

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 7, 2016
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. Action Items:

- A. Motion to Approve the Tentative 2016/2017 School Calendar
- B. Motion to Approve Hiring Engineering Enterprises for the Professional Services Related to Civil Engineering for the High School Expansion and Stadium Replacement
- C. Motion to Approve up to \$20,000 for a Geotechnical Investigation for the High School Expansion and Stadium Projects
- D. Motion to Approve up to \$15,000 for a Topographic Survey for the High School Expansion Project

V. Public Comments/Questions

VI. Board Comments

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

- A. Board of Education Meeting Minutes of February 16, 2016
- B. Executive Session Meeting Minutes of February 16, 2016
- C. Monthly Financial Reports, as listed:
 - 1. List of Bills
- D. Overnight Fieldtrips, as listed:
 - 1. East High DECA - State Career Development Conference in Rosemont, IL - March 10-12, 2016
 - 2. East High DECA - International Career Development Conference in Nashville, TN - April 22, 27, 2016
- E. Resolution to Apply for the Kane County River Boat Funds in the Amount of \$64,364.50 for Musical Instruments for the East High Band

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, March 7th at 5:00 p.m. at the SSC
 - 2. Summer School
- B. Action Items: None

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

A. Informational/Discussion Items:

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

B. Action Items: None

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

A. Informational/Discussion Items:

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

B. Action Items:

1. Motion to Approve School Board Policy 7:20 (Students - Bullying and Harassment of Students Prohibited)

XI. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

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

B. Action Items: None

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

XIII. Action, if any, Resulting from Executive Session

A. Motion to Approve the Personnel Report, as listed:

1. Resignations
2. Appointments
3. Retirements
4. Leaves
5. Resolution to Dismiss a Tenured Teacher

XIV. Informational Items, if any

A. Upcoming Events

B. FOIA Update

XV. Adjournment