

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 18, 2019
6:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee*
- IV. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Norrell
 1. Strategic Plan
 2. District Presentation
 3. Kane County Educator of the Year Nominees
 - B. Student Board Member Report
- V. First Public Comments/Questions (20 Minutes)**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of February 19, 2019
 - B. Special Board of Education Meeting Minutes of February 21, 2019
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. January 2019 Financials
 3. Payroll Report
 4. Fund Balance Report
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves
 5. Differentials
 - E. Renewal of the Illinois High School Association (IHSA) Membership for the 2019/2020 School Year
 - F. Donations, as listed:
 1. Classroom supplies for Johnson School from the Aurora Area Retired Teachers' Association
 2. Care Packages for McKinney-Vento Hope Fair Housing Center
 3. \$1,555.23 for Rollins School from the Community Foundation of the Fox River Valley

4. Markers, Glue Sticks and \$200 for Bardwell School from Rich and Margie Fazio
5. \$1,409.45 for Rollins School From the Community Foundation of the Fox River Valley
6. \$100 to East High School's Wrestling Team from Bryan Taylor

VII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 9th at 4:30 p.m. at the SSC
2. Finance/Personnel Committee Minutes of 3-12-19
3. Closed Session Minutes of Finance Meeting on March 12, 2019
4. Reverse Auction Results for Electricity
5. Property Tax Relief Grant Determination Letter
6. New Federal Construction Grant Announcement
7. FY2020 Budget Process
8. Discussion of 5% Administrative Salary Cap FY2019

B. Action Items:

1. Motion to Approve the Resolution Authorizing Notice of Non-Renewal of Certificated Staff: Non-Tenured Administrators
2. Motion to Approve the Resolution Authorizing Notice of Non-Renewal of First Through Third Year Probationary Teachers
3. Motion to Approve the Resolution Authorizing Notice of Reasons and Dismissal of Fourth Year Probationary Teachers
4. Motion to Approve the Resolution for Honorable Dismissal of Teachers
5. Motion to Approve Part-Time District Security Positions
6. Motion to Approve the Proposal of Sustainability Partners to Install Roof Top HVAC Units (RTU's) on Various Buildings throughout the District and, if Appropriate, Action on Approval of Proposed Agreement for Installation of 59 RTU's in 10 Buildings at a Total Cost of \$2,077,787 to be Paid Pursuant to the Terms of the Fee-for-Service Agreement Already in Place and the Solution Addendum Related Thereto
7. Motion to Approve the Resolution for Sale of Personal Property (Technology)

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, March 18, 2019 at 5:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs, met March 4th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 1st at 5:00 p.m. at the SSC
2. Next "Special" Meeting - Tuesday, March 19th at 5:00 p.m. at the SSC
3. Facility Improvements Plan FY20
4. Staffing:
 - a. Permanent Custodial Substitutes
5. Preschool Playground Upgrade

6. Administration Center - Copley Site

B. Action Items: None

X. **Second Executive Session** *for the Purpose of Discussing Land Acquisition, Workman's Compensation, Litigation 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**