

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 4, 2016
7:00 PM**

- I. Roll Call - Part I of Meeting**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - 1. Targeting Achievement Through Governance (TAG)
 - 2. Notice of Public Hearing - April 18, 2016 @ 7:00 p.m. at the SSC
 - 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 March 21, 2016
 - B. Executive Session Meeting Minutes for Special Board Meeting of March 21, 2016
 - C. Board of Education Meeting Minutes of March 21, 2016
 - D. Executive Session Meeting Minutes of March 21, 2016
 - E. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - F. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Retirements
 - 4. Leaves
 - 5. Adjusted Appointments
 - 6. Notice to Remedy
 - G. Overnight Fieldtrips, as listed:
 - 1. East High School - National History Fair Competition in College Park, Maryland - June 12-18, 2016
 - 2. East High School FACS (Family & Consumer Science) Class - FCCLA State Competition in Springfield, IL - April 7-8, 2016
 - 3. Fred Rodgers Magnet Academy Future Problem Solvers - State Level Future Problem Solvers Bowl in Bloomington, IL - April 15-16, 2016
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 4th at 5:00 p.m. at the SSC

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard/Ken Darby, Chairs

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, April 6th at 4:30p.m. at the SSC

B. Action Items:

1. Motion to Amend the Previous Award of the Mechanical Improvement Bid for Rollins Elementary School from Premier Mechanical in the Amount of \$440,000 to F.E. Moran in the Amount of \$494,000

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

A. Informational/Discussion Items:

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

B. Action Items: None

X. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 12th at 4:30 p.m. at the SSC

2. Finance Committee Meeting Minutes of March 16, 2016

B. Action Items:

1. Motion to Approve the Contractual Agreement, 2015-2018, East Aurora Council IFT/AFT Local 604 and the Board of Education, East Aurora School District No. 131
2. Motion to Approve the Resolution Authorizing the Issuance of General Obligation Alternate Bonds in an Aggregate Principal Amount of \$50,000,000 for the Purpose of Improving the Sites of Building and Equipping Additions to and Altering, Repairing and Equipping East High School, Waldo Middle School, Simmons Middle School and Cowherd Middle School Buildings
3. Motion to Approve the Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District
4. Motion to Approve the Special Education Transportation Bid to Durham School Services for Three (3) Years
5. Motion to Approve the Full-Day Kindergarten, Early Childhood, Athletic and Field Trip Bid to Durham School Services in the Amount of \$1,698,527.37

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

XII. Action, if any, Resulting from Executive Session

XIII. Informational Items, if any

A. Upcoming Events

B. FOIA Update

C. News Articles

D. Enrollment Report

E. Confidential Newsletter

XIV. Adjournment Sine Die

XV. Roll Call - Part II of Meeting

A. Call to Order (Superintendent)

B. Roll Call

C. Election of Officers

1. President

2. Vice President

3. Secretary

XVI. Organization of Board Members to Sub Committees

XVII. Motion to Approve the Re-Adoption of the Calendar of Regular Meeting Dates & Times for the 2015/2016 School Year

XVIII. Adjournment