

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, July 20, 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. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of July 6, 2015
 - B. Monthly Financial Reports, as listed:
 1. List of Bills
 2. June 2015 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - C. Grants, as listed:
 1. Northrup Grumman Foundation Grant in the Amount of \$300 for Simmons Middle School
 2. Exelon Community Grant in the Amount of \$2,500 for East High School Operation Sunshine
 3. Community Organizing and Family Issues Grant in the Amount of \$15,000 (in-kind services) for District 131's Bilingual Department
 - D. Personnel Report, as listed:
 1. Appointments
 2. Resignations
 3. Adjusted Appointments
 4. Resolution to Dismiss a Tenured Teacher
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met July 6, 2015 at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, August 3rd at 5:00 p.m. at the SSC
 2. Committee Minutes of July 6, 2015
 3. Bilingual Education Presentation

4. Special Education Presentation

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard,/Ken Darby, Chairs, met July 8, 2015 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, August 5th at 4:30p.m. at the SSC
2. Committee Meeting Minutes of July 8, 2015
3. Building & Grounds Budget

B. Action Items: None

IX. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs, met July 8, 2015 at 6:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, August 5th at 6:00 p.m. at the SSC
2. Committee Minutes of July 8th
3. Review of Board Policy Process
4. Special Education Procedures
5. Discussion/Review of the Following IASB Press Board Policies:
 - a. 4:45 Operational Services (Insufficient Fund Checks)
 - b. 5:40 Personnel (Communicable and Chronic Infectious Disease)
6. Discussion on Proposed Board Policy - (PARCC Opt Out)
7. Discussion/Review of the Following Board Policies:
 - a. 2:240 Board of Education (Board Policy Development)
 - b. 2:130 Board of Education (Board-Superintendent Relationship)
 - c. 4:10 Operational Services (Fiscal and Business Management)
 - d. 4:60 Operational Services (Purchases and Contracts)

B. Action Items: None

X. Finance Committee, Annette Johnson, Chair, met July 14, 2015 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, August 11th at 4:30 p.m. at the SSC
2. Committee Meeting Minutes of July 14, 2015
3. Optional Insurance
4. Department Budgets

B. Action Items:

1. Motion to Approve the Following Department Budgets:
 - a. Human Resources
 - b. Technology Budget
 - c. Community Relations
 - d. Athletics/Activities
 - e. East High Athletics
2. Motion to Approve the Purchase of Flood Coverage for Gates School at 800 7th

Street, Aurora, IL for a premium of \$12,400 per Year

3. Motion to Approve Pitney Bowes Global Financial Services Agreement for District 131 Postage for 60 Months at \$496.91 per Month

XI. Executive Session: None

XII. Informational Items, if any

- A. Upcoming Events
- B. FOIA Update
- C. News Articles
- D. Legal Bills
- E. Bid List

XIII. Adjournment