

**Please  
Turn Cell  
Phones Off**

**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, November 21, 2016  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Superintendent Report - Hoyda/McDonald
  - B. Student Board Member Report
- IV. Discussion Item:**
  - A. Audit Presentation - District Auditors
  - B. Levy Presentation - M. Prombo
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of November 7, 2016
  - B. Executive Session Meeting Minutes of November 7, 2016
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
    2. October 2016 Financials
    3. Fund Balance Report
    4. Investments Report
    5. Payroll Report
  - D. Donations, as listed:
    1. \$197 for Books and Additional Resources to Johnson School From Donor's Choice
    2. \$500 for East High School DECA's Forgotten Teens from the Aurora Fire Fighters Local 99
    3. \$935 for Waldo School's Cheerleading Team from Klass Electric Company
    4. \$1,000 for East High School's Children Account from Compass Mortgage
    5. \$100 for Waldo School from the Meemic Foundation
    6. A Percussion Bell Set for the Fred Rodgers Magnet Academy from Mr. and Mrs. Ocasio
    7. Soccer Nets, Ball Bags and Air Pump Valued at \$70 from the Women's Inclusion Network for Gates School
    8. 43 Sports Balls Valued at \$240 from Aurora and Lisle Farmers Insurance Employees for Gates School
    9. Gift Cards Valued at \$270 from Farmers Insurance - Ryan Watson Agency for

Gates Teachers and Staff

10. Gloves and Mittens from the Montgomery Rotary Club and the Van Tieghem Family Foundation for Krug School

E. Grants, as listed:

1. Aurora East Educational Foundation Mini Grants in the Amount of \$29,061 for Various District 131 Schools
2. Preschool Expansion for All Grant in the Amount of \$328,000 from ISBE for the Preschool Program and the BKC
3. Mini VALEES Grant in the Amount of \$3,619 from VALEES for East High School

F. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Leaves
4. Adjusted Appointments

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

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 21st at 5:00 p.m. at the SSC

B. Action Items: None

**IX. Building & Grounds Committee, Richard Leonard, Chair, met November 9th at 4:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, December 7th at 4:30p.m. at the SSC
2. Building & Grounds Committee Minutes of November 9, 2016
3. Allen School Air Quality Testing
4. Facility Improvement Progress Report
5. Cowherd Middle School Elevator Bid
6. Bardwell School Roofing
7. Monthly Progress Report
8. Athletic Field Design Options
9. Buildings and Grounds Facility Assessment
10. District Vans
11. Buildings and Grounds Custodial Supply Bid

B. New Business:

1. Cowherd Middle School Indoor Air Quality Test
2. O'Donnell School Asbestos Remediation

C. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property
2. Motion to Approve the High School Asbestos Bid Recommendation to Husar Abatement, Ltd. in the Amount of \$246,655

**X. Finance/Personnel Committee, Annette Johnson, Chair, met November 15th at 4:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, December 13th at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of November 15, 2016
3. FY16 Audit Presentaiton
4. Tax Levy
5. Enlightener
6. IASB PRESS Policy Revisions:
  - a. 2:70 (Board of Education - Vacancies on the School Board - Filling Vacancies)
  - b. 2:70-E (Board of Education - Checklists for Filing Board Vacancies by Appointment)
  - c. 2:120-E1 (Board of Education - Guidelines for Serving as a New Mentor to a New School Board Member)
  - d. 2:120-E2 (Board of Education - Website Listing of Development and Training Completed by Board Members)
  - e. 2:125 (Board of Education - Board Member Expenses)
  - f. 2:125-E1 (Board of Education - Board Member Expense Reimbursement Form)
  - g. 2:125-E2 (Board of Education - Board Member Estimated Expense Approval Form)
  - h. 2:125-E3 (School Board - Exhibit - Resolution to Regulate Expense Reimbursements)
  - i. 2:240-E1 (Board of Education - PRESS Issue Updates)
  - j. 2:240-E2 (Board of Education - Developing Local Policy)
  - k. 5:60 (General Personnel - Expenses)
    - l. 5:60-E1 (General Personnel - Employee Expense Reimbursement Form)
    - m. 5:60-E2 (General Personnel - Employee Estimated Expense Approval Form)
  - n. 6:100 (Instruction - Using Animals in the Educational Program)
  - o. 7:270 (Students - Administering Medicines to Students)
  - p. 8:110 (Community Relations - Public Suggestions and Concerns)

**B. Action Items:**

1. Motion to Approve the Resolution Authorizing and Directing Tax Levy
2. Motion to Approve Expense Forms to Comply with Local Government Travel Expense Act
3. Motion to Approve the Old Second Bank Corporate Banking Resolution - Signature Cards for Various Accounts
4. Motion to Approve the Increase in Adult Meal Prices as Follows:
  - a. Breakfast (all schools) from \$1.40 to \$1.45
  - b. Lunch (elementary only) from \$2.30 to \$2.40
5. Motion to Approve Purchasing the Infinite Campus Online Registration Module in the Amount of \$34,054

**XI. Executive Session: None**

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

**XIII. Informational Items, if any**

- A. News Articles

B. Enrollment

**XIV. Adjournment**