

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, July 2, 2018
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 1. Board of Education Committees - Dr. Norrell
 - B. American Institutes for Research Presentation
 - C. Transportation Update
- 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 June 18, 2018
 - B. Executive Session Meeting Minutes of June 18, 2018
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves
 - E. Resolution Disclaiming the District's Interest in Deceased Employee's Annuity Contract
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, July 10th at 4:30 p.m. at the SSC
 2. Finance Committee Minutes of June 12, 2018
 - B. Action Items:
 1. Motion to Approve the Resolution to Appoint Jeff Ryder as Treasurer
 2. Motion to Approve the Resolution for Authorized Signers
 3. Motion to Approve the Revisions to the Following IASB PRESS Policies:
 - a. 2:105 (Board of Education - Ethics and Gift Ban)
 - b. 2:170 (Board of Education - Procurement of Architectural, Engineering, and Land Surveying Services)
 - c. 2:260 (Board of Education - Uniform Grievance Procedure)

- d. 4:20 (Operational Services - Fund Balances)
- e. 4:40 (Operational Services - Incurring Debt)
- f. 4:80 (Operational Services - Accounting and Audits)
- g. 4:140 (Operational Services - Waiver of Student Fees)
- 4. Motion to Approve the Revisions to the Following Board Policies:
 - a. 5:185 (General Personnel - Family Medical Leave)
 - b. 5:280 (Educational Support Personnel - Duties and Qualifications)

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met June 18th at 5:00 at the School Service Center

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, July 16th at 5:00 p.m. at the SSC
- 2. District Needs Assessment Proposal
- 3. Magnet Update
- 4. Magnet Project Lead the Way Course Proposals
- 5. STAR Benchmark
- 6. Budget Planning - Teaching & Learning SY2019
- 7. Budget Planning - SPED & Student Services SY2019

B. Action Items:

- 1. Motion to Approve Project Lead the Way Course Proposals for the Magnet Academy
- 2. Motion to Approve Project Lead the Way Supplies and Materials in the Amount of \$50,126.16 for the Magnet Academy
- 3. Motion to Approve the Purchase of the Glencoe Health Techbook for East High from McGraw Hill in the Amount of \$42,909.39 to include the Purchase of iPADS and Cart in the Amount of \$11,867.50 for a Total Purchase Amount of \$54,776.89
- 4. Motion to Approve the American Institute for Research Services Proposal in the Amount of \$154,000 for a Needs Assessment and \$52,000 for Strategic Planning

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs met, June 13th at 4:30 p.m. at the School Service Center

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, July 2nd at 5:00 p.m. at the SSC
- 2. Building & Grounds Committee Minutes of June 13, 2018
- 3. Handrails for Atrium Walkway
- 4. Waldo Historical Items
- 5. Waldo Summer Work
- 6. East High Parking Lot
- 7. Custodial Supply Bid
- 8. FY19 Budget
- 9. SSC Evaluation Report
- 10. Building & Grounds Staffing Update
- 11. Work Tickets
- 12. Grounds Team Job Description

13. Vehicle Inventory
14. Radon Update
15. Playground Assessment (Bardwell)
16. Building & Grounds Committee Vision-Mission-Role
17. Incident Report

B. Action Items:

1. Motion to Approve the Asbestos Abatement Addition to the Waldo Renovation Project
2. Motion to Approve the Removal of Parking Spaces at East High as Discussed at the Last Board Meeting and Accept the Offer of Cordogan & Clark Architects to Cover the Cost of Said Removal

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**