

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 20, 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
- B. Community Relations Report
- C. Student Board Member Report

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

- A. Special Board of Education Meeting Minutes of April 30, 2019
- B. Executive Session Meeting Minutes of April 30, 2019
- C. Board of Education Meeting Minutes of May 6, 2019
- D. Executive Session Meeting Minutes of May 6, 2019
- E. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. Payroll Report
 - 3. Fund Balance Report
 - 4. March 2019 Financials
- F. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Leaves
 - 4. Retirements
- G. Donations, as listed:
 - 1. One (1) Young Chang Piano from Chicago Chapter Piano Technicians Guild for East High School
 - 2. Thirty (3) Nikon D90 Digital Cameras from Northwestern University for East High's Photography Class
 - 3. Eight (8) Lecterns from Tech Trade Partners for Cowherd School
 - 4. Two (2) Huffly Bikes from Keystone Lodge #15 for Dieterich School
 - 5. \$50 Gift Card from Target for Oak Park School
 - 6. Two (2) Bikes from Keystone Lodge for Oak Park School
 - 7. One (1) Bike from Janel Jaros for Oak Park School
 - 8. One (1) Bike from Carol Churchill for Oak Park School

9. \$250 Money Order from Meemic for Beaupre Classroom Attendance Incentive
10. \$250 from Theresa Dieter for Beaupre School's 5th Grade Class Trip to Dickson Valley
11. Craft Supplies and Classroom Decorations from JoAnn's/The Kids in Need Foundation for Beaupre School
12. One-Hour Limo Ride from Jeff Razorback's Transit Chicagoland Limousine for Three Students (with their parent(s)) at the Benavides Center for Perfect Attendance

H. Overnight Trips, as listed:

1. East High - NJROTC National Academic Bowl - Washington, DC - June 21-25, 2019
2. East High - Girls Volleyball Program - Notre Dame, Indiana - July 12-14, 2019

VI. Finance/Personnel Committee, Annette Johnson, Chair, met May 14, 2019 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 11th at 5:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of 5-14-19
3. Finance & Personnel Committee Meeting Dates for FY 2020
4. Administrative Salary Review (Building Level Principal/Assistant Principal/Dean)
5. Discussion/Review of the Following ISBE PRESS Policy Revisions:
 - a. 2:20 Board of Education (Powers and Duties of the Board of Education, Indemnification)
 - b. 2:40 (Board of Education - Board Member Qualifications)
 - c. 2:50 (Board of Education - Board Member Term of Office)
 - d. 2:60 (Board of Education - Board Member Removal from Office)
 - e. 4:30 (Operational Services - Revenue and Investments)
 - f. 4:100 (Operational Services - Insurance Management)
 - g. 4:110 (Operational Services - Transportation)
 - h. 4:150 (Operational Services - Facility Management and Building Programs)
 - i. 4:160 (Operational Services - Environmental Quality of Buildings and Grounds)
 - j. 5:330 (Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves)
 - k. 6:15 (Instruction - School Accountability)
 - l. 6:65 (Instruction - Student Social and Emotional Development)
 - m. 6:185 (Instruction - Remote Educational Programs)
 - n. 7:185 (Students - Teen Dating Violence Prohibited)
 - o. 7:190 (Students Behavior)
 - p. 7:270 (Students - Administering Medicines to Students)
 - q. 8:95 (Community Relations - Parental Involvement)

B. Action Items:

1. Motion to Approve the Associate Principal Position at East High School
2. Motion to Approve the Contract Extension for Alpha Graphics for One (1) Year from July 1, 2019 through June 30, 2020 at the Prices Contained in the Analysis

3. Motion to Approve the Contract Extension for Warehouse Direct for One (1) Year from July 1, 2019 through June 30, 2020 at the Prices Contained in the Analysis
4. Motion to Approve the Contract Extension for Waste Management for One (1) Year from August 1, 2019 through July 31, 2020 at the Prices Contained in the 2017 Bid Results

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 20, 2019 at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Consolidated District Plan for FY 2020

VIII. Building & Grounds Committee, Bruce Schubert, Chairs, met May 6th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 3rd at 5:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of May 6, 2019
3. Facility Improvements
 - a. Construction Update
 - b. Gates Sprinkler System
 - c. Facility Improvement - 5 Year Plan
 - d. Board Presentation Review
4. Playground Upgrade
5. Contractor Services
6. Safety Drill Reports
7. ALICE Proposal
8. Special Analysis for Fund 20
9. Incident Report
 - a. Oak Park Ceiling
10. Work Tickets

B. Action Items:

1. Motion to Approve the ALICE Online Training Package to include the Train the Trainer Component (Three Year Agreement) in the Amount of \$76,700

IX. Executive Session *for the Purpose of Discussing Building Safety and Security, Land Acquisition and the Appointment, Employment and Dismissal of a Specific Employee*

X. Action Resulting from Executive Session

XI. Second Public Comments/Questions (20 Minutes)

XII. Informational Items, if any:

- A. FOIA Update

XIII. Adjournment