

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, February 5, 2018
6:00 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 Survey Results

- 1. Motion to Approve the Desired Characteristics for the Next Superintendent

IV. Public Comments/Questions

V. Board Comments

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

- A. Board of Education Meeting Minutes of February 16, 2018
- B. Executive Session Meeting Minutes of February 16, 2018
- C. Monthly Financial Reports, as listed:
 - 1. List of Bills
- D. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Leaves
- E. Donations; as listed:
 - 1. \$1,275 in the Form of Seventeen (17) Gift Cards from the Aurora Junior Woman's Club for Each Elementary School, the Magnet Academy and the Middle Schools
 - 2. \$1,466 from Community Christian Church's Gift Mart Program to be Used at Rollins Elementary School
 - 3. \$2,000 from SENDing Support Charitable Foundation to the East Aurora NJROTC Program
- F. Grants, as listed:
 - 1. \$2,500 from the Captian Planet Foundation Grant for the East Aurora High School Freshman Science Students to Visit Various Kane County Forest Preserve Locations
 - 2. \$128.80 Com Ed Efficiency Program Grant for Oak Park School
 - 3. \$5,000 Dart Grant from the Dart Foundation for the Fabulous Fabrication Project at Waldo Middle School
 - 4. \$175,970 Healthy Communities Investment Act Grant from ISBE for Educational Robots Designed to Teach Computer Coding Skills in the After School Programs at

the Benavides STEAM Academy, Beaupre, Oak Park, Rollins and the Magnet Academy

- G. Workman's Compensation Settlement Contract in Moore vs. East Aurora School District 131 as Negotiated and Recommended by TPA Counsel Plus Waiver of Subrogation Against 3rd Party Automobile Claim
- H. Workman's Compensation Settlement Contract in Martinez vs. East Aurora School District 131 as Negotiated and Recommended by TPA Counsel

VII. Finance/Personnel

A. Informational Items:

- 1. Review of the Revisions to the Following PRESS Plus Policies:
 - a. 2:260 (Board of Education - Uniform Grievance Procedures)
 - b. 4:15 (Operational Services - Identity Protection)
 - c. 4:110 (Operational Services - Transportation)
 - d. 4:150 (Operational Services - Facility Management and Building Programs)
 - e. 4:170 (Operational Services - Safety)
 - f. 5:20 (General Personnel - Workplace Harassment Prohibited)
 - g. 5:90 (General Personnel - Abused and Neglected Child Reporting)
 - h. 5:100 (General Personnel - Staff Development Program)
 - i. 5:200 (Professional Personnel Terms and Conditions of Employment and Dismissal)
 - j. 5:240 (Professional Personnel - Suspension)
 - k. 5:290 (Educational Support Personnel - Employment Termination and Suspensions)
 - l. 6:50 (Instruction - School Wellness)

B. Action Items: None

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met January 16th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, February 20th at 5:00 p.m. at the SSC
- 2. Curriculum Committee Minutes of January 16, 2017
- 3. 21st Century Community Learning Centers Grant
- 4. Dual Language Program
- 5. Magnet/STEM
- 6. Fox Valley Career Center Proposal
- 7. Institute Day and Conferences

B. New Business:

- 1. School Safety
- 2. Standards Based Practices

C. Action Items:

- 1. Motion to Approve the Resolution for Sale of Personal Property - Science Fusion Materials
- 2. Motion to Approve the Purchase of the Mandarin Chinese II Textbooks in the Amount of \$10,195.39

3. Motion to Approve the Summer School 2018 Programming Proposal in the Amount of \$1,418,369.68

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 6th at 4:30 p.m. at Waldo Middle School
2. Building & Grounds Meeting Minutes of January 10, 2018

B. Action Items: None

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

XII. Informational Items, if any

A. FOIA Update

XIII. Adjournment