

**Please  
Turn Cell  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, October 16, 2017  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Communications from the Superintendent**

- A. Superintendents Report
- B. Community Relations Report
- C. Student Board Member Report
- D. Transportation Update
- E. Approval/Discussion to Select One of the Following Superintendent Search Firms:
  - 1. Hazard, Young & Attea
  - 2. IASB
  - 3. School Exec Connect

**IV. Public Comments/Questions**

**V. Board Comments**

**VI. Motion to Approve the Following Consent Agenda, as listed:**

- A. Special Board of Education Meeting Minutes of September 26, 2017
- B. Special Board of Education Meeting Minutes of October 2, 2017
- C. Board of Education Meeting Minutes of October, 2, 2017
- D. Executive Session Meeting Minutes of October 2, 2017
- E. Monthly Financial Reports, as listed:
  - 1. List of Bills
  - 2. September 2017 Financials
  - 3. Fund Balance Report
  - 4. Investments Report
  - 5. Payroll Report
- F. Personnel Report, as listed:
  - 1. Resignations
  - 2. Appointments
  - 3. Dismissals
  - 4. Leaves
- G. Fieldtrips, as listed:
  - 1. Beaupre School - Outdoor Education Program (Lorado Taft) - Oregon, IL - April 6-7, 2018

## **VII. Finance/Personnel Items:**

### **A. Informational:**

1. Construction Expenditures Update with Projections for Next Year

### **B. Action:**

1. Motion to Approve the Resolution Authorizing or Reauthorizing Participation in "The Fund"
2. Motion to Approve the Resolution for Depositories
3. Motion to Approve the Corporate Banking Resolution to Designate Mark McDonald, Steve Megazzini and Michael Prombo as Authorized Signers and to Initiate ACH Transactions for the District Accounts Management by Old Second National Bank
4. Motion to Approve the Corporate Banking Resolution to Designate Mark McDonald, Steve Megazzini and Michael Prombo as Authorized Signers and to Initiate ACH Transactions for the District Accounts Management by Pershing Advisor Solutions
5. Motion to Award the Beverage Contract to Pepsi for a Three (3) Year Contract Beginning on November 1, 2017 with an Option to Extend Two (2) Years
6. Motion to Approve the Following IASB PRESS Board Policies:
  - a. Policy 2:220-E3 (Board of Education - Exhibit - Closed Meeting Minutes)
  - b. 2:260 (Board of Education - Uniform Grievance Procedure)
  - c. 6:80 (Instruction - Teaching About Controversial Issues)
  - d. 6:180 (Instruction - Extended Instructional Programs)
  - e. 6:210 (Instruction - Instructional Materials)
  - f. 8:70 (Community Relations - Accommodating Individuals with Disabilities)
7. Motion to Approve One (1) FTE One-to-One Teacher Assistant at Cowherd Middle School

## **VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**

### **A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, October 16th at 5:00 p.m. at the SSC

### **B. Action Items:**

1. Motion to Approve the Digital Literacy Fifth Grade Course Proposal for the Magnet Academy with the Additional Cost of \$395 for Instructional Materials and Supplies
2. Motion to Approve the Inquiry Science Third Grade Course Proposal for the Magnet Academy with the Additional Cost of \$2,832.50 for Instructional Materials and Supplies
3. Motion to Approve the Environmental Science Fourth Grade Course Proposal for the Magnet Academy with the Additional Cost of \$1,440 for Instructional Materials and Supplies
4. Motion to Approve the Horticulture Course Proposal for Grades 3-4-5 for the Magnet Academy with the Additional Cost of \$835.65 for Instructional Materials and Supplies
5. Motion to Approve the Tech Wizards: Robotic Engineering Course Proposal for Grades 3-4-5-6 for the Magnet Academy with the Additional Cost of \$4,400 for Instructional Materials and Supplies
6. Motion to Approve the Future Problem Solving Course Proposal for Seventh Grade

for the Magnet Academy with the Additional Cost of \$3,035 for Projected State Competition Registration Costs

7. Motion to Approve the STEM Capstone Course Proposal for Eighth Grade for the Magnet Academy
8. Motion to Approve the STEM Art Course Proposal for Sixth Grade for the Magnet Academy with the Additional Cost of \$164.94 for Instructional Materials and Supplies

**IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs met October 2nd at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 6th at 5:00 p.m. at the SSC
2. Building and Grounds Meeting Minutes of October 2nd
3. Lead Testing
4. Sustainability Partners Update
5. Monthly Construction Update
  - a. High School
  - b. Summer Projects
  - c. Waldo Middle School
  - d. Bleacher Lighting Update
  - e. Auditorium Bid Award
  - f. Water Treatment Bid Award
6. Expansion of East High School Sidewalk

B. Action Items: None

**X. Executive Session** *for the Purpose of Discussing Student Discipline*

**XI. Action, if any, Resulting from Executive Session**

**XII. Informational Items, if any**

- A. News Articles
- B. FOIA Update
- C. Confidential Newsletter
- D. Enrollment Report

**XIII. Adjournment**