

**Please
Turn Cell
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**Agenda
Public Hearing
Monday, September 15, 2014
7:00 PM**

- I. Roll Call**
- II. 2014/2015 Budget**
- III. Adjournment**

**Agenda
Board of Education Meeting
Monday, September 15, 2014
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Community Relations Report- Mr. Matt Hanley
- IV. Student Board Member Report**
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Following Consent Agenda, as listed**
 - A. Board of Education Minutes of August 18, 2014
 - B. Board of Education Minutes of September 2, 2014
 - C. Executive Session Minutes of September 2, 2014
 - D. Personnel Report, as listed
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Leaves
 - E. Monthly Financial Reports, as listed
 - 1. August Revenue/Expenditure Reports
 - 2. List of Bills
 - 3. June/July/August Payroll Reports
 - F. Approval of the Following Donations:
 - 1. \$9,000 Worth of Blessings in a Backpack for Allen School from the Fox Valley Strikers
 - 2. 10 Complimentary Passes to the DuPage Children's Museum for PBIS Incentives at the Elementary Schools from Sherilyn and Phil Kingsbury

3. \$922 to East High School for the Forgotten Teens Program from Dick Schindel
4. \$1,000 to East High School's Cross Country Team from Cliff and Marjorie Pensyl
5. School Supplies for East High School Students from Marmion Academy
6. \$300 Worth of School Supplies for District 131 Students from Green Harvest Food Pantry
7. \$200 Worth of School Supplies for District 131 Students from Houston Wire and Cable Company
8. \$200 Worth of School Supplies for District 131 Students from Waubensee Community College
9. School Supplies for District 131 Students from the Humanitarian Service Project
10. School Supplies for District 131 Students from Indian Prairie School District 204
11. Baseball Supplies from Wheatland Athletic Association

G. Motion to Accept the Following Grants:

1. VALEES CTEI State Grant in the Amount of \$84,875
2. VALEES Perkins Sub-Grant in the Amount of \$209,410
3. 21st Century Community Learning Centers Program Grant in the Amount of \$450,000

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair, met September 2nd at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 6th at 4:00 p.m. at the SSC
2. Curriculum Committee Minutes of September 2nd
3. Assessment Update

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair, met September 3rd at 4:00 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Wednesday, October 1st at 4:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of September 3rd
3. Architect/Construction Manager Report

B. Action Items: None

IX. Personnel/Policy Committee, Kirsten Strand, Chair, met September 10th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Wednesday, October 8th at 4:00 p.m. at the SSC

B. Action Items: None

X. Finance Committee, Mary Lou Peryea, Chair, met September 8th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, October 14th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of September 8th
3. Roy E. Davis Account

4. Beverage RFP

B. Action Items:

1. Motion to Approve the Resolution to Authorize Old Second National Bank to be the Following School's New Banking Establishment:

- a. Brady Elementary School
- b. Hermes Elementary School
- c. Oak Park Elementary School
- d. Waldo Middle School
- e. Simmons Middle School
- f. East Aurora High School
- g. Early Childhood Center
- h. Benavides Kindergarten Center

2. Motion to Approve the Resolution Authorizing the Sale of Personal Property

3. Motion to Approve the 2014/2015 Budget and File with the State of Illinois

XI. **Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee*

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

XIII. **Comments of the Board**

XIV. **Informational Items, if any**

A. Legal Bills

B. FOIA Update

XV. **Adjournment**