

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, March 21, 2016  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Popp
  - B. Motion to Approve Building Principals for the Following Schools:
    1. Oak Park
    2. O'Donnell School
  - C. Student Board Member Report
  - D. Community Relations Report - Matt Hanley
- IV. Board Presentation:**
  - A. PMA
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Special Board of Education Meeting Minutes of February 29, 2016
  - B. First Executive Session Meeting Minutes of February 29, 2016
  - C. Second Executive Session Meeting Minutes of February 29, 2016
  - D. Board of Education Meeting Minutes of March 7, 2016
  - E. Executive Session Meeting Minutes of March 7, 2016
  - F. Monthly Financial Reports, as listed:
    1. List of Bills
    2. February 2016 Financials
    3. Fund Balance Report
    4. Investments Report
  - G. Donations, as listed:
    1. \$2,446 from Ginger Creek Community Church to O'Donnell School for the December 2015 Gift Mart
    2. \$2,500 from Bob's Discount Furniture to Bardwell Elementary School
  - H. Grants, as listed:
    1. Donor's Choose Grant in the Amount of \$900 to O'Donnell School for iPads
    2. Let's Move Salad Bars Grant in the Amount of \$4,500 to Allen, Beaupre BKC, Brady, Dieterich, Gates, Johnson, Hermes, O'Donnell, Oak Park and East High School

I. Illinois High School Association (IHSA) Membership Renewal for the 16/17 School Year

J. Official 2016/2017 School Year Calendar

K. Overnight Trips, as listed:

1. East High School Bridging the Gap Operation Snowball Fundraiser - Lock In @ East High School - April 23-24, 2016

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met March 7 at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 4th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of March 7, 2016
3. Goals Update
4. Summer School
5. ReadyGEN/Biliteracy Pathways Update
6. K-8 Math Curriculum Update

B. Action Items:

1. Motion to Approve the Adoption of the K-5 ELA Program ReadyGEN/Biliteracy Pathways (Pearson 2016) to Include a Customized Professional Development Plan in the Amount of \$1,797,162.21

**IX. Building & Grounds Committee, Richard Leonard, Ken Darby, Chairs, met March 9th at 4:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, April 6th at 4:30p.m. at the SSC
2. Building & Grounds Committee Meeting Minutes of March 9, 2016
3. Summer Projects Update
4. Health Life Safety Application
5. Cell Tower at Dieterich
6. Magnet Academy Property
7. Summer Workers

B. Action Items:

1. Motion to Award the Mansard Roofing Bids to the Following Vendors:
  - a. Krug Elementary School to Wiesbrook Sheet Metal in the Amount of \$280,822
  - b. O'Donnell Elementary School to Elens and Maichin Roofing in the Amount of \$313,860
  - c. Hill Avenue to Wiesbrook Sheet Metal in the Amount of \$79,192
2. Motion to Award Roofing Replacement Bids to the Following Vendors:
  - a. Allen Elementary School to F&G Roofing Company in the Amount of \$285,000
  - b. Simmons Middle School to Malcor Roofing in the Amount of \$398,400
3. Motion to Award the Mechanical Improvement Bids to the Following Vendors:
  - a. Rollins Elementary School to Premier Mechanical in the Amount of \$440,000
  - b. Simmons Middle School to Quality Control Systems in the Amount of \$205,000
  - c. East High School to F.E. Moran in the Amount of \$1,333,000

4. Discussion/Approval of Mechanical Improvement Bid for Simmons Middle School - Alternate Bid #03 - to Quality Control in the Amount of \$113,000
5. Discussion/Approval of Mechanical Improvement Bid for East High School - Alternate Bid #01- to F.E. Moran in the Amount of \$393,000
6. Discussion/Approval of Mechanical Improvement Bid for East High School - Alternate Bid #02 - to F.E. Moran in the Amount of \$155,000
7. Motion to Award Masonry Repair/Tuck Pointing Bid at Brady School, Hermes School and Waldo Middle School to MBB Enterprises in the Amount of \$569,925
8. Motion to Award Ceiling Replacement Bid at Allen School to LJ Dodd in the Amount of \$45,400

**X. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs, met March 9th at 6:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, April 6th at 6:00 p.m. at the SSC
2. Personnel & Policy Committee Meeting Minutes of March 9, 2016
3. Proposed Construction Project Labor Agreement
4. Videotaping Board Meetings
5. Need for Transportation Employee

B. Action Items:

1. Motion to Approve the Following Grant Funded Positions:
  - a. One (1) FTE Preschool Assistant Principal at the Early Childhood Center
  - b. One (1) FTE Preschool Instructional Leader
  - c. One (1) FTE Preschool Social Worker
  - d. One (1) FTE Preschool Expansion Parent Educator
2. Motion to Approve One (1) FTE Transitional HVAC Position for Building & Grounds

**XI. Finance Committee, Annette Johnson, Chair, met March 16th at 4:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 12th at 4:30 p.m. at the SSC
2. Food Service Bid Update
3. Transportation Bid Update
4. Levy Update
5. Investments and Business Office Services
6. Digitizing Student Records
7. Budget Amendment
8. Funding Request for "The Light of the Heart: A Community Art Therapy Project"
9. Board Policy 4:60 - Operational Services - Purchasing and Contracts

B. Action Items:

1. Motion to Approve the Resolution Authorizing Sale of Personal Property
2. Motion to Award E-Rate Fiber Backbone RFP to Advanced Wiring Solution in the Amount of \$177,031
3. Motion to Award E-Rate Switch and Wireless RFP to Netrix (HP/Aruba LAN) in

the Amount of \$1,007,906.64

4. Motion to Release River Street Advisors and Pershing Advisor Solutions; and Acquire Bloom Township Trustees of Schools as District 131's Financial/Investment Advisor
5. Motion to Approve the Consideration and Adoption of Resolution Reducing the 2015 Tax Extension by Amounts Attributable to Growth in the Consumer Price Index

**XII. Executive Session for the Purpose of Discussing Student Discipline, Negotiations and the Appointment, Employment and Dismissal of a Specific Employee**

**XIII. Action, if any, Resulting from Executive Session**

- A. Motion to Approve the Resolution for Dismissal of a Tenured Teacher - L.D.
- B. Personnel Report, as listed:
  1. Resignations
  2. Appointments
  3. Leaves
  4. Retirements
  5. Resolution Regarding Non-Renewals of Part-Time and Grant Certificated Teachers
  6. Resolution Regarding Non-Renewal of First Year Probationary Teachers
  7. Resolution Regarding Dismissal of Fourth Year Probationary Teachers
  8. Suspensions
  9. Notice to Remedy
  10. Resolution to Dismiss a Tenured Teacher

**XIV. Informational Items, if any**

- A. Upcoming Events
- B. FOIA Update
- C. News Articles
- D. Public Comment - Responses
- E. Confidential Newsletter

**XV. Adjournment**