

**Please
Turn Cell
Phones Off**

**Agenda
Public Hearing
Monday, September 16, 2019
7:00 PM**

- I. Roll Call**
- II. Motion to Permit Alex Arroyo to Participate via Audio Conferencing**
- III. Discussion on 2019/2020 Budget**
- IV. Public Comments**
- V. Adjournment**

**Agenda
Board of Education Meeting
Monday, September 16, 2019
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions**
- IV. Communications from the Superintendent**
 - A. Community Relations Report- T. Jackson
 - B. Superintendent Report
 - 1. Motion to Approve the East Aurora Excel Academy Pilot
 - 2. Young Hearts for Life Presentation
- V. Motion to Approve the Following Consent Agenda, as listed**
 - A. Motion to Approve the Board of Education Minutes of September 3, 2019
 - B. Executive Session Meeting Minutes of September 3, 2019
 - C. Monthly Financial Reports, as listed
 - 1. List of Bills
 - 2. July 2019 Financials
 - 3. Fund Balance Report
 - D. Personnel Report, as listed
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Leaves
 - 5. Dismissals
 - E. Donations, as listed:

1. 200 Student Backpacks with School Supplies for Brady School from Essendant LLC
2. 4 Boxes of School Supplies and a \$575 Check for Beaupre School from Trinity Episcopal Church
3. \$20 Gift Card from Marianos for Oak Park's National Night Out Event
4. \$15 Gift Card from Target for Oak Park's National Night Out Event
5. \$10 Gift Card from Jewel for Oak Park's National Night Out Event
6. \$20 in Raffle Prizes from Alvarez Jewelry for Oak Park's National Night Out Event
7. 4 Boxes of School Supplies for Oak Park School from Marmion Military Academy
8. Miscellaneous School Supplies for the District from John Termine, Waubensee Community College and Skyjack, Inc.
9. Miscellaneous School Supplies from Charles Court Neighbors for O'Donnell School
10. Miscellaneous School Supplies and \$20 Cash from Stonegate West Neighbors for O'Donnell School
11. Miscellaneous School Supplies from the Oswego Public Library for O'Donnell School
12. Two (2) Cars from the Aurora Police Department for the East High School Auto Shop

F. Settlement of Workman's Compensation Claim #17F50F297881/Case #18WC31970

VI. Finance/Personnel Committee, Annette Johnson, Chair, met September 10th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, October 8, 2019 at 5:00 p.m. at the SSC
2. Finance Meeting Minutes of September 10, 2019
3. Review Revisions to the Following Board Policies:
 - a. Policy 5:20 (Workplace Harassment Prohibited)
 - b. Policy 7:20 (Bullying and Harassment of Students Prohibited)

B. Action:

1. Motion to Adopt the 2019/2020 Proposed School District Budget
2. Motion to Approve the Five (5) Year Extension to the Quad County Urban League Lease Beginning August 2020 through August 2025 with No Rate Increase
3. Motion to Approve One (1) Special Education Assistant at Oak Park School
4. Motion to Approve Three (3) Overload Teaching Assignments for the 2019/2020 School Year at East High School
5. Motion to Approve the Adult Meal Prices for the 2019/2020 School Year as Follows:
 - a. Breakfast - Elementary - \$1.55
 - b. Breakfast - Secondary, including the Magnet Academy - \$1.60
 - c. Lunch - Elementary - \$2.60
 - d. Lunch - Secondary, including the Magnet Academy - \$3.20

VII. Curriculum and Programs Committee, Kimberly Hatchett Chair

A. Informational/Discussion Items:

1. Meeting Schedule - September 16th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Instruments Bid from Cascio Music in the Amount of \$43,224.95
2. Motion to Approve the Instruments Bid from Music & Arts in the Amount of \$41,131.90
3. Motion to Approve the Instruments Bid from Quinland & Fabish Music Co. in the Amount of \$2,515

VIII. Building & Grounds Committee, Bruce Schubert, Chair, met September 3rd at 5:00 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Monday, October 7th at 5:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of September 3rd
3. Facility Improvements:
 - a. Progress Report
 - b. Gates Fire Restoration Update
 - c. Mechanical Project Schedule
 - d. Administration Center Schedule
 - e. Summer 2020 Work Schedule
4. Long Term Radon Testing Update
5. Asbestos Plan Update
6. Building & Grounds Supervisor Building Assignments
7. Hill Avenue/O'Donnell Trees
8. East High School - Brick Wall
9. Work Tickets
10. Incident Report

B. New Business:

1. Building & Grounds Future Committee Meeting Locations

C. Action Items: None

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

X. Action, Resulting from Executive Session, if any

- A. Motion to Approve the Resolution for Dismissal of a Tenured Teacher
- B. Motion to Approve Participation in Class Action Litigation

XI. Informational Items, if any

- A. FOIA Update

XII. Adjournment