

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, July 18, 2016  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Superintendent Report - Hoyda/McDonald
- IV. Discussion/Consensus/Action Items:**
  - A. Motion to Approve Electrical Work Required by Food Service Vendor on an Emergency Basis
  - B. Motion to Approve the Resolution Designating the Term of Employment of Certain Teachers for Purposes of Health Insurance Coverage
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Executive Session Meeting Minutes of July 5, 2016
  - B. Monthly Financial Reports, as listed:
    - 1. List of Bills
    - 2. June 2016 Financials
    - 3. Fund Balance Report
    - 4. Payroll Report
  - C. Personnel Report, as listed:
    - 1. Resignations
    - 2. Appointments
    - 3. Adjusted Appointments
    - 4. Retirements
  - D. Donations, as listed:
    - 1. Twenty (20) \$25 Gift Cards from Hawthorn Associates for Special Education Extended School Year Incentives
    - 2. \$620.85 from the Knights of Columbus for Individuals with Special Education Needs
  - E. Grants, as listed:
    - 1. "Teacher Appreciation Luncheon" for District 131 Schools in the Amount of \$2,385 from the Meemic Foundation for Teacher Appreciation Week
    - 2. "Backpack Food Programs" in the Amount of \$32,000 from the Sodexo Foundation for District 131 Students in Need for School Year 2014/2015
    - 3. "Backpack Food Programs in the Amount of \$32,000 from the Sodexo Foundation

for District 131 Students in Need for School Year 2015/2016

- F. Approval that Executive Session Minutes from January 4, 2016 through June 20, 2016 Remain Closed from Public Inspection

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met July 5th at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, August 1st at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of July 5, 2016
3. Go! Math Adoption Numbers/Proposal Planning
4. Curriculum Planning Update - Language Arts Adoption

B. New Business:

1. Special Education COOP Teaching
2. Alternative Program Placement

C. Action Items: None

**IX. Building & Grounds Committee, Richard Leonard, Chair, met July 6th at 4:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, August 3rd at 4:30p.m. at the SSC
2. Building & Grounds Committee Meeting Minutes of July 6, 2016
3. Construction Update:
  - a. High School Stadium Progress
  - b. Elementary and Middle School Progress
4. Mannington Flooring
5. Installation of Science Labs at Waldo, Cowherd and Simmons

B. Action Items Resulting from July 6th Committee Meeting:

1. Motion to Approve the Building and Grounds FY17 Budget
2. Motion to Approve the ASC Lease Renewal in the Amount of \$93,147.96 for One Year

**X. Finance/Personnel Committee, Annette Johnson, Chair, met July 12th at 4:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, August 9th at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of July 12, 2016
3. Financial Investments
4. QSCB 2016B S&P Bond Rating
5. Adjustment of the Following Preschool Position Hours from 6.75 Hours Per Day to 8 Hours Per Day:
  - a. Five (5) FTE Jumpstart Parent Educators Funded by the Preschool for all Grant
6. Review of School Board Policy 4:85 (Operational Services - Municipal Securities Disclosure Requirements)

B. Action Items:

1. Motion to Approve One (1) FTE PE/Health Teacher at East High School

2. Motion to Approve the Resolution Authorizing or Reauthorizing Participation in "The Fund"
3. Motion to Approve PTAB Intervention by Whitt Law with Property Tax Assessment Appeals for Aurora Supportive Living Center and Grove of Fox Valley
4. Motion to Approve 3 (.5) Class Period Overloads for Advanced Placement Science Classes at East High School

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

**XII. Action, if any, Resulting from Executive Session**

**XIII. Informational Items, if any**

- A. News Articles

**XIV. Adjournment**