

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 16, 2015
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Community Relations Report - Matt Hanley
- IV. Student Board Member Comments**
 - A. Alexis Figueroa
 - B. Fabian Badillo
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of March 2, 2015
 - B. Executive Session Meeting Minutes of March 2, 2015
 - C. Personnel Report, as listed:
 1. Adjusted Appointments
 2. Resignations
 3. Leaves
 4. Resolution Regarding Non-Renewal of Part Time and Grant Certificated Teachers
 5. Resolution Regarding Non-Renewal of First, Second and Third Year Probationary Teachers
 6. Honorable Release
 - D. Monthly Financial Reports, as listed:
 1. List of Bills
 2. February 2015 Financials
 3. Fund Balance Report
 4. District Investments
 5. Payroll Report
 - E. Donations, as listed:
 1. \$2,050 from Community Christian Church to Rollins School for the December 2014 Gift Mart
 2. \$4,000 from BMO Charitable Fund Program to Rollins School
 3. Various Fitness Equipment for the PE and Athletics Department at East High from Matt Simeone at the Chicago Bears Football Club

F. Grants, as follow:

1. NFL Athletic Training Service Grant in the Amount of \$5,000 from the Chicago Bears Football Club

G. Illinois High School Association Renewal for the 2015/2016 School

H. New Elementary Social Studies Textbook Series "My World" (Pearson

I. Myers Psychology Textbook for High School AP Psychology Course

VIII. Discussion Items:

A. Summer School Plan

B. Summer Fine Arts/Sports Camps

C. Levy Discussion

IX. Action Items:

A. Motion to Approve the Resolution Authorizing and Directing Tax Levy

B. Motion to Approve the 2015/2016 Calendar

C. Motion to Approve a Three-Year Contract with Think-gate in the Amount of \$105,000 Per year

D. Motion to Approve the Preschool Expansion Grant in the Amount of \$90,000 from the Illinois State Board of Education

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

XI. Action Resulting from Executive Session, if any

XII. Informational Items, if any

A. Legal Fees

B. FOIA Update

C. News Articles

XIII. Adjournment