

**Please
Turn Cell
Phones Off**

**Agenda
Public Hearing
Monday, September 16, 2013
7:00 PM**

- I. Roll Call**
- II. 2013/2014 Budget**
- III. Adjournment**

**Agenda
Board of Education Meeting
Monday, September 16, 2013
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Comments/Questions, if any**
- IV. Communications from the Superintendent**
 - A. Superintendent - Dr. Roberts
 - B. Community Relations Report- Mr. Matt Hanley
 - C. Board Discussion Items:
 - 1. Technology - Mr. Rehman Ali
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Following Consent Agenda, as listed**
 - A. Motion to Approve the Board of Education Minutes of September 3, 2013
 - B. Personnel Report, as listed
 - 1. Appointments
 - 2. Adjusted Appointments
 - C. Monthly Financial Reports, as listed
 - 1. Petty Cash Report
 - 2. List of Bills
 - D. Motion to Approve the Following Donations:
 - 1. \$150 for the East Aurora High School Band Account from the Following Individuals:
 - a. \$25 from Mr. and Mrs. Richard O'Brien
 - b. \$25 from Mr. and Mrs. Allen Schoeberlein
 - c. \$100 from Mrs. Marge Bryan
 - 2. \$100 from Temco Machinery, Inc. for the East Aurora Tomcat Football Club
 - 3. General School Supplies and Shoes for District 131 Students Valued at \$150 from

Houston Wire

4. Donation of Food for 100 Students at Allen Elementary School from Blessings in a Backpack Valued at \$9,000

E. Motion to Accept the Following Grants:

1. "Drama Club School Productions" Grant from Target in the Amount of \$2,000 for Simmons Middle School
2. "Fresh Fruit and Vegetable Program (FFVP)" from the Illinois State Board of Education in the Amount of \$44,025.40 for District 131 Elementary Students
3. "Fresh Fruit and Vegetable Program (FFVP)" from the Illinois State Board of Education in the Amount of \$27,060.60 for District 131 Elementary Students

VII. Building & Grounds Committee, Richard Leonard, Chair

A. Informational:

1. Meeting Schedule - Thursday, October 3rd at 4:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of September 10th
3. Architect/Construction Manager Report
4. Request for Additional Building Engineer @ East High
5. Tree Removal
6. Budget Discussion
7. Discussion to Changes in Start Times for Custodial/Maintenance
8. Boy Scout Training Event - November 9th @ East High

B. Action Items: None

VIII. Student Enrichment Committee Report, Kirsten Strand, Chair

A. Informational Items:

1. Meeting Schedule - Monday, October 7th at 4:00 p.m. at the SSC
2. Student Enrichment Meeting Minutes of September 3rd
3. Sub Committee Reports
 - a. Athletics
 - b. Community Relations
4. Discussion Items:
 - a. Purpose
 - b. Members
 - c. Sub Committees
 - d. Goals
 - e. Establish an Alumni Sub Committee
5. Action Items: None

IX. Regular Action Items, if any

- A. Motion to Approve the Certificate of Recognition for all District 131 Schools
- B. Motion to Approve the Communities in Schools After School Program in the Amount of \$219,820
- C. Motion to Approve the 2013/2014 Budget & File with the State of Illinois
- D. Motion to Approve the Following Three (3) Classroom Tutors:
 1. 1 FTE for Beaupre School

2. 1 FTE for Hermes School

3. 1 FTE for Rollins School

X. Comments of the Board

XI. Executive Session *for the Purpose of Discussing the Possible Settlement of Claims as Provided in the Local Governmental and Governmental Employees Tort Immunity Act*

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

A. Possible Action as a Result of Closed Session Including Consideration of a Settlement Agreement and Mutual Release of all Claims of an Employee as Discussed in Closed Session

XIII. Informational Items, if any

A. Tenth Day Enrollment

B. Cabinet Minutes

XIV. Adjournment