

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, July 16, 2018
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

A. Superintendent Report

1. Budget & Data Workshops

B. Safe Schools Update - President Johnson

IV. First Public Comments/Questions (20 Minutes)

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

A. Board of Education Meeting Minutes of July 2, 2018

B. Executive Session Meeting Minutes of July 2, 2018

C. Monthly Financial Reports, as listed:

1. List of Bills

2. June 2018 Financials

3. Fund Balance Report

4. Investment Report

D. Personnel Report, as listed:

1. Resignations

2. Appointments

3. Adjusted Appointments

4. Contract Adjustment

E. Donations, as listed:

1. \$500 from H.B. Fuller Community Affairs for the East High Girls' Basketball Program

2. Eight (8) Packages of Photo Paper Valued at \$80 from Dixon Peterson for East Aurora School District

3. \$2,839.74 Worth of Math Facts and Sight Words from Community Christian Church for Bardwell School

F. Grants, as listed:

1. \$179,184 AmeriCorps State Formula Grant from Serve Illinois

2. \$506.88 Energy Efficiency Rebate Grant from Commonwealth Edison for LED Lights at Rollins School

3. \$197,450 Fresh Fruits and Vegetables Program Grant from the Illinois State Board of Education for the Following Schools: Benavides STEAM Academy, Beaupre, Brady, Dieterich, Gates, Johnson, Krug, Oak Park and O'Donnell

4. \$10,000 CDC Healthy Schools Grant from Centers for Disease Control and Prevention via ISBE

5. \$10,000 Connected Grant from Adobe to be used at Waldo Middle School

VI. Finance/Personnel Committee, Annette Johnson, Chair, met July 10th at 4:30 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, August 14th at 4:30 p.m. at the SSC

2. Bond Refinancing - Principal Contribution

3. Sustainability Partners

4. Department Budgets:

a. Educational Services/Leadership Development

b. Safety & Security

c. Finance/Debt Services/Transportation

5. FY19 Preliminary Budget Projections

6. Review of Revisions to the Following IASB PRESS Board Policies:

a. 5:20 (General Personnel - Workplace Harassment Prohibited)

b. 5:200 (Professional Personnel - Terms and Conditions of Employment)

c. 6:10 (Instruction - Educational Goals, Philosophy and Objectives)

d. 6:30 (Instruction - Organization of Instruction)

e. 6:60 (Instruction - Curriculum Content)

f. 6:120 (Instruction - Education of Children with Disabilities)

g. 6:135 (Instruction - Accelerated Placement Program)

h. 6:190 (Instruction - Extracurricular and Co-Curricular Activities)

i. 6:230 (Instruction - Library Media Program)

j. 6:240 (Field Trips and Recreational Class Trips)

B. Action Items:

1. Motion to Approve the Resolution Providing for the Issue of not to Exceed \$16,500,000 General Obligation Refunding School Bonds of the District, Providing for the Refunding or Repayment of Certain Outstanding Bonds of Said School District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, Authorizing the Execution of an Escrow Agreement in Connection Therewith and Authorizing the Proposed Sale of Said Bonds to Stifel, Nicolaus & Company, Incorporated

2. Motion to Approve Extending the Athletico Contract for Fiscal Year 18/19 in the Amount of \$70,000

3. Motion to Approve the Proposed Collective Bargaining Agreement Between the Tomcat Navy Council IFT/AFT Local 604 and the East Aurora School District 131

4. Motion to Approve the Adult Meal Prices for FY19 of \$1.55 for Breakfast at all Schools, \$2.55 for Lunch at the Elementary Schools and \$3.20 for Lunch at the Middle Schools, the Magnet Academy and East High School

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

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

B. Action Items: None

VIII. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met July 2nd at 5:00 p.m. at the School Service Center

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, August 6th at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of July 2, 2018
3. Summer Project Update
4. Waldo Summer Work Update
5. Playground Assessment
 - a. Bardwell
 - b. Brady
6. SSC Evaluation Report
7. Administration Center Budget Cost Updates
8. Five Year Facility Improvement Strategic Plan
9. Work Tickets
10. School Dude Demo
11. Radon Update
12. Bleacher Inspection Report
13. Incident Reports

B. New Business:

1. Custodial Bid - Floor Wax
2. Twin Lighting Supply

C. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property (Office Furniture and 2003 Mitsubishi Lancer)
2. Motion to Approve the Waste Management Contract Extension for One Additional Year
3. Motion to Approve the Asbestos Bid for Waldo Middle School to EHC Industries in the Amount of \$32,900
4. Motion to Approve the Final Rendition of the High School Stadium Archway

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

X. Action, if any, Resulting from Executive Session

XI. Second Public Comments/Questions (20 Minutes)

XII. Informational Items, if any

A. FOIA Update

XIII. Adjournment