

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Work Session and
Regular Meeting
Monday, October 6, 2014
5:00 PM**

I. Work Session - 5:00 p.m.

A. Roll Call

II. Presentation/Discussion Items:

A. Beverage Contract - Christi Tyler

B. Copier Bid - Christi Tyler

C. Grants Presentation - Margo Schmitt

D. Review of the Following School Board Policies - Joan Glotzbach:

1. 2:120 (Board Member Development)
2. 2:120-E2 (Website Listing of Development and Training Completed by Board Members)
3. 2:230 (Public Participation at Board of Education Meetings and Petitions to the Board)
4. 4:20 (Fund Balances)
5. 4:55 (Use of Credit and Procurement Cards)
6. 5:140 (Solicitations by or From Staff)
7. 8:30 (Visitors to and Conduct on School Property)

E. Upcoming Topics - Dr. Popp

III. Executive Session for the Purpose of Discussing the Pending Litigation and Negotiations- 6:00 p.m.

IV. Regular Meeting - 7:00 p.m.

V. Roll Call

VI. Pledge of Allegiance

VII. Communications from the Superintendent

A. Superintendent Report - Dr. Popp

B. Community Relations Report - Matt Hanley

VIII. Student Board Member Comments

IX. Public Comments/Questions

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

A. Board of Education Workshop Minutes of September 8, 2014

B. Board of Education Meeting Minutes of September 15, 2014

C. Personnel Report, as listed:

1. Resignations

2. Appointments
3. Adjusted Appointments
4. Retirements
5. Recalls

D. Monthly Financial Reports, as listed:

1. List of Bills

E. Donations, as listed:

1. Two Sewing Machines to East High School from Laura Cox
2. School Supplies for District 131 Students Valued at \$200 from Pivotal Home Solutions
3. School Supplies for the Child Service Center Valued at \$750 from the Fry Family YMCA
4. \$100 to the East Aurora High School Girls Basketball Team from Calvin Tyson

F. Grants, as listed

1. Fresh Fruits and Vegetables Grant from the Illinois State Board of Education for the Following Schools:
 - a. \$26,686 to Brady Elementary School
 - b. \$33,949 to Dieterich Elementary School
 - c. \$31,839 to Gates Elementary School
 - d. \$42,737 to Hermes Elementary School
2. Dart Foundation's 2014 STEM RFP Grant from the Dart Foundation in the Amount of \$3,100 to East High School
3. Fuel Up To Play 60 Grant from Lopprino Food - Midwest Dairy Council in the Amount of \$4,000 to Johnson School
4. Edna M. Rollins Endowment Fund Grant from the Community Foundation in the Amount of \$1,333.33 to Rollins School

G. Application for School Recognition for the Following Schools:

1. Allen - Bardwell - Beaupre - Brady - Dieterich
2. Gates - Hermes - Johnson - Krug
3. Oak Park - O'Donnell - Rollins - Benavides Kinder Center
4. Cowherd - Simmons - Waldo - Magnet Academy - East High

H. Motion to Approve the Resolution Authorizing or Reauthorizing Participation in "The Fund"

XI. Discussion Items:

- A. Preliminary EAV Report - Christi Tyler
- B. Moody's Bond Rating - Christi Tyler
- C. Proposed School Board Policies 1-8 - Dr. Popp
- D. Resolution for Adoption of School Board Policies - Dr. Popp

XII. Action Items:

- A. Motion to Approve the Resolution for Sale of Personal Property
- B. Motion to Approve the Resolution to Authorize Old Second National Bank as the Following School's New Banking Establishment:

1. Beaupre School
 2. Benavides Kindergarten Center
 3. Bardwell School
 4. Rollins School
- C. Motion to Approve a 3-Year School Beverage Contract to Pepsi Cola - Pending Legal Review
- D. Motion to Approve a 3-Year Pest Control Services Contract to Smithereen in the Amount of \$52,694
- E. Motion to Approve a 5-Year Duplication Services Bid to Gordon Flesch Company in the Amount of \$37,434.56 per Month for Copier Services, Pending Legal Review
- F. Motion to Approve One (1) Additional High School Auditorium Manager Stipend - Classification E
- G. Motion to Approve One (1) Additional Custodian for the East Aurora Extension Campus

XIII. Board Comments

XIV. Informational Items, if any

- A. Amended Board Meeting Calendar Dates
- B. Newspaper Articles
- C. FOIA Update
- D. Personnel Committee Meeting Minutes
- E. Legal Fees
- F. Enrollment

XV. Adjournment