

**Please
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**East Aurora School District 131
Agenda
Board of Education Work Session and
Regular Meeting
Monday, November 3, 2014
5:00 PM**

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

A. Roll Call

II. Presentation/Discussion Items:

A. IASB - Board Governance Presentation - Steve Clark

B. High School Course Proposals & Modifications - Carla Johnson

C. Assessment Benchmark Timeline - Dave Brusak

D. Introduction to Teacher Evaluation/Student Growth - Joan Glotzbach

E. Board Planning Calendar - Dr. Popp

III. Executive Session for the Purpose of Discussing Negotiations and Possible Litigation

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

A. Fabian Badillo

B. Alexis Figueroa

IX. Public Comments/Questions

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

A. Board of Education Meeting Minutes of October 20, 2014

B. Personnel Report, as listed:

1. Appointments

2. Leaves

3. Dismissal for Cause

4. Suspensions

5. Resignations

C. Monthly Financial Reports, as listed:

1. List of Bills

D. Donations, as listed:

1. Twenty (20) \$50.00 Gift Cards for Krug School Teachers from Wal-Mart

2. \$4,000 to Brady Elementary School from Community Christian Church
3. Seventeen (17) \$50.00 Wal-Mart Gift Cards for District Social Worker Supplies from the Aurora Junior Woman's Club

E. Grants, as listed

1. Grant Management Program 01 (Grant No. 10-203366) from the Illinois Department of Commerce and Economic Opportunity in the Amount of \$200,000 for East High School

F. District 131 Benefits Vendors, as listed:

1. Blue Cross Blue Shield for Illinois - Health Plan and Stop Loss Plan
2. CIGNA - Dental Plan
3. VSP - Vision Plan
4. Employee Benefits Corporation (EBC) - Flexible Spending Accounts and COBRA Plans
5. Sun Life Financial - Life Insurance and Long Term Disability
6. Perspectives - EAP

G. High School Course Proposals & Modifications

XI. Discussion Items:

- A. PMA Presentation - Christi Tyler
- B. Past and Present Board/Superintendent Communication- Mr. Raymond Hull

XII. Action Items:

- A. Motion to Approve Old Second National Bank as the New Banking Establishment for Hermes Elementary School

XIII. Board Comments

XIV. Informational Items, if any

- A. Suspension Data
- B. Confidential Newsletter
- C. Beacon News Articles
- D. Grants Update
- E. FOIA Update

XV. Adjournment