

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 15, 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. Tentative 16-17 Budget Presentation - M. Sheahan
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of July 18, 2016
 - B. Board of Education Meeting Minutes of August 1, 2016
 - C. Executive Session Meeting Minutes of August 1, 2016
 - D. Monthly Financial Reports, as listed:
 1. List of Bills
 2. July 2016 Financials
 3. Fund Balance Report
 4. Investments Report
 - E. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Recalls
 - F. Donations, as listed:
 1. General School Supplies Valued at \$500 from LTD Commodities for District 131 Students
 2. General School Supplies Valued at \$420 from Magnetrol International for District 131 Students
 - G. Grants, as listed:
 1. Fresh Fruit and Vegetable Program Grant in the Amount of \$292,996 from ISBE for the Following Schools: BKC, Allen, Beaupre, Brady, Dieterich, Hermes, Johnson, Krug Magnet Academy, Oak Park, O'Donnell and Rollins
 2. Kane County Grand Victoria Riverboat Grant in the Amount of \$39,948 for East High School

3. Fuel Up to Play 60 School Nutrition Grant in the Amount of \$31,379 from the Midwest Dairy Council for the Following Schools: Bardwell, Dieterich, Gates, Hermes, Johnson, Krug, O'Donnell and Oak Park
4. Fuel Up to Play 60 NFL Flag Essentials Kit Grant in the Amount of \$640 from the Midwest Dairy Council for Beaupre and O'Donnell Schools
5. Fuel Up to Play 60 Healthy Eating and Community Play Grant in the Amount of \$3,000 from the Midwest Dairy Council for Beaupre School
6. Tiggly Education Grant in the Amount of \$2,000 from Tiggly Education for the Benavides Kindergarten Center
7. Kane County Grand Victoria Riverboat Grant in the Amount of \$68,480 from the Kane County Grand Victoria Riverboat to the Fox Valley Habitat for Humanity for East High School's Building and Trades Classes

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met August 1st at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 6th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of August 1, 2016
3. Dual Language Presentation

B. New Business:

1. Test Scores
2. Alternative Education
3. Special Education Cost

C. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, September 7th at 4:30p.m. at the SSC
2. Building & Grounds Committee Minutes of August 4, 2016
3. Dieterich School Cell Tower
4. Easement at Krug School
5. Construction Update:

B. Action Items: None

X. Finance/Personnel Committee, Annette Johnson, Chair, met August 9th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 13th at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of August 9, 2016
3. Tentative 16-17 Budget
4. Review of the Following IASB PRESS Policy Revisions:
 - a. 4:100 (Operational Services - Insurance Management)
 - b. 7:310 (Students - Restrictions of Publications)
 - c. 7:325 (Students - Student Fundraising Activities)
 - d. 7:340 (Students - Student Records)

- e. 8:10 (Community Relations - Connection with Community)
 - f. 8:30 (Community Relations - Visitors to and Conduct on School Property)
 - g. 8:80 (Community Relations - Gifts to the District)
5. Review of School Board Policy 4:150 (Operational Services - Facility Management and Building Programs)

B. Action Items:

- 1. Motion to Approve the Tentative 16-17 Budget and to Hold a Public Hearing on September 19, 2016 Prior to the Final Adoption
- 2. Motion to Approve Displaying the 16-17 Tentative Budget for 30 Days
- 3. Motion to Approve the Request for a .4 FTE Overload for Industrial Technology 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