2. Finance Committee Meeting Minutes of October 13, 2015
3. Property Assessments
4. School Checking Accounts
5. Payment of Stipends
6. Bidding
7. Risk Management
8. Citizens Financial Advisory Committee (CFAC)

B. Action Items:

1. Motion to Approve the Following Employee Benefit Vendors:
 - a. Blue Cross Blue Shield of Illinois - Health Plan and Stop Loss Plan
 - b. CIGNA - Dental Plan
 - c. VSP - Vision Plan
 - d. Employee Benefits Corporation (EBC) - Flexible Spending Accounts and COBRA Plans
 - e. Sun Life Financial - Life Insurance and Long Term Disability
 - f. Perspectives - EAP

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

XII. Action, if any, Resulting from Executive Session

- A. Motion to Approve the Settlement Agreement Regarding Mechanic's Lien Against Public Fund Filed by The Rockwell Group, Inc. in the Amount of \$38,303.95 to be Paid by Schramm Construction Corporation

XIII. Informational Items, if any

- A. Upcoming Events
- B. FOIA Update
- C. News Articles

XIV. Adjournment