

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, February 21, 2017
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Student Board Member Report
- IV. Discussion Item:**
 - A. Naming of the High School Stadium - President Johnson
 - B. Transportation Analysis - 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 February 6, 2017
 - B. Executive Session Meeting Minutes of February 6, 2017
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. January 2017 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Leaves
 4. Retirements
 - E. Approval of the Tentative 17/18 School Calendar
 - F. Donations, as listed:
 1. \$2,000 from SENDing Support Charitable Foundation for the NJROTC Program
 2. 230 Bags of Assorted School Supplies from Gregg Rice of 3M
 3. 450 Stuffed Animals for the BKC from the Aurora Chapter of the National Latino Police Officers Association
 4. \$158.88 Worth of Supplies for the Makers Lab/Art Room at Johnson School from Donor's Choose
 5. \$308.60 Worth of Flagship Carpets from Donor's Choose

6. \$2,961 to Brady Elementary School from Community Christian Church's Gift Mart
7. One (1) Trumpet for the Krug School Band from Nick Lowe
8. Nine (9) Band Instruments for the Krug School Band from Paul and Catherine Kukec
9. \$500 to Promote Science, Technology, Engineering and Math at East High School from Paul & Bill's Service Center in Aurora
10. \$1,515 to O'Donnell Elementary School from Ginger Creek Community Church's Gift Mart

G. Grants, as listed:

1. \$4,715 to Oak Park and Dieterich Elementary Schools from The Dart Foundation
2. \$1,999.80 to Cowherd and East High from the IL Schoolyard Action Grant Program
3. \$303,084 from the Retro-Commissioning Service and Energy Assessment Service Grants from IL Energy Now
4. \$2,400 to the 21st Century After School Program from the Ever Thrive Illinois Grant
5. \$2,500 to Oak Park School from the Wal-Mart Foundation Community Grant

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met February 13th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, March 6th at 5:00 p.m. at the SSC
2. Curriculum Meeting Minutes of February 13, 2017
3. Integrating Energy Efficiency in Building Trades
4. Math Update
5. ELA Update
6. Dual Language Update
7. High School Spring Testing
8. Summer School Proposal

B. New Business:

1. Curriculum Cycle Review

C. Action Items:

1. Motion to Approve the Summer School 2017 Proposal

IX. Building & Grounds Committee, Ken Darby, Chair, met February 8th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, March 8th at 4:30p.m. at the SSC
2. Building & Grounds Meeting Minutes of February 8, 2017
3. Bigelow Land Donation
4. Preferred Vendor List
5. Security Cameras
6. Construction Update:
 - a. General
 - b. High School Security Vestibule

c. Early Childhood Expansion

B. New Business:

1. Construction Project Labor Management
2. Door Security

C. Action Items:

1. Motion to Approve East High School's Phase 5 Expansion/Renovation Bid Package to Lite Construction, Inc. in the Amount of \$5,117,000

X. Finance/Personnel Committee, Annette Johnson, Chair, met February 14th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, March 14th at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of February 14, 2017
3. Discussion on the Revisions of the Following IASB PRESS Board Policies:
 - a. 4:60 (Operational Services - Purchases and Contracts)
 - b. 4:110 (Operational Services - Transportation)
 - c. 4:175 (Operational Services - Convicted Child Sex Offender Screening: Notifications)
 - d. 5:10 (General Personnel - Equal Employment Opportunity and Minority Recruitment)
 - e. 5:100 (General Personnel - Staff Development Program)
 - f. 5:125 (General Personnel - Personal Technology and Social Media: Usage and Conduct)
 - g. 5:185 (General Personnel - Family and Medical Leave)
 - h. 5:190 (Professional Personnel - Teacher Qualifications)
 - i. 5:250 (Professional Personnel - Leaves of Absence)
 - j. 5:260 (Professional Personnel - Temporary Personnel - Student Teachers/Interns)
 - k. 5:280 (Educational Support Personnel - Duties and Qualifications)
 - l. 5:330 (Educational Support Personnel - Sick Days, Vacation, Holidays and Leaves)
 - m. 6:15 (Instruction - School Accountability)
 - n. 6:50 (Instruction - School Wellness)
 - o. 6:310 (Instruction - High School Credit for Non District Experiences: Course Substitutions; Re-Entering Students)
 - p. 6:340 (Instruction - Student Testing and Assessment Program)

B. Action Items:

1. Motion to Approve a Resolution for Authorized Signers for Oak Park Elementary School
2. Motion to Approve the Post-Issuance Compliant Checklist
3. Motion to Approve a Resolution to Include Taxable Allowances as IMRF Earnings for Fiscal Year 2016
4. Motion to Approve E-Rate Internet Access and Transport Bundled/Transport Only - No ISP Service Included WAN to Comcast in the Amount of \$29,500 per Month

5. Motion to Approve E-Rate Cellular Phone Service to AT&T in the Amount of \$5,329.17 per Month

6. Motion to Approve E-Rate Voice Services (Analog Digital Interconnected) to Call One in the Amount of \$30.95 per Line/Month

XI. **Executive Session** *for the Purpose of Discussing 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**