

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, July 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. Copley Administration Center
- V. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. Fund Balance Report
 - 3. May 2019 Financials
 - B. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Leaves
 - 5. Retirements
 - C. Donations, as listed:
 - 1. "Buddy Bench" for Gates School from a 5th Grade Class at Hall Elementary School
 - D. Grants, as listed:
 - 1. ISBE's Fresh Fruits and Vegetables Grant in the Amount of \$215,250
 - 2. ISBE's Truants Alternative & Op Ed Program Grant (TAOEP) n the Amount of \$64,595
 - 3. Action for Healthy Kids Grant in the Amount of \$8,000
- VI. Finance/Personnel Committee, Annette Johnson, Chair, met July 9th, 2019 at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Tuesday, August 12th at 5:00 p.m. at the SSC
 - 2. Finance/Personnel Committee Minutes of 7-9-19
 - 3. Update on 2019/2020 Budget Timeline
 - B. Action Items:
 - 1. Motion to Approve Holding a Public Hearing for the 2019/2020 Budget on September 16, 2019

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, July 15, 2019 at 5:00 p.m. at the SSC

B. Action Items: None

VIII. Building & Grounds Committee, Bruce Schubert, Chair, met July 1st at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, August 5th at 5:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of July 1, 2019
3. Facility Improvements
 - a. Progress Report
 - b. Job Site Reports
 - c. Schedule
4. Proposed 19-20 Buildings & Grounds Budget
5. Buddy Bench Donation - Gates
6. Incident Report
 - a. O'Donnell
 - b. Cowherd Drain Tile
 - c. Oak Park
7. Work Tickets

B. Action Items: None

IX. Executive Session *for the Purpose of Discussing Student Discipline, Acquisition of Real Property, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*

X. Action Resulting from Executive Session

- A. Motion to Approve the Student Discipline Resolution for Student #220639

XI. Second Public Comments/Questions (20 Minutes)

XII. Informational Items, if any:

- A. FOIA

XIII. Adjournment