

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 17, 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
 - B. Community Relations Report
 - C. Student Board Member Report
- V. Motion to Approve the Following Consent Agenda, as listed**
 - A. Board of Education Meeting Minutes of November 19, 2018
 - B. Executive Session Meeting Minutes of November 19, 2018
 - C. Board of Education Meeting Minutes of December 3, 2018
 - D. First Executive Session Meeting Minutes of December 3, 2018
 - E. Second Executive Session Meeting Minutes of December 3, 2018
 - F. Special Board of Education Meeting Minutes of December 10, 2018
 - G. Special Board of Education Meeting Minutes of December 11, 2018
 - H. Monthly Financial Reports, as listed
 1. List of Bills
 2. October 2018 Financials
 3. Fund Balance Report
 4. Payroll Report
 - I. Donations, as listed:
 1. \$1500 from the Illinois Tejano Organization for the Benavides STEAM Academy
 2. \$200 from Dick's Mini Donuts for East High's Boys Varsity Basketball
 3. \$200 from Clark's Hand Wash for East High's Boys Varsity Basketball
 4. \$200 from Fox Country Players for East High's Thespians
 5. 200 Thanksgiving Dinners for Bardwell Families from Fox Valley Developers
 6. \$1,000 from Cruz Investments for the Benavides STEAM Academy
 7. \$1,000 from Gil Law for the Benavides STEAM Academy
 8. School Supplies Valued at \$300 from Travelers
 9. \$631 Worth of Classroom Books from Donors Choose for Johnson School
 10. 2 Piñatas and Candy Valued at \$40 from Dulceria de Aurora for Johnson School
 11. \$90 from Cane's Chicken Fingers for Waldo School

12. \$366 from Donors Choose for "Flexible Seating for the Win" Project at Johnson School
13. 30 Scarves from Monarch Landing Retirement Community for Students at Johnson School
14. \$790 from Donors Choose for the Magnet Academy Cheerleading

J. Grants, as listed:

1. Arts Council Grant in the Amount of \$3,600
2. ICJIA/SEAVCV Grant Increase to \$951,767 from the original of \$\$689,763

VI. Finance/Personnel Committee, Annette Johnson, Chair, met December 11th at 4:30p.m. at the SSC

A. Informational:

1. Meeting Schedule - Tuesday, January 8, 2019 at 4:30 p.m. at the SSC
2. Finance/Personnel Committee Minutes of December 11th

B. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property (Technology)
2. Motion to Approve Two (2) FTE Overload at the Extension Campus - One for PE and One for Art
3. Motion to Approve One (1) FTE Teacher Assistant for O'Donnell School for the Remainder of the 2018/2019 School Year
4. Motion to Approve One (1) FTE Executive Director of Information Systems
5. Motion to Approve One (1) FTE Director of Educational Equity
6. Motion to Approve the Following Employee Benefits Vendors:
 - a. Blue Cross/Blue Shield of Illinois - Health Plan and Stop Loss
 - b. CIGNA - Dental Plan
 - c. VSP - Vision Plan
 - d. Employee Benefits Corporation (EBC) - Flexible Spending Accounts and COBRA Plans
 - e. Standard Insurance Company - Life Insurance, Long Term Disability
 - f. Perspectives - EAP

VII. Curriculum and Programs Committee, Kimberly Hatchett Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 17th at 5:00 p.m. at the SSC

B. Action Items: None

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

A. Informational:

1. Additional Meeting - Tuesday, December 18th at 5:00 p.m. at the SSC
2. Meeting Schedule - Monday, January 7, 2019 at 5:00 p.m. at the SSC
3. Building and Grounds Committee Minutes of December 3, 2018
4. 5-Year Mechanical Systems Evaluation & Recommendation
5. LED Lighting Project Update
6. Summer Project Update
 - a. Progress Reports

- b. Punch List Items
- 7. Bardwell Playground Bid Update
- 8. Radon Update
- 9. Rental Rates/Agreement
- 10. Change Orders
 - a. Waldo Ventilation
- 11. Work Tickets
- 12. Incident Reports:
 - a. Oak Park
 - b. SSC
 - c. Simmons
- B. Future Items:
 - 1. Asbestos 6-Month Surveillance Reports
- C. Action Items:
 - 1. Motion to Approve the Resolution for Sale of Personal Property (Unusable/Broken Desks)
 - 2. Motion to Approve the PA System Bid in the Amount of \$359,800 to Sound, Inc.
 - 3. Motion to Approve the Benavides/Early Childhood Center Bus Access Fee of \$70.00 per Month (Excluding Summer) to Yung Shin for Use of Private Driveway
- IX. **Executive Session** *for the Purpose of Discussing Student Discipline, Acquisition of Real Property, 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 #201521
 - B. Motion to Approve the Cordogan & Clark Exploratory Building Fee of \$78,000 as Discussed in Closed Session
 - C. Motion to Approve the Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Leaves
 - 5. Retirements
 - 6. Differentials
 - 7. Contract Adjustments
 - 8. Department Staff Contracts
 - 9. Administrator Contracts
 - 10. Per Diem Employees
- XI. **2nd Public Comments/Questions**
- XII. **Informational Items, if any**
 - A. FOIA Update
- XIII. **Adjournment**