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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 1, 2016  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Communications from the Superintendent**

- A. Superintendent Report - Hoyda/McDonald
- B. Motion to Approve Re-Naming the Child Service Center at 1480 Reckinger Road to the Aries "Jaybird" Gonzalez Child Service Center

**IV. Public Comments/Questions**

**V. Board Comments**

**VI. Motion to Approve the Following Consent Agenda, as listed:**

- A. Board of Education Meeting Minutes of July 5, 2016
- B. Executive Session Meeting Minutes of July 18, 2016
- C. Personnel Report, as Listed:
  - 1. Resignations
  - 2. Appointments
  - 3. Adjusted Appointments
- D. Monthly Financial Reports, as listed:
  - 1. List of Bills

**VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**

- A. Informational/Discussion Items:
  - 1. Meeting Schedule - Monday, August 1st at 5:00 p.m. at the SSC
- B. Action Items: None

**VIII. Building & Grounds Committee, Richard Leonard, Chair**

- A. Informational/Discussion Items:
  - 1. Meeting Schedule - Thursday, August 4th at 4:30p.m. at the SSC
- B. Action Items: None

**IX. Finance/Personnel & Policy Committee, Annette Johnson, Chair**

- A. Informational/Discussion Items:
  - 1. Meeting Schedule - Tuesday, August 9th at 4:30 p.m. at the SSC
- B. Action Items:
  - 1. Motion to Approve the Resolution Providing for the Issue of Not to Exceed \$27,500,000 Taxable General Obligation School Bonds (Alternate Revenue Source) for the Purposes of Refunding Certain Outstanding Bonds of the District, Improving the Site of and Building and Equipping Additions to the East High School Building

and Altering, Repairing and Equipping 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 Thereof

2. Motion to Approve the Resolution Providing for the Issue of Not to Exceed \$35,000,000 Taxable General Obligation Limited School Bonds for the Purpose of Paying Claims Against the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Certain of Said Bonds and Authorizing the Proposed Sale of Said Bonds to the Purchaser Thereof
3. Motion to Approve School Board Policy 4:85 (Operational Services - Municipal Securities Disclosure Requirements)
4. Motion to Approve the Adjustment of the Following Preschool 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
5. Motion to Approve the Bid for Athletico Training Services for One Year in the Amount of \$66,000 with the Option to Extend for an Additional Two Years
6. Motion to Approve the Corporate Banking Resolution to Designate Mark Sheahan, Marion Hoyda and Mark McDonald as Authorized Signers and to Initiate ACH Transactions for the District Accounts Managed by Old Second National Bank
7. Motion to Approve the Corporate Banking Resolution to Designate Annette McMahon and Azucena Montes Mijarez as Authorized Signers for Oak Park Elementary School Accounts Managed by Old Second National Bank

**X. Executive Session for the Purpose of Discussing Negotiations**

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

**XII. Informational Items, if any**

A. News Articles

**XIII. Adjournment**