

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 20, 2017
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

A. Superintendents Report

1. Levy Presentation - M. Prombo

B. Community Relations Report

C. Student Board Member 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 November 6, 2017

B. Monthly Financial Reports, as listed:

1. List of Bills
2. October 2017 Financials
3. Fund Balance Report
4. Investments Report
5. Payroll Report

C. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Adjusted Appointment
4. Leaves

D. Donations, as listed:

1. \$200 from Trigon International LLC for East Aurora High School Boys' Varsity Basketball
2. \$170.91 from Lane Bryant for Classroom Curriculum Supplies at Johnson School

E. Fieldtrips, as listed:

1. East High School - Greece - June 13, 2019 - June 24, 2019
2. East High School - Atlanta, Georgia - March 26, 2018 - March 29, 2018

F. Grants; as listed:

1. \$36,535 from the Aurora East Educational Foundation for Various Mini Grants Awarded to Various Staff Members Throughout the District

VII. Finance/Personnel Items:

A. Informational:

1. Transportation Update

B. Action:

1. Motion to Approve Board Policy 4:60 (Operational Services - Purchases and Contracts)
2. Motion to Approve One (1) FTE One-to-One Assistant at the Child Service Center
3. Motion to Approve the Following FTE's at East High School:
 - a. One (1) FTE Custodian
 - b. One (1) FTE Utility Custodian
 - c. One (1) FTE Engineer
4. Motion to Approve One (1) FTE Utility Custodian at the Early Childhood Center
5. Motion to Approve (1) .5 FTE Custodian at Gates School
6. Motion to Approve One (1) .5 FTE Custodian at the Child Service Center
7. Motion to Approve the Following FTE's for the Building & Grounds Department:
 - a. One (1) FTE Safety and Security Manager
 - b. One (1) FTE Construction Consultant
8. Motion to Approve the Resolution for Authorized Signers for Dieterich School
9. Motion to Approve the Resolution Authorizing and Directing Tax Levy
10. Motion to Approve the Resolution for Sale of Personal Property - Curriculum
11. Motion to Approve the Resolution for Sale of Personal Property - Technology

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 20, 2017 at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Digital Photography II Course Proposal for East High School with the Additional Cost of \$595.05
2. Motion to Approve the Guitar II Course Proposal for East High School with the Additional Cost of \$396.70
3. Motion to Approve the Creative Writing Course Proposal for East High School with the Additional Cost of \$595.05
4. Motion to Approve the Media Arts Design and Technology Course Proposal for East High School with the Additional Cost of \$1,190.10
5. Motion to Approve the Wind Symphony Non-PE Course Proposal for East High School
6. Motion to Approve the Wind Ensemble Non-PE Course Proposal for East High School
7. Motion to Approve the Symphonic Winds Non-PE Course Proposal for East High School
8. Motion to Approve the Symphonic Band Non-PE Course Proposal for East High School
9. Motion to Approve the Percussion Techniques Non-PE Course Proposal for East High School
10. Motion to Approve the World Languages - Mandarin Chinese II Course Proposal

for East High School with the Additional Cost of Approximately \$11,782.19

11. Motion to Approve the Name Change of the Game Development I Course to Game Development
12. Motion to Approve the Name Change and Content to E207/E208 Language IV A&B (and Extended) to Literary Themes for East High School with the Additional Cost of \$793.40
13. Motion to Approve the Name Change and Content to E209/E210 Language V A&B (and Extended) to Rhetoric for East High School with the Additional Cost of \$793.40

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs met November 6, 2017 at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 4, 2017 at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of November 6, 2017
3. Sustainability Partners
4. Monthly Construction Update
 - a. East High School Construction
 - b. East High School Phase 6
5. Radon Testing
6. Lead Testing
7. Status of Grants
8. Tomcat Statue
9. Floor Mats
10. Purchasing Update
11. Staffing Requests

B. New Business:

1. Reconciliation with Facility Rentals

C. Action Items: None

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