

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, May 15, 2017  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Superintendent Report
  - B. Community Relations Report
- IV. Discussion/Presentation Item:**
  - A. Clarification on Board Committees - President Johnson
  - B. Discussion on Busing - Tier 1 and Tier 2
  - C. Extension Campus Update - Dr. McDonald
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of April 17, 2017
  - B. Executive Session Meeting Minutes of May 1, 2017
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
    2. April 2017 Financials
    3. Fund Balance Report
    4. Investments Report
    5. Payroll Report
  - D. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Dismissals
    5. Retirements
    6. Suspensions
    7. Notice to Remedy
  - E. Donations, as listed:
    1. \$250 Worth of New and Gently Used Books from Freedom Elementary School
    2. \$250 for Gates School Peace Jam from Friends of Linda Chapa Lavia
    3. \$500 for Gates School Peace Jam from Chris Walk Against Substance Abuse

4. \$250 for Gates School Peace Jam from LULAC
5. \$40 for Gates School Peace Jam from the City of Aurora
6. One (1) Flute for Krug School from Elizabeth Elsbree

F. Grants, as listed:

1. \$899 from CDW for the Razzle Dazzle Variety Show
2. \$4,760 from the DART Foundation for Inspired Learning STEMS from the Early Childhood Grant for the Benavides Kindergarten Center
3. \$550,000 from the Dunham Fund for the Benavides STEAM Academy
4. \$3,000 from the Midwest Dairy Council for the FUEL UP to Play Touchdown for Dieterich, Gates, Hermes, Johnson, Oak Park and Rollins Elementary Schools
5. \$5,000 from Home Depot for Community Impact Grant for Waldo Middle School
6. \$5,000 from KaBoom for Community Partners Playground Grant for Brady School
7. \$5,696.54 from the Illinois Department of Commerce for Public Sector Energy Efficiency Pre-Approval Application for Gates and East High Schools
8. \$98,800 from the Illinois State Board of Education for Preschool for All 3-5 Additional Funds for the Early Childhood Center
9. \$13,547.84 from the Presidential Youth Fitness Program for BKC, Allen Bardwell, Beaupre, Brady, Dieterich, Gates, Hermes, Johnson, Krug, Oak Park, O'Donnell and Rollins Schools
10. \$500 from True Value for Painting a Brighter Future Grant for Waldo Middle School
11. \$14,787.50 from the Molina Foundation for Neighborhood Superhero's Campaign Grant for East High School

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met May 1st at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 5, 2017 at 5:00 p.m. at the SSC
2. Curriculum Meeting Minutes of May 1, 2017
3. Dual Language Update
4. East Aurora Extension Campus
5. Student Mentoring Programs

B. New Business:

1. Preschool Construction Update
2. Assessment & Graduation Update
3. Technology Update for 1:1 in Elementary
4. Extension Campus
5. Field Trip Update

C. Action Items: None

**IX. Building & Grounds Committee, Ken Darby, Chair, met May 3rd at 4:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, June 7, 2017 at 4:30p.m. at the SSC
2. Building & Grounds Meeting Minutes of May 3, 2017

3. Monthly Construction Update:
  - a. High School
  - b. Summer Abatement
  - c. Waldo Improvements
  - d. Memorial Project
  - e. Booster Club
4. Prequalified Vendors
5. Simmons Gym Floor
6. Fiscal Year 2018 Building and Grounds Budget
7. Generator Permit
8. Van Purchasing
9. Custodial Bid
10. Lead Testing
11. Change Title of Supervisor Position
12. Food Pantry
13. Committee Dates and Times

**B. Action Items:**

1. Motion to Approve a Deposit to Schulte Studios in the Amount of \$11,000 for an Abstract Sculpture of a Tomcat to be Refunded to the District When Donations are Received to Cover the Cost

**X. Finance/Personnel Committee, Annette Johnson, Chair, met May 9th at 4:30 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Tuesday, June 13, 2017 at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of May 9, 2017
3. FY18 Finance Department Budget
4. FY18 Human Resources Budget
5. Review of the Following IASB PRESS Plus Policy Revisions:
  - a. 7:30 Students-Student Assignment and Intra-District Transfer
  - b. 7:50 Students - School Admissions and Student Transfers to and from Non-District Schools
  - c. 7:60 Students - Residences
  - d. 7:70 Students - Attendance and Truancy
  - e. 7:250 Students - Student Support Services
  - f. 7:260 Students - Exemption from Physical Activity
  - g. 7:305 Students - Student Athlete Concussions and Head Injuries
  - h. 7:310 Students - restrictions on Publications
  - i. 7:315 Students - Restrictions on Publications; High Schools
  - j. 8:70 Community Relations - Accommodating Individuals with Disabilities

**B. Action Items:**

1. Motion to Approve the Updated Signatures at Old Second National Bank for Brady Elementary School

2. Motion to Approve a One Year Extension with Constellation Energy at a Price of \$0.05974kwh

XI. **Executive Session** *for the Purpose of Discussing Student Discipline and 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**