

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, February 20, 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. Kane County Teachers Credit Union Presentation
 - E. STEM/STEAM Presentation
 - F. Motion to Adopt the Board Agreements as Discussed at the January 28, 2018 Special Board Meeting
- 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 5, 2018
 - B. Executive Session Meeting Minutes of February 5, 2018
 - C. Board Workshop Meeting Minutes of January 29, 2018
 - D. Executive Session Minutes of Board Workshop on January 29, 2018
 - E. Monthly Financial Reports, as listed:
 1. List of Bills
 2. January 2017 Financials
 3. Fund Balance Report
 4. Investment Report
 5. Payroll Report
 - F. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Leaves
 4. Retirements
 5. Suspensions
 6. Notice to Remedy
 - G. Tentative 2018/2019 School Calendar
 - H. Approve that the Executive Session Minutes from July 5, 2017 Through December 18, 2017 Remain Closed from Public Inspection

I. Overnight Trips, as listed:

1. Cowherd Middle School - Washington D.C. - March 21-25, 2019

VII. Finance/Personnel

A. Informational Items:

1. Administrative Procedures for Board Policy 7:150

B. Action Items:

C. Motion to Approve the Revisions to the Following PRESS Plus Policies:

1. 2:260 (Board of Education - Uniform Grievance Procedures)
2. 4:15 (Operational Services - Identity Protection)
3. 4:110 (Operational Services - Transportation)
4. 4:150 (Operational Services - Facility Management and Building Programs)
5. 4:170 (Operational Services - Safety)
6. 5:20 (General Personnel - Workplace Harassment Prohibited)
7. 5:90 (General Personnel - Abused and Neglected Child Reporting)
8. 5:100 (General Personnel - Staff Development Program)
9. 5:200 (Professional Personnel Terms and Conditions of Employment and Dismissal)
10. 5:240 (Professional Personnel - Suspension)
11. 5:290 (Educational Support Personnel - Employment Termination and Suspensions)
12. 6:50 (Instruction - School Wellness)

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 20th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the STEAM/STEM Program Model for Rollins, Oak Park, Beaupre, Benavides Academy and the Fred Rodgers Magnet Academy Beginning with the 2018/2019 School Year
2. Motion to Approve the Fox Valley Career Center Proposal in the Amount of \$110,272
3. Motion to Approve the Revised TAOEP Program Manager Position

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met February 6th at 4:30 p.m. at Waldo Middle School

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, March 5th at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of February 6, 2018
3. East High Graduation at NIU
4. Food Service Presentation
5. Facility Improvement Assessment:
 - a. East High Construction
 - b. Waldo Summer 2018 - Waldo Walk-Through
 - c. Summer Project List
 - d. Energy Efficiency

6. Radon Testing
7. Water Testing
8. Custodial Supply Update and Adjustments
9. Snowplowing
10. Update on Bldg. & Grounds Positions
11. Gates School Update

B. New Business:

1. Small Engine Repairs
2. Floor Mat Bid
3. Bldg. & Grounds Department Ideas
4. Budget Tracking

C. Action Items:

1. Motion to Award the Fiber Bid/Contract to Advanced Wiring Solutions in the Amount of \$86,071
2. Motion to Award the Cellular Voice - 150 Lines at \$4,945 per Month to AT&T Mobility
3. Motion to Award the POTS Lines at \$2,700 per Month to AT&T
4. Motion to Reject all the Custodial Supply Bids of January 24, 2018

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

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

XII. **Informational Items, if any**

- A. FOIA Update
- B. News Articles

XIII. **Adjournment**