

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, January 7, 2019  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

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

**IV. Communications from the Superintendent**

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

1. Motion to Approve One FTE 1:1 Health Assistant for East High School
2. Motion to Approve One FTE 1:1 Special Education Teacher Assistant for East High School

**B. ISBE ESSA Presentation - One Team; One Plan Pre K-12**

**C. Student Board Member Report**

**D. Community Relations Report**

**E. Board President - Annette Johnson**

1. Motion to Approve Replacing the Superintendent's Current Contract with the New 5-Year Contract (July 1, 2018 through June 30, 2023)

**V. Board Comments**

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

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

1. List of Bills

**B. Settlement of Workman's Compensation Claim #15F50G849609/Case #15-WC-35990**

**C. Settlement of Workman's Compensation Claim #15F50F321976/Case #18-WC-01249**

**D. Board of Education Meeting Minutes of December 17, 2018**

**E. Executive Session Meeting Minutes of December 17, 2018**

**F. Overnight Fieldtrips, as listed:**

1. Magnet Academy - IFSA Cheer Competition State Finals - Peoria, IL - January 11-12, 2019
2. East High - Cherry Bowl State Finals - Rockford, IL - February 14-17, 2019
3. Cowherd Middle School - Peace Jam Conference - Kalamazoo, MI - February 22-24, 2019
4. Magnet Academy - Peace Jam Conference - Kalamazoo, MI - February 22-24, 2019
5. East High - Peace Jam Conference - Kalamazoo, MI - February 22-24, 2019
6. Waldo Middle School - Peace Jam Conference - Kalamazoo, MI - February 22-24, 2019
7. Beaupre School - Dickson Valley Camp - Newark, IL - April 15-18, 2019

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

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

**VII. Finance/Personnel Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 8th at 4:30 p.m. at the SSC

B. Action Items: None

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met on December 17th at 5:00 at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 22nd at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of December 17, 2018
3. One Team One Plan
  - a. Allen School
4. College Board Update
5. Waubensee Community College - Early College Program
6. Instructional Coaches
7. Language Acquisition Coordinators
8. Special Education - Bilingual Position
9. School Organization Plan
10. Attendance Report

B. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property (Pearson U.S. History Materials)
2. Motion to Approve Three (3) FTE Language Acquisition Coordinators for Elementary, Middle and Secondary
3. Motion to Approve One (1) FTE Special Education EL Facilitator
4. Motion to Approve the Following High School Courses:
  - a. AP Seminar for Grades 10, 11 and 12
  - b. AP Research for Grades 11 and 12

**IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs, met on December 18th at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, January 7th at 5:00 p.m. at the SSC
2. Building & Grounds Committee Meeting of December 18, 2018
3. Five Year Mechanical Systems Evaluation & Recommendation
4. Incident Report
  - a. Waldo

5. Future Items:

a. Asbestos Six Month Surveillance Reports

B. Action Items: None

X. **Executive Session** *for the Purpose of Discussing Acquisition of Real Property and the Appointment, Employment and Dismissal of a Specific Employee*

XI. **Action Resulting from Executive Session**

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

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

A. FOIA Update

XIV. **Adjournment**