

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 7, 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. Discussion Item:**
 - A. Magnet Academy Green Lab
 - B. District Goals
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of November 16, 2015
 - B. Executive Session Meeting Minutes of November 16, 2015
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Appointments
 2. Adjusted Appointments
 3. Resignations
 4. Leaves
 - E. Donations, as listed:
 1. Six (6) Winter Coats for Students at the Child Service Center from the Kiwanis Club
 2. Coats Valued at \$2,646 for District 131 Students from Kiwanis and Communities in Schools
 - F. Grants, as listed:
 1. AFCEA STEM Teaching Tools Grant from the Armed Forces Communication and Electronics Association in the Amount of \$6,000 for East Aurora High School
 2. Early Childhood Block Grant-Preschool for All 0-3 from ISBE in the Amount of \$178,190 for the Preschool Program
 3. Preschool Expansion Grant from ISBE in the Amount of \$505,636 for the Preschool Program

4. Farm to School Grant from USDA in the Amount of \$86,742 for Fred Rodgers Magnet Academy, East Aurora High School-Foods Department, Sodexo (to be divided among three districts)

G. Overnight Trips as listed:

1. NJROTC to Travel to Purdue University in Indiana - December 4-5 - Drill Competition
2. NJROTC to Travel to Pike High School in Indianapolis - February 19-20, 2016 - Drill Competition
3. NJROTC to Travel to Great Lakes Naval Station - March 4-5, 2016 - Drill Competition

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 7th at 5:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Richard Leonard, Ken Darby, Chairs

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, December 9th 4:30p.m. at the SSC

B. Action Items:

1. Motion to Award the Little Theater Renovation Phase 2 Bid to Lite Construction in the Amount of \$370,576.00

X. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, December 9th at 6:00 p.m. at the SSC

B. Action Items: None

XI. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, December 15th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Award the Registration Packets Bid to Alphagraphics in the Amount of \$19,620.56

XII. Executive Session for the Purpose of Discussing Student Discipline, Pending Litigation and Negotiations

XIII. Action, if any, Resulting from Executive Session

- A. Motion to Approve the Settlement Agreement Between and Among Schramm Construction Corporation, Cellcrete Decks, Cordogan, Clark & Associates and East Aurora School District 131, Whereby the District Agrees to Disburse the Retention on the High School Renovation Project in the Amount of \$36,965.33

XIV. Informational Items, if any

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

XV. Adjournment