

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, June 20, 2016  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Office of the Superintendent - Beatrice Reyes-Childress
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of June 6, 2016
  - B. Executive Session Meeting Minutes of June 6, 2016
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
    2. May 2016 Financials
    3. Fund Balance Report
    4. Investments Report
    5. Payroll Report
  - D. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Retirements
  - E. Donations, as listed:
    1. \$31.08 to Gates School from Target
    2. \$500 to Gates School from LULAC for the Peace Jam Student Activity Fund
    3. \$230 from Dick's Mini Donuts for the East Aurora Fine Arts Festival
  - F. Grants, as listed:
    1. Mini Grant from VALEES in the Amount of \$3,291.50 to East High School for the Reimbursement for a MakerBot for Room 141
    2. \$3,750 to the 21st Century After School Program for Preparing Students for College and Career at the High School from the National Council for Economic Education
  - G. Resolution for Sale of Personal Property
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met June 6th 5:00 p.m. at the SSC**
  - A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, July 5th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of June 6, 2016
3. Curriculum Committee Meeting Dates for the 16/17 School Year
4. Teaching & Learning Budget
5. Special Education Budget
6. eLearning Achievement
7. Local Benchmark Assessment Data Review

**B. Action Items:**

1. Motion to Approve the Adoption of the K-8 Math Program Houghton Mifflin Harcourt "GO Math!" in the Amount of \$1,258,429.65
2. Motion to Approve the School Improvement Plans for the Following Schools:
  - a. BKC, Allen, Bardwell, Beaupre, Brady
  - b. Dieterich, Gates, Hermes, Johnson, Krug
  - c. Oak Park, O'Donnell, Rollins, Magnet Academy
  - d. Cowherd, Simmons, Waldo, East High

**VIII. Building & Grounds Committee, Richard Leonard, Chair, met June 8th at 4:30 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Wednesday, July 6th at 4:30p.m. at the SSC
2. Building and Grounds Committee Meeting Dates for the 16-17 School Year
3. Construction Update
4. Discussion/Consensus on Property/Construction Management

**B. Action Items:**

1. Motion to Approve the Following FY17 Budgets:
  - a. Building and Grounds
  - b. Site and Construction

**IX. Finance/Personnel Committee, Annette, Chair, met June 14th at 4:30 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Tuesday, July 12, 2016 at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of June 14, 2016
3. Finance/Personnel Committee Meeting Dates for the 16-17 School Year
4. Request for One Overload for Bilingual Science at East High School
5. IASB Press Policy (Illinois Association of School Boards) Revisions as Follow:
  - a. 6:315 (Instruction - High School Credit for Students in Grade 7 or 8)
  - b. 7:20 (Students - Bullying and Harassment of Students Prohibited)
  - c. 7:40 (Students - Non Public School Students, Including Parochial and Home-Schooled Students)
  - d. 7:50 (Students - School Admissions and Student Transfer to and from Non-District Schools)
  - e. 7:100 Students - Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students)
  - f. 7:130 (Students - Student Rights and Responsibilities)

- g. 7:140 (Students - Search and Seizure)
- h. 7:180 (Students - Prevention of and Response to Bullying, Intimidation and Harassment)
- i. 7:240 (Students - Conduct Code for Participants in Extracurricular Activities)
- j. 7:250 (Students - Student Support Services)
- k. 7:290 (Students - Suicide and Depression Awareness and Prevention)
- l. 7:300 (Students - Extracurricular Athletics)
- m. 7:305 (Students - Student Athlete Concussions and Head Injuries)

**B. Action Items:**

1. Motion to Approve the Following Resolutions:
  - a. District Treasurer
  - b. Depositories
  - c. Resolution to Establish Imprest Revolving Fund
  - d. Resolution to Establish Petty Cash Revolving Fund
  - e. Prevailing Wages
  - f. Certification of the Amount of Treasurers Surety Bond
2. Motion to Approve the Renewal Numbers for Property/Liability/Workman's Compensation Insurance
3. Motion to Approve the Following Budgets:
  - a. Human Resources (*presented on May 10, 2016*)
  - b. Community Relations (*presented on May 10, 2016*)
  - c. Finance (*presented on May 10, 2016*)
  - d. Revenue (*presented on May 10, 2016*)
  - e. Athletics//Activities
  - f. East High School Athletics
  - g. Safety & Security
  - h. Technology
  - i. Superintendent/Board of Education
  - j. Central Registration
4. Motion to Approve One of the Following Food Service Bids:
  - a. Award to Sodexo in the Amount of \$5,770,312 for Prepared Meals K-12 with the East High School Kitchen Remaining Open for the 2016/2017 School Year
  - b. Award to Preferred Meals in the Amount of \$6,034,535 for Pre-Plated Meals K-12 with the East High School Kitchen Remaining Open for the 2016-2017 School Year
  - c. Award to Sodexo in the Amount of \$3,062,044 for Prepared Meals 6-12 and to Preferred Meals in the Amount of \$2,792,112 for Pre-Plated Meals K-5 with the East High School Kitchen Remaining Open for the 2016/2017 School Year
  - d. Award to Sodexo in the Amount of \$5,882,089 for Prepared Meals K-12 with the East High School Kitchen Remaining Closed for the 2016/2017 School Year
  - e. Award to Preferred Meals in the Amount of \$6,034,535 for Pre-Plated Meals K-12 with the East High School Kitchen Remaining Closed for the 2016/2017 School Year

- f. Award to Sodexo in the Amount of \$3,213,033.60 for Prepared Meals 6-12 and to Preferred Meals in the Amount of \$2,792,112 for Pre-Plated Meals K-5 with the East High School Kitchen Remaining Closed for the 2016/2017 School Year
  5. Motion to Approve the Release of Payments for Communities-in-Schools through Out-of-Cycle Checks
  6. Motion to Approve the Pre-Payment of the Summer Youth Leadership Program to Quad County Urban League and the Release of Payment Through an Out-of-Cycle Check
  7. Motion to Approve the Paper Bid Extension to Veritiv in the Amount of \$149,372.54
  8. Motion to Approve the P.E. Uniform Bid Extension for the Middle Schools and High School to Marathon Sportswear in the Amount of \$20,181.95
  9. Motion to Approve Three (3) FTE Art Teachers
- X. Executive Session for the Purpose of Discussing the Negotiations, Lease of Real Property and the Appointment, Employment and Dismissal of a Specific Employee**
- XI. Action, if any, Resulting from Executive Session**
- A. Motion to Approve the Posting of Administrative Vacancies as Discussed in Executive Session
  - B. Motion to Approve the Summer School Supervisor Position
- XII. Informational Items, if any**
- A. FOIA Update
  - B. News Articles
  - C. Enrollment
- XIII. Adjournment**