

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, January 16, 2018
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. Audit Presentation
 - E. Water Testing Results
 - F. Magnet - STEM/STEAM Update
 - G. Discussion on Naming the High School Stadium
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of December 18, 2017
 - B. Executive Session Minutes of Board Meeting on December 18, 2017
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. December 2017 Financials
 3. Fund Balance Report
 4. Investments Report
 - D. Donations, as listed:
 1. \$125 from the Aurora Junior Women's Club for the East High School Drama Program
 2. \$200 from Maywood-Wheaton Alumni Chapter of Kappa Alpha Psi Fraternity for the East High School Boys' Varsity Basketball Program
 3. \$1,000 from Best Buy Carpet and Granite Company for the 21st Century Progra
 4. 136 Blankets and Three \$25 Gift Cards for a Total Value of \$4,000 from The Compass Church to District 131
 5. \$1,000 from Anne Garcia Benavides and Family for the Benavides STEAM Academy
 6. Nonperishable Food Items, Toys and Clothing Valued at \$1,500 from First Student to be Distributed District-Wide
 - E. Grants; as listed:

1. \$10,203 School District Library Grant from the Illinois State Library to be Allocated District-Wide
2. \$4,800 Fuel Up To Play 60 Grant from the Midwest Dairy Council for Fitness Kits for the Earyl Childhood Center, Bardwell, Gates, Hermes, Johnson, Krug, Oak Park and O'Donnell Schools
3. \$2,400 Fuel Up To Play 60 Grant from the Midwest Dairy Council for O'Donnell School's Farm to School Activity
4. \$600 National History Bee Grant for Registration Fees for the Fred Rodgers Magnet Academy, Cowherd, Simmons and Waldo
5. \$190 from Nicor for the Gas Rebate Program for STEAM Traps Installed at Waldo Middle School
6. \$1,000 from Target for Supplies and Materials for the East High School Boys Soccer Team
7. \$300 Illinois Agriculture in the Classroom Grant from the U.S. Department of Agriculture for Oak Park School

F. Fieldtrips, as listed:

1. O'Donnell School -5th Grade Students to Attend the Dickson Valley Retreat Center - Newark, IL - April 25-27, 2018

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 16, 2018 at 5:00 p.m. at the SSC

B. Action Items: None

VIII. Finance/Personnel

A. Informational/Discussion Items: None

B. Action Items:

1. Motion to Approve the Following Truants' Alternative and Optional Education Program (TAOEP) FTE Positions:
 - a. One (1) FTE TAOEP - Social Worker
 - b. One (1) FTE TAOEP - Truancy Liaison
2. Motion to Approve the Following Illinois Criminal Justice Information Authority FTE Positions at Different School Levels in the District:
 - a. Four (4) FTE Case Managers for Supporting East Aurora Victims of Community Violence
 - b. One (1) FTE Project Manager
 - c. One (1) FTE Project Assistant
3. Motion to Approve the Resolution Authorizing the Sale of Personal Property (Middle School Social Studies Curriculum)
4. Motion to Approve the Post-Issuance Compliance Checklist

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs met January 10th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, February 5, 2018 at 5:00 p.m. at the SSC
2. Sustainability Partners
3. East High Construction Update

4. Waldo - Summer 2018
5. 5-Year Facility Improvement List
6. East High Graduation @ NIU
7. Radon Testing
8. Water Testing
9. Draft of Facility Assessment

B. New Business:

1. Snowplowing

C. Action Items:

1. Motion to Approve the Middle School Furniture Bid to Lowery McDonald Company for a Minimum Purchase of \$86,992.72 with the Option to Expand the Purchase at the Same Product Price, not to Exceed \$500,000
2. Motion to Approve the Resolution for Sale of Personal Property (Cooking Equipment, Tables, Desks)

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**

A. Motion to Approve the Personnel Report, as listed:

1. Resignations
2. Appointments
3. Adjusted Appointments
4. Leaves
5. Retirements

XII. **Informational Items, if any**

- A. FOIA Update
- B. News Articles
- C. Enrollment

XIII. **Adjournment**