

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 5, 2018
5:30 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions (20 Minutes)**
- IV. Board Comments**
- V. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of October 15, 2018
 - B. Executive Session Minutes of Board Meeting on October 15, 2018
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Overnight Trips, as listed:
 1. East High NJROTC - Navy National Marksmanship Competition - Annisto, Alabama - February 6-10, 2019
 2. East High NJROTC - All Services National - Port Clinton, Ohio - March 20-24, 2019
- VI. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Norrell
 1. College Board
 2. Kishwaukee Dinner
 3. Marie Wilkinson Food Pantry
 4. District Needs Assessment
 5. ESSA Presentation
 6. IASB Resolutions
 - a. Conference Delegate
 - b. Board's Position
 - B. Student Board Member Report
 - C. Motion to Approve the Contractual Agreement, 2018-2021, East Aurora Council IFT/AFT Local 604 and the Board of Education, East Aurora School District No. 131
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, November 13th at 4:30 p.m. at the SSC
 - B. Action Items: None
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met October 15th at 5:00 at the School Service Center**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 19th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of October 15, 2018
3. One Team One Plan - Rollins School
4. High School Course Proposals
5. Elevate K-12
6. Sheltered Instruction Observation Protocol (SIOP) Training Proposal
7. Northwest Evaluation Association-MAP Benchmark
8. District Needs Assessment & Strategic Plan Update
9. Arts in Education Grant
10. Board Policy 6:310 - High School Credit for Non-District Experiences
11. Enrollment Update

B. Action Items:

1. Motion to Approve the Following High School Course Approvals:
 - a. AP Art History Course for Grades 11 and 12
 - b. AP Environmental Science Course for Grades 11 and 12
 - c. AP Human Geography Course for Grades 9 thru 12
 - d. Mandarin Chinese III Course for Grades 11 and 12
 - e. Strategic Reading I, Reading I and Honors Reading I for 9th Grade
 - f. Strategic Reading II, Reading II and Honors Reading II for 10th Grade
 - g. Strategic Reading III, Reading III and Honors Reading III for 11th Grade
 - h. College and Career Reading for 12th Grade
 - i. Statistic Course for 12th Grade
 - j. STEM College Algebra Course for 12th Grade
2. Motion to Approve the Elevate K-12 Proposal in the Amount of \$26,250
3. Motion to Approve the Sheltered Instruction Observation Protocol (SIOP) Training Proposal in the Amount of \$45,000

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs, met November 1st at 5:00 p.m. at the School Service Center

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 3rd at 5:00 p.m. at the SSC
2. Five Year Facility Improvement Plan Update
 - a. PA Systems
 - b. Steam Boiler Replacement at Bardwell
 - c. Sustainability Partners
3. Summer Project Update
 - a. Project Construction Reports
 - b. Change Orders Summary Report
 - c. Waldo - Windows & Screens
4. District Wide Mechanical Evaluation
5. Bardwell Playground Update

6. Security Update
7. East High Items
8. Updated Radon Schedule
9. Allen Fence Row
10. Vehicle Replacement
11. Winter Preparation
12. Training
 - a. OSHA-Playground-Automation (Trane Controls)
13. Administrative Center Update
14. Work Tickets
15. Incident Reports
 - a. Gates-East High-Simmons-Johnson)

B. Future Items:

1. Building Usage Request Process
2. Asbestos Six Month Surveillance Reports
3. Facility Usage Fee Schedule

C. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property (Broken Miscellaneous Items and 1988 Dump Truck)

X. **Executive Session** *for the Purpose of Discussing Student Discipline, Litigation and the Appointment, Employment and Dismissal of a Specific Employee*

XI. **Action Resulting from Executive Session**

A. Motion to Approve the Personnel Report, as listed:

1. Resignations
2. Appointments
3. Leaves
4. Adjusted Appointments
5. Suspensions
6. Notice to Remedy

B. Motion to Approve the Student Discipline Resolution for Student #212096

C. Motion to Approve the Student Discipline Resolution for Student #219548

XII. **Second Public Comments/Questions (20 Minutes)**

XIII. **Informational Items, if any:**

- A. FOIA Update

XIV. **Adjournment**