

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 21, 2015
5:30 PM**

- I. Roll Call - 5:30 p.m.**
- II. Executive Session** *for the Purpose of Discussing Student Discipline, Negotiations, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*
- III. Action, if any, Resulting from Executive Session**
 - A. Motion to Approve the Workman's Compensation Settlement Agreement for Sandra Charlebois in the Amount of \$31,031.38
- IV. Regular Meeting - 7:00 p.m.**
- V. Roll Call**
- VI. Pledge of Allegiance**
- VII. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Student Board Member Report
 - C. Community Relations Report - Matt Hanley
- VIII. Discussion Item:**
 - A. PARCC Presentation
- IX. Public Comments/Questions**
- X. Board Comments**
- XI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of December 7, 2015
 - B. Executive Session Meeting Minutes of December 7, 2015
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. November 2015 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves
 5. Administrator Contracts

E. Donations, as listed:

1. \$250 to East Aurora High School from Dolan Murphy

F. Overnight Field Trips, as listed:

1. NJROTC - April 28 through May 4, 2016 - Daytona Beach Florida - Drill Competition
2. NJROTC - March 30 through April 4, 2016 - Pensacola Florida - Drill Competition
3. Allen School - May 19 & 20, 2016 - Frankfort, Illinois - Outdoor Education

XII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met December 7, 2015 at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, January 4, 2016 at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of December 7, 2015
3. Goals Update
4. ELA Program Review and Administrative Recommendation
5. Math Survey Results and Administrative Recommendation

B. Action Items: None

XIII. Building & Grounds Committee, Richard Leonard,/Ken Darby, Chairs, met December 9, 2015 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, January 6, 2016 at 4:30 p.m. at the SSC
2. Building & Grounds Committee Meeting Minutes of December 9, 2015
3. Consensus on Time Clocks
4. Cell Tower at Dieterich
5. Direct TV at East High

B. Action Items: None

XIV. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs, met December 15, 2015 at 6:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, January 6, 2016 at 6:00 p.m. at the SSC
2. Personnel Committee Meeting Minutes of December 15, 2015
3. Review of School Board Policy 6:240 (Instruction - Field Trips and Recreational Class Trips)
4. Proposed Construction Project Labor Agreement Between District 131 and Fox Valley Building & Construction Trades Council
5. Budgeting Practices
6. Employee Health Insurance

B. Action Items: None

XV. Finance Committee, Annette Johnson, Chair, met December 15, 2015 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 12th at 4:30 p.m. at the SSC
2. Finance Committee Meeting Minutes of December 15, 2015

3. Grands Update
4. Consensus on Re-Bidding Food Service Contract

B. Action Items:

1. Motion to Approve the Adoption of the Resolution Authorizing and Directing Tax Levy
2. Motion to Approve the Application and the Issuance of Qualified School Construction Bonds (QSCB) for Obligation to Finance Certain Capital Projects not to Exceed \$50,000,000
3. Motion to Approve the Following Resolutions for Sale of Personal Property:
 - a. Drivers Education Simulators
 - b. Technology Equipment

XVI. Informational Items, if any

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

XVII. Adjournment