

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 4, 2017
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report
- B. Community Relations Report
- C. Student Board Member Report
- D. Superintendent Search Update
 - 1. Motion to Approve the Agreement with Hazard, Young, Attea & Associates Executive Search Firm

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 20, 2017
- B. Executive Session Meeting Minutes of November 20, 2017
- C. Executive Session Meeting Minutes of November 6, 2017
- D. Monthly Financial Reports, as listed:
 - 1. List of Bills
- E. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Leaves
- F. Donations; as listed:
 - 1. One (1) LF Hutchen Bb Clarinet Estimated at \$289 from Matt Krumholtz to the East High School Band Program
 - 2. 1,200 Coats Valued at \$13,800 from Communities in Schools, Kiwanis and the City of Aurora
 - 3. \$300 from Douglas Mynatt to East High School's DECA Forgotten Teens Program
 - 4. \$200 from Dick's Mini Donuts to East High School's Varsity Girls Basketball Team
- G. Grants, as listed:
 - 1. \$23,972.50 Energy Rebate Grant from ComEd Energy Efficiency Program and Nicor Rebate Program from Oak Park and East High School
 - 2. \$64,595 Truants' Alternative and Optional Education Program (TAOEP) Grant from ISBE for the EAchieve Program at East High School

3. \$2,912.99 Valley Education for Employment System Mini Grants for Projects at East High School

VII. Finance/Personnel Information

A. Informational/Discussion Items:

1. Review of School Board Policy 7:305 (Student Athlete Concussions and Head Injuries)
2. Levy Presentation

B. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property (Teacher Desks at Johnson School and Simmons Middle School)
2. Motion to Approve Three (3) FTE Temporary Teacher Assistants at Oak Park, O'Donnell and Hermes Schools

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met November 20th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 18th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of November 20, 2017
3. High School Course Proposals - SY19
4. Driver's Education Waiver
5. Mentoring Update
6. School Report Card Update - SY2017
7. Title Support Personnel - GY2018
8. Student Emails for Secondary
9. Magnet and STEM Schools
10. Hanover Research Proposal

B. New Business:

1. School Safety
2. Magnet Course Proposals
3. Dual Language
4. Textbook Proposals - Mandarin II
5. Summer School Proposals
6. Mentoring Update

C. Action Items:

1. Motion to Approve \$42,000 in Funds for the Hanover Research Proposal

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

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 4th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Award the Entrance Mat Bid to All American Paper in the Amount of \$36,657.63

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. Enrollment

XIII. Adjournment