

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 16, 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. Board Presentation:**
 - A. PMA
 - B. Construction Update
 - C. District Improvement Plan Update
 - D. Grants Update
 - E. Math Update
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of May 2, 2016
 - B. Executive Session Meeting Minutes of May 2, 2016
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. April 2016 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Leaves
 4. Recalls
 - E. Donations, as listed:
 1. \$333 for Balance Balls at Johnson School from the Dunham Fund and Best School Day
 2. \$500 to East High School from Northern Illinois University

3. 20 Bags of Potting Soil from Home Depot for the Benavides Kindergarten Center
4. Bundles of Books Project Valued at \$252.32 for Gates Elementary School's Fourth Grade Class from Donors Choose.org
5. Standing Tables for Kids Who Need to Move Project Valued at \$863.26 for Gates Elementary School's Fourth Grade Class from Donors Choose.org
6. \$650 for Brady Elementary Schools Fifth Grade Camp Activities from Mayor Tom Weisner and Citizens to Elect Tom Weisner
7. \$250 Worth of Paint to Gates Elementary School from Glidden
8. Wild About Reading Project Valued at \$607.50 to Gates Elementary School's Kindergarten Class from Donors Choose.org

F. Grants, as listed:

1. Action for Healthy Kids School Grants in the Amount of \$23,100 from Action for Healthy Kids for One Breakfast Cart to Each of the Following Schools: Allen, Beaupre, Brady, Dieterich, East High, Gates, Johnson, Krug, Oak Park, Rollins and Waldo

G. Overnight Trips, as listed:

1. STEM School Student to Attend the NEED (National Energy Education Development Project) National Recognition Ceremony in Washington, D.C. - June 24-27, 2016

H. Resolution Approving the Appointment of Interim Superintendents and Approving Contracts of Employment

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met May 2nd at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 6th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of May 2, 2016
3. PARCC Update
4. Summer School Update
5. Math Update
6. IL-AWARE Update
7. Teaching & Learning Budget
8. SPED Draft Budget
9. Director of Assessment

B. Action Items:

1. Motion to Approve Displaying the Proposed K-8 Published Math Program GoMath! for 30 Days
2. Motion to Approve the District Improvement Plan

IX. Building & Grounds Committee, Richard Leonard, Chair, met May 4th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, June 8th at 4:30p.m. at the SSC
2. Building & Grounds Committee Meeting Minutes of May 4, 2016
3. Building & Grounds Committee Closed Session Minutes of May 4, 2016
4. Leased Properties

5. Cell Towers/Antennas
6. Construction Update
7. Security Camera Proposal

B. Action Items:

1. Motion to Award the Waldo School Roof Bid to Malcor Roofing in the Amount of \$655,325
2. Motion to Award the Asbestos Abatement Bid for East High to the Luse Companies in the Amount of \$54,990 and the Alternate Bid of \$4,500

X. Finance/Personnel Committee, Annette, Chair, met May 10th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 14, 2016 at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of May 10, 2016
3. Finance/Personnel Closed Session Minutes of May 10, 2016
4. Gates Playground
5. Staffing
6. FY17 Audit
7. Food Service Bid
8. IASB Press Policy Revisions, as listed:
 - a. 5:10 (General Personnel - Equal Employment Opportunity and Minority Recruitment)
 - b. 5:50 (General Personnel - Drug and Alcohol Free Workplace)
 - c. 5:90 (General Personnel - Abused and Neglected Child Reporting)
 - d. 5:100 (General Personnel - Staff Development Program)
 - e. 5:250 (Professional Personnel - Leaves of Absence)
 - f. 5:260 (Professional Personnel Temporary Personnel - Student Teachers/Interns)
 - g. 5:270 (Educational Support Personnel - Employment At-Will, Compensation and Assignment)
 - h. 5:280 (Educational Support Personnel - Duties and Qualifications)
 - i. 6:15 (Instruction - School Accountability)
 - j. 6:20 (Instruction - School Year Calendar and Day)
 - k. 6:40 (Instruction - Curriculum Development)
 - l. 6:50 (Instruction - School Wellness)
 - m. 6:60 (Instruction - Curriculum Content)
 - n. 6:110 (Instruction - Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program)
 - o. 6:140 (Instruction - Education of Homeless Children)
 - p. 6:150 (Instruction - Home and Hospital Instruction)
 - q. 6:160 (Instruction - English Learners)
 - r. 6:280 (Instruction - Grading and Promotion)
 - s. 6:300 (Instruction - Graduation Requirements)
 - t. 6:320 (Instruction - High School Credit for Proficiency)
 - u. 7:10 (Students - Equal Educational Opportunities)

B. Action Items:

1. Motion to Approve the Following Budgets:

- a. Human Resources
- b. Community Relations
- c. Finance
- d. Revenue

2. Motion to Approve the Resolution Providing for the Issue of not to Exceed \$34,500,000 General Obligation School Bonds (Alternate Revenue Source), Series 2016A, for the Purpose of Improving the Sites of, Building and Equipping Additions to and Altering, Repairing and Equipping the East High School, Waldo Middle School, Simmons Middle School and Cowherd Middle School Buildings, Providing for the Pledge of Certain Revenues and the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds and Authorizing the Proposed Sale of Said Bonds to the Purchaser Therof

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

XII. Action, if any, Resulting from Executive Session

XIII. Informational Items, if any

- A. Upcoming Events
- B. FOIA Update
- C. Confidential Newsletter
- D. Enrollment - March & April

XIV. Adjournment