

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, April 1, 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. TIF Presentation
  - B. Student Board Member Report
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed**
  - A. Board of Education Meeting Minutes of March 4, 2019
  - B. Executive Session Meeting Minutes of March 4, 2019
  - C. Monthly Financial Reports, as listed:
    - 1. List of Bills
  - D. Personnel Report, as listed:
    - 1. Resignations
    - 2. Appointments
    - 3. Adjusted Appointments
    - 4. Leaves
    - 5. Differentials
  - E. Amended 2018-2019 School Calendar
  - F. Overnight Fieldtrips, as listed:
    - 1. East High - DECA International Career Development Conference - Orlando, FL - April 26, 2019-May 1, 2019
  - G. Settlement of Workman's Compensation Claim #16F50G943005/Case #16WC37272 as well as Claim #17F50F430500/Case #17WC34029
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
  - A. Informational:
    - 1. Meeting Schedule - Tuesday, April 9th at 4:30 p.m. at the SSC
  - B. Action Items: None
- VIII. Curriculum and Programs Committee, Kimberly Hatchett Chair, met on March 18th at 5:00 p.m. at the SSC**
  - A. Informational/Discussion Items:
    - 1. Meeting Schedule - Monday, April 15th at 5:00 p.m. at the SSC

2. Curriculum Committee Minutes of March 18, 2019
3. One Team: One Plan - SIP Presentations
  - a. Brady School
  - b. Waldo Middle School
4. Elementary Foreign Language Materials - FLES
5. AP Environmental Textbook Proposal
6. AP Human Geography Text Proposal
7. AP Art History Textbook Proposal
8. Consolidated District Plan SY 2020
9. February Enrollment and Attendance Update

**B. Action Items:**

1. Motion to Approve the Following Textbook and Materials for a 30-Day Public Display:
  - a. Elementary Foreign Language Materials (FLES)
  - b. AP Environmental Science Textbook
  - c. AP Human Geography Textbook
  - d. AP Art History Textbook

**IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met March 19th at 5:00 p.m. at the SSC**

**A. Informational:**

1. Meeting Schedule - Monday, April 1st at 5:00 p.m. at the SSC
2. Building & Grounds Committee Meeting Minutes of March 4, 2019
3. Building & Grounds Executive Session Meeting Minutes of March 4, 2019
4. Special Building & Grounds Committee Meeting Minutes of March 19, 2019
5. Facility Improvements Plan FY2020
6. Work Tickets
7. Change Order Approval Procedure
8. LED Lighting Replacement Update
9. Asbestos Six Month Surveillance Reports
10. Bleacher Inspection Update
11. Fire Alarm System Update
12. Preschool Playground Upgrade
13. Incident Report - Brady
14. Follow-up:
  - a. District Vehicle Driving Awareness
  - b. Absenteeism - Trends & IMRF
15. New Business:
  - a. Standard Operating Procedures
  - b. Pre Qualified Vendor List
  - c. Training:
    - (1) 10 Hour OSHA - CPR - AED

(2) First Aid - Asbestos Awareness - Fire Extinguisher

(3) School Dude

**B. Action Items:**

1. Motion to Approve the 2019 Roof Replacement Sections Bid for O'Donnell, Hermes and East High to Malcor Roofing in the Amount of \$607,300

**X. Executive Session** *for the Purpose of Discussing Land Acquisition, Workman's Compensation and the Appointment, Employment and Dismissal of a Specific Employee*

**XI. Action, Resulting from Executive Session, if any**

A. Motion to Approve the Proposed Intergovernmental Agreement with the City of Aurora Regarding the City's Support and Contributions Toward the Copley Site Renovations

B. Motion to Approve the Resolution to Accept a 5.283 Parcel of Land Located Adjacent to the Intersection of Montgomery Road and South Farnsworth Avenue, Aurora, IL 60505, in Lieu of Cash, in Satisfaction of the Bigelow Homes Hometown Development's Obligations Under the City of Aurora Land-Cash Contribution Development Ordinance

**XII. 2nd Public Comments/Questions**

**XIII. Informational Items, if any**

A. FOIA Update

**XIV. Adjournment**