

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, March 5, 2018  
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. Motion to Approve and Authorize the Signing of a Gift Agreement, a Presented, with Ellsworth J. Hill, Jr. for Certain Naming Rights of the New Stadium Complex at East Aurora High School
- E. Discussion of Alternative Capital Improvement Sources/Sustainability Partners and, if Appropriate, Motion to Proceed with RFP

**IV. First Public Comments/Questions (20 Minutes)**

**V. Board Comments**

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

- A. Special Board Meeting Minutes of February 13, 2018 - 5:00 p.m.
- B. Executive Session Minutes of Special Meeting on February 18, 2018 - 5:00 p.m.
- C. Special Board Meeting Minutes of February 13, 2018 - 6:30 p.m.
- D. Board of Education Meeting Minutes of February 20, 2018
- E. Executive Session Meeting Minutes of February 20, 2018
- F. Monthly Financial Reports, as listed:
  - 1. List of Bills
- G. Personnel Report, as listed:
  - 1. Resignations
  - 2. Appointments
  - 3. Adjusted Appointments
  - 4. Retirements
  - 5. Notice to Remedy
- H. Donations; as listed:
  - 1. Nature Magazines Valued at \$150 for Use Districtwide from Gloria Pollack
  - 2. \$50 for the High School's Girls' Varsity Basketball Team from Best Cleaners
  - 3. \$991 from Donors Choose for Power Bands to Use at Johnson Elementary School
  - 4. \$341.14 from Donors Choose for Various Supplies to Use at Johnson Elementary School

I. Grants, as listed:

1. \$5,500 Share our Strength and No Kid Hungry Grant from Amazon to Purchase a Breakfast Cart for Beaupre Elementary School
  2. \$20,000 Retro-Commission Building Tune-up Grant from Commonwealth Edison for Energy Reports at the Benavides Center, the Magnet Academy, Gates, Johnson and O'Donnell Schools
  3. \$102,702 Energy Efficiency Program from Commonwealth Edison for Phases 2, 3, 4 and 5 at East High School's Construction Project
  4. \$48,420 from the DART Foundation for A Whole New World of Coding Initiative at all Elementary and Middle Schools
  5. \$750 Fit for Kids Grant from the Kane County Health Department for O'Donnell, Johnson, Hermes, Bardwell and Oak Park Schools
  6. \$7,997 Rebate from Nicor Gas for Boiler Tune-ups and Steam Traps at the Child Service Center, Waldo Middle School and Bardwell and O'Donnell Elementary Schools
  7. \$492.50 Native Species Courtyard Garden Grant from Wild Ones Seeds for Education for the High School
  8. \$635 Mini-VALEES Grant for Four Employees to Attend a Connections Conference
- J. Northern Illinois High School Commencement Agreement for 5/21/2019 - 5/22/2020 - 5/21/2021
- K. Approval of Resolution Authorizing Application for Kane County Grand Victoria Riverboat Funds and Execution of all Necessary Documents

**VII. Finance/Personnel**

- A. Informational Items: None
- B. Action Items:
1. Motion to Approve the Resolution Authorizing the Sale of Personal Property - Special Education Curriculum

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

- A. Informational/Discussion Items:
1. Meeting Schedule - Monday, March 19, 2018 at 5:00 p.m. at the SSC
  2. School Safety
  3. TAOEP Program Manager
  4. STEAM/STEM/Magnet Recommendation
  5. Third Grade Magnet Application
  6. Dunham STEM Partnership School Application
  7. Standards-Based Practices
  8. Assessment Update
- B. New Business:
1. Pre School Update
  2. Professional Learning Update
  3. Mentoring Update
- C. Action Items:

1. Motion to Approve Johnson Elementary School as the Dual Language Program Site Beginning with the 2018/2019 School Year

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

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, March 5 at 5:00 p.m. at the SSC

B. Action Items: None

**X. Second Public Comments/Questions (20 Minutes)**

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

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

**XIII. Informational Items, if any**

A. FOIA Update

B. Enrollment

**XIV. Adjournment**