

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, September 6, 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 the Lease Extension with the Quad County Urban League
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of August 15, 2016
 - B. Executive Session Meeting Minutes of August 15, 2016
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Leaves
 6. Recalls
 - E. Donations, as listed:
 1. Six (6) Boxes of School Supplies to Krug School from Marmion Academy
 2. General School Supplies Valued at \$400 for District 131 Students from Waubensee Community College
 3. General School Supplies Valued at \$250 for District 131 Students from Pivotal Home Solutions
 4. General School Supplies Valued at \$40 for District 131 Students from Mr. John Termine
 5. General School Supplies Valued at \$400 for District 131 Students from Alarm Detection Systems
 6. 420 Book Bags to the Benavides Kindergarten Center from Costco
 7. \$1,000 to the East Aurora High School Track and Cross Country Teams from Mr. Cliff Pensyl

8. General School Supplies Valued at \$200 for District 131 Students from Houston Wire & Cable

F. Overnight Trips, as Listed:

1. NJROTC Marksmanship Competition - Port Clinton, Ohio - September 16-18, 2016
2. East High Outdoor Adventure Club - Starved Rock - October 28-30, 2016
3. NJROTC Drill Competition - Floyd Central High School, Flyds Knobs, Indiana - November 18-19, 2016
4. Athletic Department - Various Athletic Competitions - November 25, 2016 - January 29, 2017
5. NJROTC Drill Competition - Purdue University, Lafayette, Indiana - December 9-10, 2016
6. East High Bridging the Gap Operation Snowball - YMCA Camp MacLean, Burlington, WI - December 9-11, 2016
7. East High Theater Festival - University of Ill Campaign, Urbana - January 5-7, 2017
8. NJROTC - Civilian Marksmanship Competition - Port Clinton, Ohio - January 14-17, 2017
9. East High - World Strides - Washington, D.C. - January 19-22, 2017
10. East High - Jazz Ensemble - West Lafayette, IN - January 20-21, 2017
11. East High Band and Choir State Honors - Peoria Civic Center - January 25-28, 2017
12. East High - Operation Snowball Fundraiser Lock-In - February 4-5, 2017
13. East High IHSA Chess Team State Tournament - Peoria Civic Center - February 9-11, 2107
14. NJROTC - Drill Competition - Pike H.S. Indianapolis, Indiana - February 17-18, 2017
15. NJROTC - Civilian Marksmanship Competition - Port Clinton, Ohio - February, 2017
16. NJROTC - Drill Competition - Naval Station Great Lakes, IL - March 3-4, 2017
17. East High - Operation Snowball General Leadership - YMCA Camp MacLean, Burlington, Wisconsin - March 3-5, 2017
18. East High - DECA Career Development Conference - Hyatt Regency - Rosemont, IL - March 9-11, 2017
19. East High IHSA State Drama Competition - University of Illinois Springfield - March 24-25, 2017
20. NJROTC - Navy Nationals Drill Competition - Pensacola, Florida - March 30-April 4, 2017
21. NJROTC - Navy Nationals Drill Competition - Port Clinton Ohio - March 2017
22. East High - FCCLA state Competition - Springfield, IL - April 6-7, 2017
23. East High - DECA International Career Development Conference - Anaheim, California - April 25-30, 2017
24. NJROTC - All Service National Drill Competition - Daytona Beach, Florida - April 28-May 4, 2017
25. East High - Outdoor Adventure Club - Devil's Lake State Park, Baraboo, Wisconsin - May 19-21, 2017
26. East High - Senior Class Graduation Reward - Six Flags, Gurnee, IL - May 20-21, 2017

27. East High - National History Day Competition - Washington D.C. - June 11-15, 2017

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 6th at 5:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Richard Leonard, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, September 7th at 4:30p.m. at the SSC

B. Action Items: None

X. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 13th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following Resolutions:

- a. Resolution for District Treasurer
- b. Resolution for Depositories
- c. Resolution to Establish Imprest Revolving Fund
- d. Resolution Authorizing or Reauthorizing Participation in "The Fund"
- e. Notice of Appointment of Authorized Agent - IMRF
- f. Resolution Authorizing Sale of Personal Property

2. Motion to Approve One (1) Period Overload for German Class at East High School

3. Motion to Approve One (1) FTE Special Education 1 to 1 Teacher Assistant at Allen School

4. Motion to Approve One (1) FTE Special Education 1 to 1 Teacher Assistant at Cowherd

5. Motion to Approve the Following IASB Press Board Policies:

- a. 4:100 (Operational Services - Insurance Management)
- b. 5:170 (Personnel - Copyright)
- c. 7:310 (Students - Restrictions of Publications)
- d. 7:325 (Students - Student Fundraising Activities)
- e. 7:340 (Students - Student Records)
- f. 8:10 (Community Relations - Connection with Community)
- g. 8:30 (Community Relations - Visitors to and Conduct on School Property)
- h. 8:80 (Community Relations - Gifts to the District)

XI. Executive Session for the Purpose of Discussing Workman's Compensation and the Appointment, Employment and Dismissal of a Specific Employee

XII. Discussion/Action, if any, Resulting from Executive Session

A. Discussion on Timing of the Superintendent Search and if Appropriate Motion to Approve the Extension of Terms for the Interim Superintendents Contract

XIII. Informational Items, if any

A. News Articles

XIV. Adjournment