

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 19, 2018
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions**
- IV. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Norrell
 - 1. School Board Members Recognition
 - 2. Aurora East Educational Foundation (AEEF)
 - 3. ESSA Next Steps
 - B. Student Board Member Report
- V. Motion to Approve the Following Consent Agenda, as listed**
 - A. Board of Education Meeting Minutes of November 5, 2018
 - B. Executive Session Meeting Minutes of November 5, 2018
 - C. Monthly Financial Reports, as listed
 - 1. List of Bills
 - 2. September Financials
 - 3. Payroll Report
 - D. Overnight Trips, as listed:
 - 1. East High NJROTC - Navy National Marksmanship Competition - Annisto, Alabama - February 7-10, 2019
 - 2. East High NJROTC - All Services National Competition - Port Clinton, Ohio - March 21-24, 2019
 - E. Donations, as listed:
 - 1. \$200 from Pamela Reid for East High's NJROTC
 - 2. \$200 from Keystone Lodge for East High's Boys Basketball
 - 3. Student Supplies Valued at \$250 from the Montgomery VFW for East High School
 - 4. Coats Valued at \$550 from Adopt-a-Classroom.org for Johnson School
 - 5. Band Instrument Valued at \$350 from Eric Busbey for Hermes School
 - 6. Band Instruments Valued at \$1,000 from Catherine and Paul Kukec for Hermes School
 - 7. Music Supplies Valued at \$314 from Julie Hensel for Hermes School
 - 8. Books and Miscellaneous Supplies from SCARCE for Hermes School
 - 9. 15 Buckets Valued at \$48.75 from Home Depot-Naperville for Hermes Band
 - 10. 20 Buckets Valued at \$65 from Home Depot-Woodridge for Hermes Band

11. Vito Clarinet Valued at \$150 from Catherine and Paul Kukec for Hermes School
12. Office Supplies and Drum Pads from Eric Manning for Hermes School
13. \$500 from the City of Aurora for Additional Playground Supplies at Bardwell School
14. Coats Valued at \$13,980 from the City of Aurora, Communities in Schools and Kiwanis for District 131 Schools
15. \$31,391 in Mini Grants from the Aurora East Educational Foundation for Various Schools

F. Grants, as listed:

1. \$1,877.26 Energy Rebate from ComEd for the Multi-Purpose Room at East High
2. \$500 from the Super Saver Program from Com Ed for Brady School
3. \$500 from Meemic's A Book A Day Grant for Cowherd School
4. \$1,109 Mini VALEES Grant for East High School

VI. Finance/Personnel Committee, Annette Johnson, Chair, met November 13th at 5:00 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Tuesday, December 11th at 4:30 p.m. at the SSC
2. Finance/Personnel Committee Minutes of November 13, 2018
3. Levy Presentation
4. Update on Audit of District Financials
5. Update on Correction of Prior Year Audit Deficiencies
6. Property Tax Relief Grant
7. Grant Refunds
8. List of PRESS Policies Updated in 2018
9. School Board Policy 4:60 (Operational Services - Purchases and Contracts)

B. Action Items:

1. Motion to Approve the Intergovernmental Agreement Between East Aurora School District 131 and Bloom Township Trustees of Schools
2. Motion to Approve Two (2) FTE Pupil Personnel Assistants
3. Motion to Approve Resolutions for Authorized Bank Signers at the Following Schools:
 - a. Gates Elementary
 - b. Hermes Elementary
 - c. Early Childhood Preschool Center
 - d. Exchange Account (District)

VII. Curriculum and Programs Committee, Kimberly Hatchett Chair

A. Informational/Discussion Items:

1. Meeting Schedule - November 19th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve Board Policy 6:310 (Instruction - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students Credit for Non-District Experiences)

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

A. Informational:

1. Meeting Schedule - Monday, December 3rd at 5:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of November 1, 2018

B. Action Items: None

IX. Executive Session *for the Purpose of Discussing Student Discipline, Workman's Compensation and the Appointment, Employment and Dismissal of a Specific Employee*

X. Action, Resulting from Executive Session, if any

A. Motion to Approve the Student Discipline Resolution for Student #209105

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

1. Appointments
2. Adjusted Appointments
3. Leaves
4. Differentials

XI. 2nd Public Comments/Questions

XII. Informational Items, if any

A. FOIA Update

XIII. Adjournment