

**Please
Turn Cell
Phones Off**

East Aurora School District 131

Agenda

Board of Education Regular Meeting

Tuesday, January 21, 2020

7:00 PM

I. Roll Call

II. Pledge of Allegiance

III. First Public Comments/Questions (20 Minutes)

IV. Communications from the Superintendent

A. Student Board Member Report

B. Community Relations Report

C. Kane County Teachers Credit Union Check Presentation

D. District 131 Reading Challenge Champions

E. Bond Resolutions:

1. Motion to Approve the Resolution Providing for the Issue of not to Exceed \$23,700,000 General Obligation Refunding School Bonds of the District for the Purpose of Refunding Certain Outstanding Bonds of the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Execution of a Purchase Agreement with Loop Capital Markets LLC in Connection with the Proposed Sale of Said Bonds
2. Motion to Approve the Resolution Providing for the Issue of not to Exceed \$35,000,000 General Obligation School Bonds (Alternate Revenue Source) of the District for the Purpose of Altering, Repairing and Equipping School Buildings and Facilities of the District and Improving the Sites Thereof; Providing for the Pledge of Certain Revenues and the Levy of a Direct Annual Tax Sufficient to Pay principal and Interest on Such Bonds if the Pledged Revenues are Insufficient to Make Such Payment and Authorizing the Execution of a Purchase Agreement with Loop Capital Markets LLC in Connection with the Proposed Sale of Said Bonds
3. Motion to Approve the Resolution (I) Authorizing and Providing for a Lease Agreement for the Purpose of Purchasing, Altering, Repairing and Equipping a School Building and Acquiring and Improving the Site Thereof in and for the District and for the Issuance of not to Exceed \$22,000,000 General Obligation Lease Obligations (Alternate Revenue Source) of the District Evidencing the Rights to Payment Under Said Agreement, (ii) Providing for the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Lease Obligations Under Said Agreement and the Levy of a Direct Annual Tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment and (iii) Authorizing the Execution of a Purchase Agreement with Loop Capital Markets LLC in Connection with the Proposed Sale of Said Lease Obligations

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

A. Board of Education Meeting Minutes of January 6, 2020

B. Executive Session Meeting Minutes of January 6, 2020

C. Monthly Financial Reports, as listed:

1. List of Bills
2. November 2019 Financials
3. Payroll Report

D. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Adjusted Appointments
4. Salary Adjustments
5. Leaves
6. Differentials

E. Donations, as listed:

1. Children's Razor Scooter for Oak Park School Parent Incentive from Brian Hess
2. 2 Frozen Turkey for Oak Park School Parent Incentive from Veronica McMahon
3. Clothing, Toys and Non-Perishable Food Items for District 131 Families from First Student Bus Company
4. \$20,000 to Create a Scholarship Fund for Graduating Seniors at East High From Dick and Julie Barcus
5. \$100 for East High Literacy Magazine from Girls Run the World Aurora
6. \$500 to East High's NJROTC Program from Carson Family Foundation
7. \$1,500 for East High's NJROTC Program from the SENDing Support Charitable Foundation

F. Overnight Trips, as listed:

1. East High - Chess Team - IHSA State Tournament - Peoria, IL - February 13-15, 2020
2. East High - Wrestling Team - IHSA State Tournament - Champaign, IL - February 20-23, 2020
3. East High - Peace Jam - Kalamazoo, MI - March 20-22, 2020

VI. Finance/Personnel Committee, Annette Johnson, Chair, met January 14th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 11th at 5:00 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of January 14, 2020
3. TIF Update
4. Preferred Meals
5. Aurora Business Update
6. Review of the Following Revisions to IASB PRESS Policies:
 - a. 5:30 Hiring Process and Criteria
 - b. 5:45 Abuse and Neglected Child Reporting
 - c. 5:100 Staff Development Program
 - d. 5:120 Employee Ethics; Conduct and Conflict of Interest
 - e. 5:200 Terms and Conditions of Employment and Dismissal

- f. 5:250 Leaves of Absence
- g. 5:290 Employment Termination and Suspensions
- h. 5:330 Sick Days, Vacation, Holidays and Leaves
- i. 6:20 School Year Calendar and Day
- j. 6:60 Curriculum Content
- k. 6:150 Home and Hospital Instruction
- l. 7:20 Bullying and Harassment of Students Prohibited
- m. 7:150 Agency and Police Interviews
- n. 7:180 Prevention of and Response to Bullying, Intimidation and Harassment
- o. 7:270 Administering Medicines to Students
- p. 8:30 Visitors to and Conduct on School Property

B. Old Business:

- 1. Current Bids and Upcoming Purchasing Requirements

C. New Business:

- 1. Harvard's Women in Leadership Program
- 2. CPI Update

D. Action Items:

- 1. Motion to Award the Copy Paper Bid to Midland Paper for Three (3) years, Beginning January 21, 2020 with the Option to Renew Annually for Two Additional Years
- 2. Motion to Approve Two (2) Elementary Education Behaviorist Positions

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

- 1. Meeting Schedule - Tuesday, January 21st at 5:00 p.m. at the SSC

B. Action Items: None

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

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, February 3rd at 5:00 p.m. at the SSC
- 2. Building & Grounds Meeting Minutes of January 6, 2020
- 3. Facility Improvements:
 - a. Progress Report
 - b. Mechanical Improvement Updates
 - (1) General Update
 - (2) HVAC Updates
 - (3) Strategic Alignment Plan
 - c. Gates Fire Renovation Project
 - (1) Phase 2 Update
 - (2) Scope Summary Presentation
 - d. Admin Center (Copley Update)
 - (1) Full Building Asbestos Survey

(2) Preliminary Landscape Design (Sketches)

(3) Construction Images

(4) Relocation Project Manager

e. Summer 2020 General Update

(1) Oak Park Site Improvements Drawings & Estimated Pricing

(2) Roofing, Tuck-Pointing, Sprinkler and Site Improvement Updates

(3) Future Projects Contingency Process

f. Indian Trail Update

4. School Safety Requirements Update

5. Gates Fire Follow-Up

6. Work Tickets

7. Incident Report

B. Action Item: None

IX. Executive Session *for the Purpose of 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

XIII. Adjournment