

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 3, 2017
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Student Board Member Report
 - C. Community Relations Report
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of March 20, 2017
 - B. Executive Session Meeting Minutes of March 20, 2017
 - 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
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, April 3rd at 5:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Ken Darby, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday, April 5th at 4:30p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Window Replacement Project Bid to 3F Corporation in the Amount of \$258,000 for Gates and Oak Park Schools
 2. Motion to Approve the Interior Renovation Project Bid to Construction Solutions of Illinois in the Amount of \$138,723 for Gates and Dieterich Schools
 3. Motion to Approve the Mechanical Improvement Project Bid to Amber Mechanical Contractors, Inc. in the Amount of \$75,900 for Allen School

4. Motion to Approve the Mechanical Improvement Project Bid to Commercial Mechanical, Inc. in the Amount of \$355,300 for Bardwell School
5. Motion to Approve the Mechanical Improvement Project Bid to Commercial Mechanical, Inc. in the Amount of \$389,600 for the Child Service Center
6. Motion to Approve the Mechanical Improvement Project Bid to Commercial Mechanical, Inc. in the Amount of \$787,000 for Oak Park School
7. Motion to Approve the Mechanical Improvement Project Bid to Premier Mechanical, Inc. in the Amount of \$156,500 for Simmons Middle School

IX. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 11th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following IASB PRESS Board Policies:

- a. Policy 6:60 (Instruction - Curriculum Content)
- b. Policy 6:145 (Instruction - Migrant Students)
- c. Policy 6:160 (Instruction - English Learners)
- d. Policy 6:170 (Instruction - Title I Programs)
- e. Policy 7:30 (Students - Student Assignment and Intra-District Transfer)
- f. Policy 7:50 (Students - School Admissions and Student Transfers to and from Non-District Schools)
- g. Policy 7:60 (Students - Residence)
- h. Policy 7:70 (Students - Attendance and Truancy)

X. Executive Session *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee*

XI. Action, if any, Resulting from Executive Session

XII. Informational Items, if any

- A. News Articles

XIII. Adjournment