

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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Community Relations Report
  - B. Superintendent Report
    1. Magnet School Presentation - Dr. McDonald
  - C. Discussion Concerning Refinancing of Bonds
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of August 7, 2017
  - B. Board of Education Meeting Minutes of August 21, 2017
  - C. Executive Session Meeting Minutes of August 21, 2017
  - D. Monthly Financial Reports, as listed:
    1. List of Bills
  - E. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Leaves
  - F. Donations; as listed:
    1. \$800 from the Dolan Family for High School Football
    2. \$500 from Bradley J. Scott for High School Football
    3. 475 Backpacks Equipped with School Supplies from Costco for the Benavides STEAM Academy
    4. 10 Bridge Building Engineering Centers, 10 Instant Learning Centers, 19 Books, 12 Reams of Colored Paper and 2 Boxes of Manila File Folders from Donors Choose for the Benavides STEAM Academy
    5. \$457 to Purchase Teacher Supplies and \$200 Worth of School Supplies from Trinity Episcopal Church for Beaupre School
    6. \$515 from the City of Aurora for Softball Shirts at Beaupre School
    7. \$415 from Marlene Wagner, Conrad & Margaret Gosselin, Mary Alice Gin, Robert & Mary O'Connor, Jeff & Karen Hart, Judy Bazuin and Darrell & Mary Ann White to O'Donnell School in Memory of Mr. Al Neitzel

8. 2 Playground Basketball Hoops and Nets Valued at \$1,990 from Daniel Turano for Gates School
9. \$600 Worth of School Supplies from Ashlie Calabrese and Kim Grau for East Aurora School District 131
10. 250 Backpacks and School Supplies from JcPenney for Krug School
11. Volunteer Time and Paint for Repainting the US Map, Four-Square and Hopscotch Lines at Krug School from the Montgomery Rotary Club
12. \$1,000 from Cliff Pensyl for the East High Cross Country Team
13. \$350 Worth of General School Supplies from LTD Commodities for East Aurora School District 131
14. \$40 Worth of General School Supplies from John Tremine for East Aurora School District 131
15. \$350 Worth of General School Supplies from Pivotal Home Solutions for East Aurora School District 131
16. \$700 Worth of General School Supplies from Waubensee Community College - Faculty Council for East Aurora School District 131

G. Grants, as listed:

1. \$7,600 for Healthy Kids from Action for Healthy Kids to be used for Lunchroom Tables at Allen, Bardwell, Beaupre, Brady, Dieterich, Gates, Hermes, Johnson, Krug, O'Donnell, Oak Park and Rollins Elementary Schools
2. \$469.57 Rebate Through ComEd Energy Efficiency Program from Commonwealth Edison for Allen School
3. \$28,114 STEP Performance Contract from the Illinois Department of Human Services for the Transition Program at East High School
4. \$4,000 Fuel Up to Play 60 Grant from the Midwest Dairy Council for Blacktop Stencils for O'Donnell School
5. \$100 Meemic Education Grant from the Meemic Foundation for Scholastic Products at Cowherd Middle School

H. Fieldtrips, as listed:

1. East High - To Attend Various FCCLA Competitions at Regional, State, National Competitions. Dates TBD According to Qualifications; Usually the Beginning of April Each Year
2. East High - Europe (England, France, Belgium, Germany and Austria) Through EF Tours - June 13 - 26, 2019
3. East High - National History Day Competition - Washington D.C. - June 10-14, 2018

## VII. Finance/Personnel Information

A. Informational/Discussion Items:

1. Review of the Revisions to the Following IASB PRESS Board Policies:
  - a. 2:100 (Board of Education - Board Member Conflict of Interest)
  - b. 3:70 (General School Administration - Succession of Authority)
  - c. 4:15 (Operational Services - Identity Protection)
  - d. 4:130-E (Operational Services - Exhibit - Free and Reduced Price Food Services: Meal Charge Notifications)
  - e. 5:120 (General Personnel - Employee Ethics; Conduct; and Conflict of Interest)

- f. 5:230 (Professional Personnel - Maintaining Student Discipline)
  - g. 5:285 (Educational Support Personnel - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers)
  - h. 5:300 ( Educational Support Personnel - Schedules and Employment Year)
  - i. 6:70 (Instruction - Teaching About Religions)
  - j. 7:100 (Students - Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students)
2. Review/Discussion to Remove School Board Policy 6:302 (Instruction - Community Service Requirement)

**B. Action Items:**

1. Motion to Award the Math Professional Development Materials Bid to Barnes & Noble in the Amount of \$60,545.77
2. Motion to Award the Band Instruments Bid to the Following Vendors:
  - a. Casio in the Amount of \$47,586.90
  - b. Music & Arts in the Amount of \$41,881.95
  - c. Sam Ash in the Amount of \$979
3. Motion to Approve the Resolution for Authorized Signers for the Fred Rogers Magnet Academy

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met August 21st at 5:00 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, September 18th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of 8-21-17
3. Community Service
4. Technology 1:1 Update
5. PARCC and SAT Assessment Updates
6. Preliminary Graduation Update
7. Title - Schoolwide and District Plans

**B. New Business:**

1. Alternative Campus Update (September)
2. Summer School Update (September)
3. Destiny Inventory (October)
4. Mentoring Update (October)
5. City Partnership (September/October)

**C. Action Items: None**

**IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Tuesday, September 5th at 5:00 p.m. at the SSC

**B. Action Items: None**

**X. Executive Session for the Purpose of Discussing Litigation 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

B. FOIA Update

**XIII. Adjournment**