

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 21, 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
- 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 May 7, 2018
 - B. Executive Session Meeting Minutes of May 7, 2018
 - C. Special Board of Education Meeting Minutes of May 8, 2018
 - D. Executive Session Minutes of Special Meeting on May 8, 2018
 - E. Special Board of Education Meeting Minutes of May 9, 2018
 - F. Executive Session Minutes of Special Meeting on May 9, 2018
 - G. Special Board of Education Meeting Minutes of May 10, 2018
 - H. Executive Session Minutes of Special Meeting on May 10, 2018
 - I. Special Board of Education Meeting Minutes of May 11, 2018
 - J. Executive Session Minutes of Special Meeting on May 11, 2018
 - K. Monthly Financial Reports, as listed:
 1. List of Bills
 2. April 2018 Financials
 3. Fund Balance Report
 4. Investment Report
 5. Payroll Report
 - L. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves
 5. Recalls
 6. Retirements

M. Donations, as listed:

1. \$100 from the East Aurora High School PTA for the East High Principal's Scholarship Fund

VII. Finance/Personnel Committee, Annette Johnson, Chair, met May 15th at 5:00 p.m. at the Service Center

A. Informational Items:

1. Meeting Schedule - Tuesday, June 12th at 4:30 p.m. at the SSC
2. Bond Refinancing Presentation
3. Sustainability Partners Update
4. Department Budgets
 - a. High School Athletics
 - b. Physical Education/Drivers' Education
 - c. Superintendent/Board of Education
 - d. Human Resources
 - e. Technology
 - f. Activities/Middle School Athletics
5. Committee Meeting Dates for the 18/19 School Year
6. Revisions to the Following IASB PRESS Policies:
 - a. 7:190 (Students - Student Behavior)
 - b. 7:250 (Students - Student Support Services)
 - c. 7:260 (Students - Exemption for Physical Education)
 - d. 7:275 (Students - Orders to Forgo Life-Sustaining Treatment)
 - e. 7:305 (Students - Student Athlete Concussions and Head Injuries)
 - f. 7:340 (Students - Student Records)

B. Action Items:

1. Motion to Award the Science Equipment Bids as Follows:
 - a. 11,511.93 to Ward's Science
 - b. \$12,723.85 to Fisher Scientific
 - c. \$1,350.83 to Carolina Biological
2. Motion to Award the K-2 Classroom Libraries Bid to Booksource in the Amount of \$191,404.83
3. Motion to Award the Copier Paper Bid to Midland Paper in the Amounts Listed in Schedule B for One Year with an Option to Extend for Two (2) Additional Years
4. Motion to Award the Preschool Furniture Bids as Follows:
 - a. \$27,616.41 to Lakeshore
 - b. \$5,017.23 to School Specialty

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 21st at 5:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met May 7th at 5:00 p.m. at the School Service Center

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, May 16th at 4:30 p.m. at East High and Monday, June 4th at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of May 7, 2018
3. Facility Use Request - High School Track
4. Incident Reports
 - a. East High Cafeteria
 - b. Cowherd Sanitary Line Replacement
5. B&G Committee Vision, Mission and Role
6. Custodial Supply Bid
7. Staffing Updates
 - a. Safety and Security
 - b. Construction Manager
 - c. Supervisor
 - d. Summer Help
8. LED Lighting Plan
9. Radon Update
10. Water Testing Update
11. May Board Presentation on Summer Projects
12. Bldg. & Grounds Committee Meeting Dates for 2018/2019
13. Asbestos Update
14. Facility Improvements:
 - a. SSC/Admin Center
 - b. East High Construction
 - c. Waldo Summer 2018
 - d. Waldo Move Out Process

B. Action Items:

1. Motion to Reject Bids for East High School's Phase 6 Flooring
2. Motion to Approve East High School Roofing Bid to R.E. Burke in the Amount of \$479,000
3. Motion to Approve the Brady Stair Repair Bid to Lite Construction in the Amount of \$17,875
4. Motion to Approve the Following Custodial Supply Bids:
 - a. Paper Products to Unique Products in the Amount of \$66,260
 - b. Hand Soap and Sanitizer to Ecolab in the Amount of \$10,032.50
 - c. Feminine Hygiene Products to Warehouse Direct in the Amount of \$16,537.80
 - d. Trash Can Liners to Unipak in the Amount of \$89,000
 - e. Chemicals to Warehouse Direct in the Amount of \$46,317.36
 - f. Cleaning Supplies to Warehouse Direct in the Amount of \$210,858.32

X. **Executive Session** for the Purpose of Discussing Negotiations 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

XIV. Adjournment