

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, September 3, 2019
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions (20 Minutes)**
- IV. Communications from the Superintendent**
 - A. Community Relations Report
 1. Appointment of Student Board Member
 - B. John C. Dunham STEM Partnership School
 - C. East Aurora Excel Academy - Dr. Norrell
 1. Motion to Approve the East Aurora Excel Academy Pilot
- V. Comments of the Board**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of August 19, 2019
 - B. Executive Session Meeting Minutes of August 19, 2019
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Salary Adjustments
 4. Leaves
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, September 10th at 5:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Following Revisions to IASB PRESS Plus Board Policies:
 - a. 2:110 (Qualifications, Term and Duties of Board Officers)
 - b. 2:140 (Communications to and from the Board)
 - c. 2:140E (Exhibit - Guidance for Board Member Communications, Including Email Use)
 - d. 2:230 (Public Participation at Board of Education Meetings and Petitions to the Board)
 - e. 2:240 (Board Policy Development)
 - f. 3:60 (Administrative Responsibility of the Building Principal)

- g. 4:20 (Fund Balances)
- h. 4:90 (Activity Funds)
- i. 5:35 (Compliance with the Fair Labor Standards Act)
- j. 5:40 (Communicable and Chronic Infectious Disease)
- k. 5:130 (Responsibilities Concerning Internal Information)
- l. 5:180 (Temporary Illness or Temporary Incapacity)
- m. 6:40 (Curriculum Development)
- n. 6:340 (Student Testing and Assessment Program)
- o. 7:170 (Vandalism)

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met August 19th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, September 16th at 5:00 p.m. at the SSC
- 2. Curriculum Committee Meeting Minutes of August 19, 2019
- 3. Gonzalez Child Service Center Continuous School Improvement Plan
- 4. Fred Rodgers Magnet Academy Continuous School Improvement Plan
- 5. PSAT Proposal
- 6. American Institute for Research
- 7. Early Warning Insights - Bright Bytes Proposal
- 8. Powered by Action Proposal

B. Old Business:

- 1. Middle School Summer Elevate K-12
- 2. ISBE Disproportionality Updates

C. New Business:

- 1. EA² Coming Soon

D. Action Items:

- 1. Motion to Approve the College Board PSAT Purchase in the Amount of \$40,806.30
- 2. Motion to Approve the Bright Bytes Proposal in the Amount of \$47,500
- 3. Motion to Approve the Powered by Action Proposal in the Amount of \$48,387

IX. Building & Grounds Committee, Bruce Schubert

A. Informational/Discussion Items:

- 1. Meeting Schedule - Tuesday, September 3rd at 5:00 p.m. at the SSC
- 2. Building & Grounds Committee Meeting Minutes of August 13, 2019

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

XI. Action Resulting from Executive Session

- A. Motion to Approve the Resolution for Dismissal of a Tenured Teacher

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any:

- A. FOIA

XIV. Adjournment