

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, September 4, 2018
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Norrell
 - B. Appointment of Student Board Members - President Johnson
- 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 August 20, 2018
 - B. Monthly Financial Reports, as listed:
 1. List of Bills
 - C. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Salary Adjustment
 5. Differentials
 - D. Settlement of Workman's Compensation Claim #AUE-20997/Case #08-WC-51300
 - E. Overnight Fieldtrips, as listed:
 1. East High NJROTC - - Physical Fitness Competition - Anderson, IL - September 28-29, 2018
 2. East High NJROTC - Marksmanship National Competition - Nashville, TN - October 6-7, 2018
 3. East High - Soccer State Finals - Peoria, IL - November 1-3, 2018
 4. East High NJROTC - Regional Drill Competition - Floyds Knobs, IN - November 16-17, 2018
 5. East High DECA - Leadership Conference - Detroit, Michigan - November 16-18, 2018
 6. East High NJROTC - Regional Area 3 Marksmanship - Port Clinton, Ohio - November 3-5, 2018
 7. East High NJROTC - Regional Purdue Drill Competition - Lafayette, IN - December 7-8, 2018
 8. East High Students - Theatre Festival 2019 - U of I Urbana, IL - January 10-12, 2019

9. East High NJROTC - Nationals Marksmanship Championship - Anniston, Alabama - February 6-10, 2019
10. East High NJROTC - Color Guard AMVETS Conference - Springfield, IL - February 19-20, 2019
11. East High NJROTC - Great Lakes Drill Competition - Great Lakes, IL - March 8-9, 2019
12. East High DECA - State Career Development Conference - Rosemont, IL - March 7-9, 2019
13. East High NJROTC - Services Marksmanship Championship - Port Clinton, Ohio - March 20-24, 2019
14. East High NJROTC - Field Training - Marseilles, IL - April 2019
15. East High DECA - National DECA International Development Conference - Orland, FL - April 26-May 1, 2019
16. East High NJROTC - Nationals Drill Competition - Pensacola, FL - April 2-7, 2019
17. East High NJROTC - National Drill Competition - Daytona Beach, FL - May 3-8, 2019
18. East High - Seniors Incentive Trip - Six Flags Great America - Gurnee, IL - May 18-19, 2019
19. East High NJROTC - Basic Leadership Training - Marseilles, IL - June 10-14, 2019
20. East High NJROTC - AMVETS Training Conference/Color Guard - Springfield, IL - June 19, 2019
21. East High NJROTC - Marksmanship Camp - Camp Perry, Ohio - June 2019
22. East High NJROTC - Leadership and Sail Training - Great Lakes, IL - June 2019
23. East High NJROTC - Leadership Training - Edinburgh, IN - June 2019
24. East High - State FCCLA Event - Springfield, IL - April 12-14, 2019
25. East High - National FACS Variety of Events - Anaheim, CA - June 28 - July 5, 2019
26. Dieterich School - Outdoor Education/Lorado Taft - Oregon, IL - March 4-6, 2019
27. O'Donnell School - Outdoor Education/Dickson Valley - Newark, IL - May 1-3, 2019

VII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 11th at 4:30 p.m. at the SSC
2. Finance Committee Minutes of August 14, 2018

B. Action Items:

1. Motion to Award the Band Instrument Bid to the Following Vendors:
 - a. \$25,974.62 to Washington Music Center
 - b. \$64,276.48 to Cascio Interstate Music
2. Motion to Approve the Following IASB PRESS Policies:
 - a. 3:40 E (Exhibit - Checklist for the Superintendent Employment Contract Negotiations Process)
 - b. 5:20 E (Resolution to Prohibit Sexual Harassment)
 - c. 6:250 (Instruction - Community Resource Persons and Volunteers)

- d. 7:50 (Students - School Admissions and Student Transfers to and from Non-District Schools)
- e. 7:165 (Students - School Dress Code)
- f. 7:330 (Students - Student Use of Buildings - Equal Access)
- g. 7:340 (Students - Student Records)
- h. 8:25 (Community Relations - Advertising and Distributing Materials in Schools Provided Non-School Related Entities)

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met August 20th at 5:00 at the School Service Center

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, September 17th at 5:00 p.m. at the SSC
- 2. One Team One Plan
- 3. Every Student Succeeds Act (ESSA) Preliminary Designations
- 4. Bilingual Programming
- 5. Teacher Evaluations SY 2019
- 6. Assessment Framework SY 2019
- 7. Administrator Evaluations SY 2019
- 8. STEM Fine Arts Course Proposals
- 9. Magnet PPA Position
- 10. Elementary Fine Arts

B. Action Items:

- 1. Motion to Approve the STEM Fine Arts Course for 5th and 6th Grade at the Magnet Academy
- 2. Motion to Approve the STEM Fine Arts Course for 7th and 8th Grade at the Magnet Academy

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs

A. Informational/Discussion Items:

- 1. Meeting Schedule - Thursday, September 6th at 4:30 p.m. at the SSC

B. Action Items: None

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