

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, February 4, 2019
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. Peace Jam Presentation
2. AEEF Presentation
3. East High VNA Update
4. Staggered Start Times
5. Strategic Planning New Date

B. Student Board Member Report

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

A. Monthly Financial Reports, as listed

1. Board of Education Meeting Minutes of January 7, 2019
2. Executive Session Meeting Minutes of January 7, 2019
3. Special Board of Education Meeting Minutes of January 8, 2019
4. List of Bills - January 22, 2019
5. List of Bills - February 4, 2019
6. November 2018 Financials
7. Fund Balance Report
8. Payroll Report

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

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

C. Settlement of Workman's Compensation Claim #18F50F593091/Case #18-WC-14852

D. Donations, as listed:

1. Tennis Tables Valued at \$150 to East High School from the Fox Valley Park District
2. Student School Supplies Valued at \$183.87 to Johnson School from Donors Choose

3. Bee-Bot Starter Pack Valued at \$199.95 to Johnson School from Donors Choose
4. Several Flexible Seating Options Valued at \$696.07 to Johnson School from Donors Choose
5. \$48 to East High School's African American NHS from Cynthia Latimer
6. \$10 to the Magnet PTA/PTO from Pasha Orthodontics

E. Grants, as listed:

1. \$5,000 Library Improvement Project Grant from Kinder Morgan for the Fred Rodgers Magnet Academy
2. \$200,700 Healthy Communities Investment Grant from ISBE for District 131 Schools
3. \$17,389 Additional Funds for SEAVCV from VOCA

F. Executive Session Minutes from August 6, 2018 through December 17, 2018 Remain Closed from Public Inspection

VI. Finance/Personnel Committee, Annette Johnson, Chair, met January 8th at 4:30p.m. at the SSC

A. Informational:

1. Meeting Schedule - Tuesday, February 12th at 4:30 p.m. at the SSC
2. Finance/Personnel Committee Minutes of January 8, 2019
3. Discussion to the Following ISBE PRESS Policies:
 - a. 2:80 Board of Education (Board Member Oath and Conduct)
 - b. 2.80E Board of Education (Exhibit - Board Member Code of Conduct)
 - c. 2:120 Board of Education (Board Member Development)
 - d. 4:45 Operational Services (Insufficient Fund Checks and Debt Recovery)
 - e. 4:130 (Operational Services (Free and Reduced - Price Food Services)
 - f. 4:130E Operational Services (Free and Reduced - Price Food Services; Meal Charge Notification)
 - g. 4:170 Operational Services (Safety)
 - h. 5:30 General Personnel (Hiring Process and Criteria)
 - i. 5:60 (General Personnel - Expenses)
 - j. 5:100 (General Personnel - Staff Development Program)

B. Action Items:

1. Motion to Approve the Durham Transportation Contract Extension from July 1, 2019 to June 30, 2020

VII. Curriculum and Programs Committee, Kimberly Hatchett Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 22nd at 5:00 p.m. at the SSC

B. Action Items: None

VIII. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met January 7th at 5:00 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Monday, February 4th at 4:30 p.m. at Beaupre School (Library)
2. Building and Grounds Committee Minutes of January 7, 2019

3. Proposed Facility Improvements - Summer 2019
 4. Bardwell Pavement Improvement Phase 2 Bid Results
 5. Bardwell Boiler Update
 6. Radon Short Term Testing Results
 7. LED Lighting Replacement Update
 8. Fire Extinguisher Training
 9. Work Tickets
 10. Change Orders
 11. Overtime
 12. Incident Report:
 - a. East High
- B. Future Items:
1. Asbestos Six Month Surveillance Reports
- C. Action Items:
1. Motion to Approve the Updated Rental Rates/Agreement
 2. Motion to Approve the Updated American Red Cross Facility Use Agreement
- IX. **Executive Session** *for the Purpose of Discussing Student Discipline, Land Acquisition, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*
- X. **Action, Resulting from Executive Session, if any**
- XI. **2nd Public Comments/Questions**
- XII. **Informational Items, if any**
- A. FOIA Update
- XIII. **Adjournment**