

**Please  
Turn Cell  
Phones Off**

**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, February 3, 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. 2019 Financial Report
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of January 21, 2020
  - B. Executive Session Meeting Minutes of January 21, 2020
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
  - D. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Salary Adjustment
    5. Leaves
    6. Retirements
    7. Notice to Remedy
    8. Differentials
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Tuesday, February 11th at 5:00 p.m. at the SSC
  - B. Action Items:
    1. Motion to Approve the Revisions to the Following PRES Plus Board Policies:
      - a. 8:30 Visitors to and Conduct on School Property
      - b. 7:270 Administering Medicines to Students
      - c. 7:180 Prevention of and Response to Bullying, Intimidation and Harassment
      - d. 7:150 Agency and Police Interviews
      - e. 7:20 Bullying and Harassment of Students Prohibited
      - f. 6:150 Home and Hospital Instruction

- g. 6:60 Curriculum Content
- h. 6:20 School Year Calendar and Day
- i. 5:330 Sick Days, Vacation, Holidays and Leaves
- j. 5:290 Employment Termination and Suspensions
- k. 5:250 Leaves of Absence
- l. 5:200 Terms and Conditions of Employment and Dismissal
- m. 5:120 Employee Ethics; Conduct and Conflict of Interest
- n. 5:100 Staff Development Program
- o. 5:90 Abuse and Neglected Child Reporting
- p. 5:30 Hiring Process and Criteria

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met January 21st at 5:00 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Tuesday, February 18th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of January 21, 2020
3. Benavides STEAM Academy SIP
4. Bardwell SIP
5. Dual Language FY21 Update
6. Adventures Program
7. Project Lead The Way
8. Acceleration Policy Proposal
9. IL Empower Lead Partner Proposal
10. Early Warning Intervention Monitoring System (EWIMS) Proposal
11. Summer Programs
12. Attendance and Enrollment
13. Resolution for Sale of Personal Property

**B. Old Business:**

1. Spanish-English Books Exhibit
2. Time and Effort Updates
3. IT Proposal 1-1 Device Initiative

**C. Action Items:**

1. Motion to Approve the Following Project Lead the Way Courses:
  - a. App Creator for Cowherd, Simmons and Waldo in the Amount of \$11,443.14
  - b. Green Architecture for the Magnet Academy in the Amount of \$8,403.20
  - c. Automation and Robotics at for the Magnet Academy in the Amount of \$35,795.56
2. Motion to Approve the IL Empower Lead Partner Proposal as Follows:
  - a. New Leaders in the Amount of \$66,000
  - b. American Institute for Research (AIR) in the Amount of \$78,500
3. Motion to Approve the Early Warning Intervention System (EWIMS) Proposal from the American Institute of Research in the Amount of \$125,400

4. Motion to Approve the Resolution for Sale of Personal Property (Non-Functioning Sewing Machines)

**IX. Building & Grounds Committee, Bruce Schubert**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, February 3rd at 5:00 p.m. at the SSC

B. Action Item:

1. Motion to Approve the 2020 Round 1 School Maintenance Project Grant Application

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

**XI. Action Resulting from Executive Session**

- A. Motion to Affirm the Final Lease Agreement for Bardwell Community property
- B. Motion to Approve the Common Area Maintenance & Vehicle Parking License Agreement for Bardwell Community property

**XII. Second Public Comments/Questions (20 Minutes)**

**XIII. Informational Items, if any:**

- A. FOIA

**XIV. Adjournment**