

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Wednesday, July 5, 2017
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report
- B. 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 June 19, 2017
- B. Executive Session Meeting Minutes of June 19, 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. Recalls
 - 6. Leaves
- E. Donations, as listed:
 - 1. 142 Backpacks Valued at \$1,420 from 7th and 8th Grade Students at Aurora Christian Schools
 - 2. 30 Box Lunches from Chick-Fil-La for the Prep Day of the Brady Elementary School Playground through KaBoom!
 - 3. 300 Sandwiches from Chick-Fil-La for Volunteers for the Build Day of the Brady Elementary School Playground through KaBoom!
 - 4. \$500 Worth of Gift Cards from Hawthorn Associates for the Special Education Department
- F. Grants, as listed:
 - 1. \$1,988 from the Illinois Department of Commerce and Economic Opportunity for the Mansard Roof Lighting Replacement Rebate Program
 - 2. \$125,000 Smart Energy Design Assistance Center Grant from Illinois Energy Now for the Child Service Center, Brady, Krug, Beaupre and Rollins Elementary Schools
 - 3. \$308,521 Fresh Fruit and Vegetable Program from the Illinois State Board of

Education for Allen, Beaupre, Brady, Dieterich, Gates, Hermes, Johnson, Krug, O'Donnell, Oak Park, Rollins, Fred Rodgers Magnet Academy and the Benavides Kindergarten Center

4. \$14,872 from the Making Kane County Fit for Kids Grant for East Aurora High School
5. \$7,000 Teen Reality Tobacco Use Prevention Grant from the Kane County Health Department for the After School Program at Cowherd Middle School
6. \$4,000 NFL Flag Football Kit Grant from Midwest Dairy Farmers for the Elementary and Middle Schools
7. \$44,996 from the Farm to School Planning Grant from the United States Department of Agriculture Food and Nutritional Service for Beaupre, Hermes, Cowherd, Simmons and East Aurora High School
8. \$2,000 Voya Unsung Heroes Grant from Voya Financial for the Benavides STEAM Academy

VII. Finance/Personnel Information

A. Informational/Discussion Items: None

B. Action Items:

1. Motion to Approve the PE Uniform Bid to Marathon Sportswear as Noted on the Supporting Documents
2. Motion to Approve the Following Kindergarten Classroom Furniture Bids:
 - a. \$43,808 to K.I.
 - b. \$4,530 to Lakeshore Learning
 - c. \$2,768 to Discount School Supply
3. Motion to Approve the Stationary Bid to Capital Printing in the Amounts and Quantities Noted in the Supporting Documents
4. Motion to Approve the Teacher Furniture Bid to Office Depot in the Amount of \$30,559
5. Motion to Approve the Resolution Appointing a New Bond Registrar and Paying Agent for certain Outstanding Bonds of the District
6. Motion to Approve the Resolution Authorizing the Sale of Personal Property (Technology)
7. Motion to Approve One (1) FTE High School English/Language Arts Teacher at the East Aurora Extension Campus
8. Motion to Approve One (1) FTE Middle School Math Teacher at the East Aurora Extension Campus
9. Motion to Approve One (1) FTE Art Teacher at the East Aurora Extension Campus
10. Motion to Approve One (1) FTE Dean at the East Aurora Extension Campus

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, July 17th at 5:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Ken Darby, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, July 5th at 5:00 p.m. at the SSC

B. Action Items: None

X. **Executive Session** *for the Purpose of Discussing Land Acquisition and 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**