



BOARD OF EDUCATION

EAST AURORA SCHOOL DISTRICT 131

School Service Center | 417 Fifth St. | Aurora, IL 60505

(630) 299-5554 | info@d131.org | www.d131.org

Board of Education

School District 131

Aurora, IL 60505

The next Regular Meeting along with a Public Hearing of the Board of Education of School District Number 131 will be held on **Monday, December 18, 2017, at 7:00 PM**, at the School Service Center – 417 Fifth Street, Aurora, Illinois.

Sincerely,

Kimberly Hatchett

Secretary, Board of Education

KH/lm

Agenda
Public Hearing
Monday, December 18, 2017
7:00 PM

- I. Roll Call**
- II. Driver's Education Waiver**
- III. Adjournment**

Agenda
Board of Education Meeting
Monday, December 18, 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. Consensus to Cancel the January 3, 2018 School Board Meeting
- 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 November 28, 2017
 - B. Executive Session Minutes of Special Board Meeting on November 28, 2017
 - C. Board of Education Meeting Minutes of December 4, 2017
 - D. Executive Session Meeting Minutes of December 4, 2017
 - E. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. November 2017 Financials
 - 3. Fund Balance Report
 - 4. Investments Report

5. Payroll Report

F. Personnel Report, as listed:

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

G. Donations, as listed:

1. \$100 from Kirhofer's Sports for the East Aurora High School Girls' Basketball Team
2. Two (2) and One (1) Alto Saxophone from Catherine and Paul Kukec Valued at \$1,050 for Gates School
3. One (1) Flute, One (1) Bongo, Two (2) Pairs of Drumsticks and One (1) Tambourine from Patter and Terry Lowry Valued at \$65 for Gates School
4. \$1,000 from Best Buy Carpet for Gates School's After School Program

VII. Finance/Personnel Items:

A. Informational: None

B. Action:

1. Motion to Approve the Adoption of the Resolution Authorizing and Directing the Tax Levy
2. Motion to Approve the Resolution Abating Tax for Taxable General Obligation School Bonds Series 2016B (Qualified School Construction Bonds)
3. Motion to Approve the Resolution Abating Tax for Taxable General Obligation School Bonds Series 2005A
4. Motion to Approve Board Policy 7:305 Student Athlete Concussions and Head Injuries

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 18, 2017 at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Gaggle Safety Management Service for an 18-Month Period Through June 30, 2019 in the Amount of \$39,500

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs met December 4, 2017 at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, January 10, 2018 at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of December 4, 2017
3. Sustainability Partners
4. Monthly Construction Update
 - a. East High Construction
5. High School Graduation - NIU
6. Radon Testing
7. Water Testing
8. Status of Grants
9. East High Cameras
10. District Asbestos Management Plan - 3 Year Re-Inspection

B. New Business:

1. East High Track Equipment
2. Status of 5-Year Facility Plan
3. Waldo 2018 Summer Projects

C. Action Items:

1. Motion to Award the Environmental Consultant Contract to Carnow Conibear for One (1) Year with an Option for Two (2) One-Year Extensions Based on the Prices Listed in the Detail Provided
2. Motion to Approve the High School Track Equipment Bid to MFAC, LLC in the Amount of \$64,565

X. **Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee*

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

XII. **Informational Items, if any**

- A. FOIA Update
- B. Drivers Education Waiver

XIII. **Adjournment**