

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 20, 2018  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Communications from the Superintendent**

**A. Superintendent Report - Dr. Norrell**

1. Kishwaukee Division Dinner Meeting - October 25th - Randall Oaks Golf Club in West Dundee

**B. Community Relations Report - T. Jackson**

**C. Motion to Approve the Aurora Police Department SRO Agreement Including Crossing Guards - President Johnson**

**D. Budget Presentation - J. Ryder**

**IV. First Public Comments/Questions (20 Minutes)**

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

**A. Special Board Meeting Minutes of July 26, 2018**

**B. Executive Session Minutes of Special Board Meeting on July 26, 2018**

**C. Board of Education Meeting Minutes of August 6, 2018**

**D. Executive Session Meeting Minutes on August 6, 2018**

**E. Monthly Financial Reports, as listed:**

1. List of Bills

**F. Personnel Report, as listed:**

1. Resignations
2. Appointments
3. Adjusted Appointments
4. Dismissals

**G. Donations, as listed:**

1. School Supplies Valued at \$40 from John Termine
2. 400 Backpacks from Costco Valued at \$4,800 for the Benavides STEAM Academy
3. School Supplies Valued at \$300 from Travelers Insurance
4. 300 Incentive Gift Cards Valued at \$6,000 for Staff/Students from Macarena Tapas

**H. Grants, as listed:**

1. \$89,201 from CTEI Grant for CTE Classes
2. \$64,595 TAOEP Grant for Use at the High School
3. \$3,400 from Goodwill Cares for use at all Schools
4. \$10,000 FAFSA Challenge Completion Grant for use at the High School

I. Settlement of Workman's Compensation Claim #12F50G233429/Case #13-WC-34469

**VI. Finance/Personnel Committee, Annette Johnson, Chair, met August 14th at 4:30 p.m. at the SSC**

A. Informational Items:

1. Meeting Schedule - Tuesday, September 11th at 4:30 p.m. at the SSC
2. Insurance Umbrella Coverage Change Request
3. Group Health Insurance Update (HUB)
4. Band Instrument Bid Results
5. 2019 Budget
6. Sustainability Partners
7. Review of the Following PRES Plus Policies:
  - a. 3:40E - Checklist for the Superintendent Employment Contract Negotiation Process
  - b. 5:20E - 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

B. Action Items:

1. Motion to Approve Repurposing the Infrastructure Manager Position to the Network Engineer Position with Salary Adjustment
2. Motion to Approve One (1) Clerical Support Position for the Business Office
3. Motion to Approve One (1) Director of Literacy Interventions Position
4. Motion to Approve Crowe as the Districts Auditing Firm
5. Motion to Approve the Resolution for Sale of Personal Property (Technology)
6. Motion to Approve the Tentative 18-19 Budget and to Hold a Public Hearing on September 24, 2018 Prior to the Final Adoption
7. Motion to Approve Displaying the 18/19 Tentative Budget for 30 Days
8. Motion to Approve the Consideration of Sustainability Partners' Lighting Proposal and, if Appropriate, Action on Approval of Proposed Agreement for Installation of Lighting Equipment in 18 Buildings at a Total Cost of \$5,335,000 to be Paid Pursuant to the Terms of a Fee-for-Service Agreement

**VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, August 20th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve One (1) FTE Pupil Personnel Assistant for the Magnet Academy

**VIII. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 4th at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of July 30, 2018

B. Action Items:

1. Motion to Approve Bardwell Pavement Improvements Bid Package Including Alternate #1 to Abbey Paving in the Amount of \$325,690

**IX. Executive Session** *for the Purpose of Discussing Student Discipline, 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**