

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 6, 2020
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

A. School Closure Update

IV. Motion to Approve the Following Consent Agenda, as Listed:

A. Board of Education Meeting Minutes of March 17, 2020

B. Monthly Financial Reports, as listed:

1. List of Bills
2. Payroll Report

C. Personnel Report, as listed:

1. Appointments
2. Adjusted Appointments
3. Retirements

V. Finance/Personnel

A. Informational Item:

1. Next Finance/Personnel Committee Meeting - April 14, 2020 at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Amend the Pupil Transportation Contract with First Student
2. Motion to Amend the Pupil Transportation Contract with Durham School Services

VI. Curriculum

A. Informational Items:

1. Comprehensive Remote Learning Plan

B. Action Items:

1. Motion to Purchase 6,000 iPADS for K-5 Student Remote Learning to Include STM Cases from Apple, Inc. in the Amount of \$2,267,700

VII. Building & Grounds

A. Informational Items:

1. ECC Phase 1 Environmental Report

B. Action Items:

1. Motion to Award the Administration Center Furniture Bid to Lowery McDonnell Co. in the Amount of \$535,000
2. Motion to Award the Gates Fire Restoration Furniture Bid to Lowery McDonnell

Co. in the Amount of \$32,000

3. Motion to Approve the Addendum to the Sustainability Partners LED Lighting Project Associated with the East Aurora High School Sprinkler Project in the Amount of \$69,276
4. Motion to Approve the Purchase of the HVAC Units, including a 5-Year Parts and Labor Warranty for the Child Service Center Location for the Adventures Program from Trane in the Amount of \$95,508
5. Motion to Approve the Bid for the Construction of the Adventures Program to Lite Construction in the Amount of \$829,700
6. Motion to Approve the Gates Roof Replacement Base Bid and Alternate 1 to Malcor Roofing of Illinois, Inc. in the Amount of \$789,500
7. Motion to Award the Gates Fire Restoration Phase 2 Base Bid and Alternates 1, 3, 4 and 8 to Troop Contracting, Inc. in the Amount of \$1,156,632.92
8. Motion to Approve the Addendum to the Sustainability Partners LED Lighting Project Associated with the Gates Fire Restoration Phase 2 Project in the Amount of \$31,835
9. Motion to Award the Proposal for E-Rate Category Two Networking Products and Services that are Contingent on E-Rate Funding for Fiscal Year 2021 to Midco in the Amount of \$605,825.84

VIII. **Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee, Workman's Compensation and Property Acquisition*

IX. **Action Resulting from Executive Session**, if any

X. **Public Comments/Questions (20 Minutes)**

A. Public Callers: Zoom Meeting ID: 299 687 828 - Password: 086660

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

A. FOIA

XII. **Adjournment**