

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 15, 2018
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

A. Superintendent Report - Dr. Norrell

1. Strategic Planning Dates
2. Motion to Consider and, if Appropriate, Approve the "Letter of Agreement on the Method of Payment for Land/Cash Obligations Between the City of Aurora and Bigelow Farnsworth, LLC, for Hometown Farnsworth Phase 1 and Phase 2"

B. 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 October 1, 2018
- B. Executive Session Meeting Minutes of October 1, 2018
- C. Special Board of Education Meeting Minutes of September 24, 2018
- D. Monthly Financial Reports, as listed
 1. List of Bills
 2. Financial Report
 3. Fund Balance Report
 4. Payroll Report
- E. Personnel Report, as listed
 1. Resignations
 2. Appointments
 3. Leaves
- F. Overnight Trips, as listed:
 1. East High - Cross Country State Finals - Peoria, IL - November 1-3, 2018
 2. East High - Theater Festival 2019 - Champaign, IL - January 10-12, 2019
 3. East High - State Dance Finals Competition - Bloomington, IL - January 25-27, 2019
 4. East High - State Cheer Finals - Bloomington, IL - February 1-3, 2019
 5. East High - IHSA Chess State Competition - Peoria, IL - February 7-9, 2018
 6. East High - State Wrestling Finals - Champaign, IL - February 14-17, 2019
 7. East High - DECA Career Development Conference - Rosemont, IL - March 7-9, 2019

8. East High - FCCLA - State Competition - Springfield, IL - April 12-14, 2019
9. East High - State Badminton Finals - Charleston, IL - May 9-11, 2019
10. East High - NJROTC - Area 3 Marksmanship Competition - Camp Perry, Ohio - November 3-5, 2018

G. Donations, as listed:

1. 595 Books Valued at \$2,358 from 2nd & Charles Store for Rollins School
2. School Supplies Valued at \$1,141 from the Aries Gonzalez Family for the Child Service Center
3. School Supplies Valued at \$400 from Pivotal Home Solutions
4. \$2,000 from Dennis and Edith Hard for use in East High School's Woodshop Class
5. \$1,527 from the Edna Rollins Endowment Fund for use at Rollins School

VI. Finance/Personnel Committee, Annette Johnson, Chair, met October 9th at 4:30 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Tuesday, November 13th at 4:30 p.m. at the SSC
2. Finance/Personnel Committee Minutes of October 9th
3. ISBE Audit Results
4. Early Childhood Grant Refunds
5. Collateral Re-Assignment
6. Bloom Township Trustees of Schools Presentation
7. Cash Basis vs. Accrual Presentation

B. Action Items:

1. Motion to Approve the District Reverting Back to Cash Basis of Accounting
2. Motion to Approve the Procurement and Payroll Processing Clerk Position

VII. Curriculum and Programs Committee, Kimberly Hatchett Chair

A. Informational/Discussion Items:

1. Meeting Schedule - October 15, 2018 at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Parent Engagement Proposal "You, Your Child's First Teacher" in the Amount of \$46,500
2. Motion to Approve Four (4) English Language Data Technicians

VIII. Building & Grounds Committee, Ken Darby/Bruce Schubert - Co-Chairs, met October 1st at 5:00 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Monday, November 5th at 5:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of October 1st
3. Five Year Facility Improvement Plan Update
 - a. PA Systems
 - b. Steam Boiler Replacement at Bardwell
 - c. Sustainability Partners
4. Summer Projects Update
5. Radon Testing

- a. Next Steps Update
- b. Communication Memo
- 6. Bardwell Playground Update
- 7. Illinois Safe Routes to School Grant
- 8. Krug Gym/Cafeteria Accessibility
- 9. Administrative Center Update
- 10. Work Tickets
- 11. Incident Reports

B. Future Items:

- 1. Building Usage Request Process

C. Action Items:

- 1. Motion to Approve a One-Year Extension to Orkin Pest Control in the Amount of \$16,376
- 2. Motion to Approve the Resolution for Sale of Personal Property (Unusable Athletic Items)

IX. Executive Session *for the Purpose of Discussing Litigation and Negotiations*

X. Action, Resulting from Executive Session, if any

XI. Informational Items, if any

- A. FOIA Update

XII. Adjournment