

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, April 16, 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. Discussion on Board Committees - President Johnson
- IV. First Public Comments/Questions (20 Minutes)**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of April 2, 2018
  - B. Executive Session Meeting Minutes of April 2, 2018
  - C. Board Workshop Meeting Minutes of April 4, 2018
  - D. Executive Session Minutes of Board Workshop on April 4, 2018
  - E. Special Board Meeting Minutes of April 6, 2018
  - F. Executive Session Minutes of Special Meeting on April 6, 2018
  - G. Special Board Meeting Minutes of April 7, 2018
  - H. Executive Session Minutes of Special Meeting on April 7, 2018
  - I. Monthly Financial Reports, as listed:
    1. List of Bills
    2. March 2018 Financials
    3. Fund Balance Report
    4. Investment Report
    5. Payroll Report
  - J. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Leaves
    5. Recalls
    6. Resolution Authorizing Notice of Reasons and Dismissal of Non-Certificated Support Staff

K. Amended Dates for NIU High School Graduation Agreement (5/24/19; 5/22/20; 5/28/21)

L. Settlement of Workman's Compensation Claim #03F50G232402/Case #03-WC-37076

M. Settlement of Workman's Compensation Claim #14F50G231626/Case #14-WC-22990

## **VII. Finance/Personnel**

A. Informational Items: None

B. Action Items:

1. Motion to Approve the Following IASB PRESS Plus Policies:

- a. 6:60 (Instruction - Curriculum Content)
- b. 6:150 (Instruction - Home and Hospital Instruction)
- c. 6:300 (Instruction - Graduation Requirements)
- d. 6:310 (Instruction - High School Credit for Non-District Experiences; Course Substitutions Re-Entering Students)
- e. 6:340 (Instruction - Student Testing and Assessment Program)
- f. 7:10 (Students - Equal Educational Opportunities)
- g. 7:15 (Students - Student and Family Privacy Rights)
- h. 7:20 (Students - Bullying and Harassment of Students Prohibited)
- i. 7:70 (Students - Attendance and Truancy)
- j. 7:180 (Students - Prevention and Response to Bullying, Intimidation and Harassment)

2. Motion to Approve Board Policy 6:280 (Instruction - Grading and Promotion)

3. Motion to Award the Staff Laptop Device Lease to Dell, Inc. Beginning with Fiscal Year 2018-2019 and Ending in Fiscal Year 2021-2022 for a Total Amount of \$859,456.68

## **VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 16th at 5:00 p.m. at the SSC

B. Action Items: None

## **IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met April 2nd at 4:30 p.m. at the School Service Center**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 7th at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of April 2, 2018
3. Building & Grounds Vision, Mission and Role
4. Energy and Gas Bid
5. Asbestos Bid Specifications
6. Draft of Construction Position
7. LED Lighting Plan
8. Energy Update Presentation
9. Facility Improvements:
  - a. East High Construction
  - b. Waldo Summer 2018

c. Summer Project List

10. East High Checklist Items w/Prices
11. Boiler Report Evaluation Update
12. Cost of Replacements for Water Testing Results
13. Future Items:
  - a. Playground Assessment
  - b. Building Usage Request Process
  - c. Safety and Security Meeting w/West
  - d. Snow Plow Quotes
  - e. Grounds Team Proposal
  - f. Summer Work Update

B. Action Items:

1. Motion to Award the Science Lab Furniture Bid to Lowery McDonnell Co. in the Amount of 125,258.18
2. Motion to Award the Rollins STEAM Academy Furniture Bids as Follow:
  - a. Frank Cooney in the Amount of \$5,382
  - b. Lowery McDonnell Co. in the Amount of \$56,044.28
  - c. Lakeshore Learning in the Amount of \$3,315.50
3. Motion to Award Per Unit Pricing for any Additional Sections and/or Flexible Seating at Rollins STEAM Academy and Other Schools as Noted in Exhibit A
4. Motion to Award the Asbestos Abatement Windows Base Bid Plus Alternate 1 to Valor Technologies, Inc. in the Amount of \$294,520 for Brady Gates and Johnson School
5. Motion to Award the Asbestos Abatement Project Bid for Phase VI of East High School to Colfax Corporation in the Amount of \$76,775
6. Motion to Award the Asbestos Abatement Project Bid for Flooring at Cowherd Middle School to Valor Technologies, Inc. in the Amount of \$16,725
7. Motion to Authorize the Superintendent to Enter into a Contract for Radon Testing, After Completion of the Bid Process, to the Lowest, Responsible, Responsive Bidder, not to Exceed \$50,000
8. Motion to Approve the Pre-Approval for Executable Contract for Natural Gas Per-Therm Pricing
9. Motion to Reject Electricity Bids and Allow Nania Energy Advisors to Complete the Energy Bids
10. Motion to Approve the Pre-Approval for Executable Contract for Electricity KWH Pricing

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

XIII. **Informational Items, if any**

- A. FOIA Update
- B. News Articles

#### **XIV. Adjournment**