

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, September 17, 2018
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report - Dr. Norrell
- B. Community Relations Report- T. Jackson
- C. Student Board Member Report

IV. Public Comments/Questions

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

- A. Board of Education Meeting Minutes of September 4, 2018
- B. Executive Session Meeting Minutes of September 4, 2018
- C. Executive Session Meeting Minutes of August 20, 2018
- D. Monthly Financial Reports, as listed
 - 1. List of Bills
- E. Personnel Report, as listed
 - 1. Resignations
 - 2. Appointments
 - 3. Leaves
- F. Approve that the Executive Session Minutes from January 16, 2018 through July 26, 2018 Remain Closed from Public Inspection
- G. Donations, as listed:
 - 1. Clarinet, Music Book and Stand Valued at \$1,000 for Johnson School from Edward Osrowski
 - 2. \$1,000 for the East High Cross Country Team from Cliff Pensyl
 - 3. School Supplies Valued at \$181 for Johnson School from Donor's Choose
 - 4. Six (6) Plastic Drawer Mobile Organizers Valued at \$308.94 from Donor's Choose
 - 5. School Supplies Valued at \$515 for Beaupre School from Trinity Episcopal Church
 - 6. \$300 for the Benavides Center from Anne Benavides
 - 7. \$500 from the Dolan Family for East High Football
 - 8. School Supplies Valued at \$80 from Barbara Wayzer for SEAVCV Program
 - 9. School Supplies Valued at \$450 from Joan's Fabrics for Beaupre School
 - 10. \$250 from the Illinois Principals Association for the High School NJROTC Program

H. Grants, as listed:

1. \$9,977.25 from the State of Illinois Library Grant for use at all Schools
2. \$350 from the City of Aurora for Las Posadas
3. \$250 from the Illinois State Bowler's Proprietors' Association for Use at Johnson School
4. \$250 from the Illinois State Bowler's Proprietors' Association for Use at Krug School

VI. Finance/Personnel Committee, Annette Johnson, Chair, met September 11th at 4:30 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Tuesday, October 9th at 4:30 p.m. at the SSC
2. Finance/Personnel Committee Minutes of September 11th
3. Notification of 4th Quarter MCAT's
4. Analysis of P Card List and Use

B. Action Items:

1. Motion to Approve Eight (8) Attendance Deans
2. Motion to Approve Changing the Principal's Secretary Position at the Magnet Academy from 10.5 Months to 12 Months
3. Motion to Approve Repurposing the Assistant Principal for Athletics Position at East High School to the Athletic Director Position (administrative category)
4. Motion to Approve the Authorized Bank Signers for the Following Schools:
 - a. Allen School - Brady School - Cowherd School
 - b. East High School - Johnson School - Oak Park School
 - c. Magnet Academy - Rollins School
5. Motion to Authorize the Settlement of PTAB Appeal with DuKane Precast
6. Motion to Approve the Notice of Appointment of Authorized Agent to IMRF

VII. Curriculum and Programs Committee, Kimberly Hatchett Chair

A. Informational/Discussion Items:

1. Meeting Schedule - September 17th at 5:00 p.m. at the SSC
2. Curriculum Committee Meeting Minutes of 8-20-18

B. Action Items: None

VIII. Building & Grounds Committee, Ken Darby/Bruce Schubert - Co-Chairs, met September 6th at 4:30 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Monday, October 1st at 5:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of September 6th
3. Construction Report
4. Radon Next Steps
5. Summer Project Update:
 - a. Progress Report
 - b. Allowance Summary
 - c. Project Construction Reports
6. Safety/Security Update

7. Playground Assessment
 8. Bardwell Playground
 9. 5-Year Facility Improvement Strategic Plan Update
 10. Work Tickets
 11. Incident Reports
- B. New Business:
1. Bardwell Internet
 2. Bardwell Door Lock
 3. Painting at Brady and Rollins
- C. Future Items:
1. Administrative Center Update
 2. Building Usage Request Process
- D. Action Items:
1. Motion to Approve the Playground Assessment Audit from Upland Design in the Amount of \$19,800
 2. Motion to Approve the Resolution for Sale of Personal Property (Desks/Tables/Cabinets)
- IX. **Executive Session** *for the Purpose of Discussing Student Discipline, Negotiations and the Appointment, Employment and Dismissal of a Specific Employee*
- X. **Action, Resulting from Executive Session, if any**
- A. Approval of Additional Legal Counsel
- XI. **Informational Items, if any**
- A. FOIA Update
- XII. **Adjournment**