

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 4, 2018
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

A. Superintendent Report

1. A.L.I.C.E. Update

B. Community Relations Report

IV. First Public Comments/Questions (20 Minutes)

V. Board Comments

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

A. Executive Session Meeting Minutes of May 21, 2018

B. Monthly Financial Reports, as listed:

1. List of Bills

C. Personnel Report, as listed:

1. Resignations

2. Appointments

3. Adjusted Appointments

4. Leaves

5. Recalls

VII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 12, 2018 at 4:30 p.m. at the SSC

2. Finance Committee Minutes of May 15, 2018

B. Action Items:

1. Motion to Approve 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)

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met May 21st at 5:00 at the School Service Center

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 18th at 5:00 p.m. at the SSC
2. Curriculum Committee Meeting Minutes of May 21, 2018
3. Drive to Read
4. Handwriting SY 2019
5. Strategic Literacy Improvement Plan
6. Health Textbook
7. Project Lead The Way Course Proposal
8. Title I - District Plan
9. Title I - Schoolwide Plans

B. New Business:

1. T&L Budget FY19
2. Student Services FY19

C. Action Items:

1. Motion to Approve the Purchase of 700 Copies of the United States History Textbook "Reconstruction to the Present", Pearson Education 2016 in the Estimated Amount of \$69,866.58
2. Motion to Approve the Purchase of 625 Licenses and Five (5) Professional Development Sessions of Earth Science Techbook, Discovery Education, 2016 in the Amount of \$41,225
3. Motion to Approve the District 131 Handwriting Curriculum Resources from Zaner-Bloser in the Amount of \$80,383.98
4. Motion to Approve Displaying for 30-Days the Glencoe Health Textbook
5. Motion to Approve the Project Lead the Way Design and Modeling Course for Waldo, Simmons and Cowherd Middle Schools in the Amount of \$122,509.41
6. Motion to Approve the Title I District Plan for FY19
7. Motion to Approve the Following Title I Schoolwide Plans for FY19:
 - a. Allen, Bardwell, Beaupre, Brady, Dieterich, Gates
 - b. Hermes, Johnson, Krug, Oak Park, O'Donnell, Rollins
 - c. Fred Rodgers Magnet Academy, Benavides STEAM Academy, Child Service Center, Early Childhood Center
 - d. Cowherd, Simmons, Waldo, East High

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs met, May 16th at 4:30 p.m. at East High School

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 4th at 5:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of May 16, 2018
3. East High School Stadium Rentals
 - a. Policy/Rental Fees
 - b. Oswego Past/Current Fees
 - c. Aurora Flyers Application/Invoice
4. Custodial Supply Bid Update

5. Safety and Security Update
6. Lighting - East High, Cowherd, Rollins
7. Facility Improvements
 - a. Summer Project List
 - b. East High Gym Bleachers
 - c. External Organizations
8. Boiler Report Update
9. Commemorative Plaque Options
10. FY19 Budget
11. Grounds Team Proposal
12. Work Tickets
13. Tour of Phase 6

B. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property

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

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

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

XIII. **Informational Items, if any:**

- A. FOIA
- B. Enrollment
- C. Discipline Report

XIV. **Adjournment**