

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 15, 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. Administrative Cap
 - 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 March 18, 2019
 - B. Executive Session Meeting Minutes of March 18, 2019
 - C. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. February 2019 Financials
 - 3. Payroll Report
 - 4. Fund Balance Report
 - D. Personnel Report, as listed:
 - 1. Resignations
 - 2. Adjusted Appointments
 - 3. Appointments
 - 4. Leaves
 - 5. Differentials
 - 6. Retirements
 - E. Donations, as listed:
 - 1. Books from Macmillan Children's Publishing Group for Johnson School
 - 2. Educational Toys from the Humanitarian Service Project for the Early Childhood Program
 - 3. Walmart Gift Cards from the Aurora Junior Women's Club for the Elementary Schools
 - 4. \$150 Gift Card from Fuel up to Play for use at Johnson School
 - 5. \$2,436.60 from the Will County ROE for McKinney-Vento Eligible Students in District 131
 - F. Grants, as listed:

1. \$49,878 NSLP Equipment Assistance Grant from ISBE for Cowherd Middle School
2. \$15,000 Let's Play Community Construction from KaBoom! for Allen School
3. \$5,000 MET - Designing Innovative Lessons and Activities for Mathematics Teaching Grants (K-8) for District-Wide Use
4. \$3,200 UNICEF Kid Power Grant for Johnson School

VI. Finance/Personnel Committee, Annette Johnson, Chair, met April 9, 2019 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 14th at 4:30 p.m. at the SSC
2. Finance/Personnel Committee Minutes of 4-9-19
3. Discussion/Review of the Following ISBE PRESS Policy Revisions:
 - a. 3:40 Exhibit E (Superintendent - Checklist for the Superintendent Employment Contract Negotiation Process)
 - b. 6:20 (Instruction - School Year Calendar and Day)
 - c. 6:60 (Instruction - Curriculum Content)
 - d. 6:310 (Instruction - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students)
 - e. 7:70 (Students - Attendance and Truancy)
 - f. 7:100 (Students - Health, Eye and Dental Examinations; Immunization; and Exclusion of Students)
 - g. 7:190 (Students - Student Behavior)
 - h. 7:250 (Students - Student Support Services)
 - i. 7:260 (Students - Exemption from Physical Education)
 - j. 7:270 (Students - Administering Medicines to Students)
 - k. 7:290 (Students - Suicide and Depression Awareness and Prevention)
 - l. 7:305 (Students - Student Athlete Concussions and Head Injuries)
4. Major Budget Assumptions
5. District Debt Capacity

B. Action Items:

1. Motion to Approve the Resolution for Authorized Bank Signers at Cowherd Middle School and Bardwell Elementary School

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 15th at 5:00 p.m. at the SSC

B. Action Items: None

VIII. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs, met April 1st at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 6th at 5:00 p.m. at the SSC
2. Next "Special" Meeting - Monday, April 15th at 4:30 p.m. at the SSC
3. Building and Grounds Committee Minutes of April 1, 2019
4. Facility Improvements Plan FY20

5. Playground Upgrade
6. Playground Audit Update
7. ComEd Transformer - EHS
8. Roofing Bid Recommendation
9. Digital Marquees
10. Work Tickets
11. Follow-Up:
 - a. Training
12. New Business:
 - a. Cowherd Field
13. Future Items:
 - a. Safety Drill Reports

B. Action Items:

1. Motion to Approve the Roller Shade Bid to Budget Blinds in the Amount of \$70,755
2. Motion to Approve the Vehicle Bid to Fair Oaks Ford in the Amount of \$125,890
3. Motion to Approve the Site Improvement Project Bid for Oak Park School and Simmons Middle School to Geneva Construction in the Amount of \$680,500
4. Motion to Approve the Playground Improvement Project Bid for Oak Park School to Lite Construction, Inc. in the Amount of \$113,670
5. Motion to Approve the Playground Equipment to Include Installation for Oak Park School to Cunningham Recreation in the Amount of \$149,387.44

IX. Executive Session *for the Purpose of Discussing Student Discipline, Negotiations, Land Acquisition and the Appointment, Employment and Dismissal of a Specific Employee*

X. Action Resulting from Executive Session

- A. Motion to Approve the Two Day Suspension and Notice to Remedy for Employee #5079

XI. Second Public Comments/Questions (20 Minutes)

XII. Informational Items, if any:

- A. FOIA Update

XIII. Adjournment