

**Please
Turn Cell
Phones Off**

**Agenda
Public Hearing
Monday, April 18, 2016
7:00 PM**

- I. Roll Call**
- II. Conduct of Public Hearing for the Issuance of \$50,000,000 General Obligation School Bonds (Alternate Revenue Source) 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**
- III. Public Comments**
- IV. Adjournment**

**Agenda
Board of Education Meeting
Monday, April 18, 2016
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent - Dr. Popp
 - B. Student Board Member Report
 - C. Community Relations Report- M. Hanley
- IV. Public Comments/Questions**
- V. Comments of the Board**
- VI. Motion to Approve the Following Consent Agenda, as listed**
 - A. Special Board of Education Meeting Minutes of March 30, 2016
 - B. Executive Session Meeting Minutes of Special Board of Education Meeting on March 30, 2016
 - C. Board of Education Meeting Minutes of April 4, 2016
 - D. Executive Session Meeting Minutes of April 4, 2016
 - E. Special Board of Education Meeting Minutes of April 11, 2016
 - F. Executive Session Meeting Minutes of Special Board of Education Meeting on April 11, 2016
 - G. Monthly Financial Reports, as listed
 - 1. List of Bills
 - 2. March 2016 Financials
 - 3. Fund Balance Report

4. Investments Report

5. Payroll Report

H. Donations, as listed:

1. One (1) 2006 Honda Odyssey Van to District 131's NJROTC Program from the Kane County Sherriff's Office

2. \$500 to Gates School from the League of Latin American Citizens

3. \$500 to Gates School from the Meemic Foundation

4. \$944 to Krug School from Donors Choose.org for the "Better Beats with Brass Bars" Project

5. \$1050 to Krug, Bardwell and Beaupre Schools from Community Christian Church for the December Gift Mart

I. Grants, as listed:

1. Share Our Strength and the No Kid Hungry Illinois Campaign Grant in the Amount of \$5,000 from No Kid Hungry for Two Breakfast Carts at Cowherd Middle School

2. \$10,000 from the Kane County Health Department for Beaupre, Krug, Cowherd and East High School's Divided Equally

J. Overnight Trips, as Listed:

1. Cowherd Middle School's National Junior Honor Society - Washington, D.C. - March 23-27, 2017

VII. Curriculum and Programs Committee, Kimberly Hatchett Chair, met on April 4th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 2nd at 5:00 p.m. at the SSC

2. Curriculum Meeting Minutes of April 4th

3. PARCC Update

4. Ready/Gen/Biliteracy Pathways Professional Development

5. Math Update

6. NGSS Science Resources

7. Special Education 2016-2017 Programming

B. Action Items:

1. Motion to Approve the Following Special Education Positions:

a. Four (4) FTE Special Education Co-Teachers at East High

b. Five (5) FTE Special Education Resources Teachers at the Elementary Level

c. Six (6) FTE Special Education Teacher Assistants

2. Motion to Approve the Pearson ReadyGen/Biliteracy Pathways Professional Development Package in the Amount of \$350,000

3. Motion to Approve the Science Renewal Proposal to Include the Purchase of STEMscopes for K-8, the Science Equipment and Materials for K-12 and the Requested Classroom Technology Devices and Professional Development in the Amount of \$5,529,850.21

4. Motion to Approve McGraw/Hill Biology, Pearson Chemistry, Houghton Mifflin Harcourt Physics and Energy Concepts Material Science for the Mandatory 30-Day Public Viewing

VIII. Building & Grounds Committee, Richard Leonard, Chair, met April 6th at 4:30 p.m.

at the SSC

A. Informational:

1. Meeting Schedule - Wednesday, May 4th at 4:30 p.m. at the SSC
2. Building and Grounds Committee Minutes of April 6th
3. Architect/Construction Contract
4. Cell Tower at Dieterich
5. Expansion of South Farnsworth Avenue
6. East High School Construction Update
7. Gates School Traffic
8. Waldo School Air Quality Testing Results
9. District Leases

B. Action Items: None

IX. Finance/Personnel Committee, Annette Johnson, Chair, met April 11th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 10th at 4:30 p.m. at the SSC
2. Finance Committee Meeting Minutes of April 11th
3. Department Budgets Year-to-Date
4. Budgets FY 17:
 - a. Human Resources
5. IASB PRESS Policy Revisions:
 - a. 2:20 (Board of Education - Powers and Duties of the School Board: Indemnification)
 - b. 2:140 (Board of Education - Communications to and from the Board)
 - c. 2:140E (Board of Education Exhibit - Guidance for Board Member Communications, Including Email Use)
 - d. 2:150 (Board of Education - Committees)
 - e. 2:160 (Board of Education - Board Attorney)
 - f. 2:160E (Board of Education Exhibit - Checklist for Selecting a Board Attorney)
 - g. 2:200 (Board of Education - Types of School Board Meetings)
 - h. 2:220 - E2 (Board of Education Exhibit - Motion to Adjourn to Closed Meeting)
 - i. 2:260 (Board of Education - Uniform Grievance Procedure)
 - j. 4:50 (Operational Services - Payment Procedures)
 - k. 4:60 (Operational Services - Purchases and Contracts)
 - l. 4:90 (Operational Services - Activity Funds)
 - m. 4:110 (Operational Services - Transportation)
 - n. 4:120 (Operational Services - Food Services)
 - o. 4:130 (Operational Services - Free and Reduced Price Food Services)
 - p. 4:150 (Operational Services - Facility Management and Building Programs)
 - q. 4:160 (Operational Services - Environmental Quality of Buildings and Grounds)
 - r. 4:170 (Operational Services - Safety)

- s. 4:175 (Operational Services - Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications)
- t. 5:30 (General Personnel - Hiring Process and Criteria)
- u. 5:40 (General Personnel - Communicable and Chronic Infectious Disease)

B. Action Items:

- 1. Motion to Approve the Internet Service Bid to Comcast in the Amount of \$4,550 per Month for FY 17
- 2. Motion to Approve Voice Service Bid to Call One in the Amount of \$2,398 per Month for FY 17
- 3. Motion to Approve Cellular Voice Service Bid to AT&T in the Amount of \$4,398.50 per Month for FY17

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

XI. Action, Resulting from Executive Session, if any

- A. Consideration of and Action Upon Resolution for the Issuance of Notices of Non-Renewal and/or Non-Renewal and Transfer or Reassignment of Certified Staff
- B. Motion to Approve the Personnel Report, as listed:
 - 1. Appointments
 - 2. Resignations
 - 3. Leaves
 - 4. Retirements
 - 5. Suspensions

XII. Informational Items, if any

- A. FOIA Update
- B. News Articles
- C. Upcoming Events
- D. FY15 E-Rate Internet Reimbursement for Comcast Internet
- E. Confidential Newsletter

XIII. Adjournment