

**Please
Turn Cell
Phones Off**

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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Student Board Member Report
 - C. Community Relations Report - Matt Hanley
- IV. Discussion Item:**
 - A. Levy Presentation
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of November 2, 2015
 - B. Executive Session Meeting Minutes of November 2, 2015
 - C. Special Board of Education Meeting Minutes of November 9, 2015
 - D. First Executive Session Meeting Minutes of November 9, 2015
 - E. Second Executive Session Meeting Minutes of November 9, 2015
 - F. Monthly Financial Reports, as listed:
 1. List of Bills
 2. October 2015 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - G. Donations, as listed:
 1. 18 Children's Winter Coats from St. John United Church of Christ to the Benavides Kindergarten Center
 2. One (1) Skutt KS Series Kiln Valued at \$1,485 from The Dunham Fund to Dieterich Elementary School
 3. 170 Books Valued at \$2,000 from Monarch Landing to Dieterich Elementary School
 4. \$1,000 for Supplies/Special Programs/Student Needs to Dieterich School from New Hope Southern Missionary Baptist Church
 5. Gym Shoes Valued at \$400 and \$502.88 to Support Mini Grants to Dieterich School from New England Congregational Church

6. 20 Children's Winter Coats to the Benavides Kindergarten Center from Kiwanis/CIS/City of Aurora
7. Winter Coats Valued at \$500 to Dieterich School from Kiwanis Club
8. \$2,000 to East High School's Band Program from David Schmitz
9. Winter Coats Valued at \$2,275 to Johnson School from Kiwanis/CIS/City of Aurora
10. Folders, Binders, Card Stock Paper and Mailing Labels to the Benavides Kindergarten Center from Trust Company
11. \$750 to Allen School to Purchase Student School Supplies from Toyota Motor Sales

H. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Leaves
4. Suspensions

I. Overnight Trip for NJROTC Drill Team Competition - Floyds Knobs, Indiana

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met November 2, 2015 at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 7th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of November 2, 2015
3. Goals Update
4. Curriculum Survey Results and Recommendation
5. High School Course Additions and Modifications
6. ACT Presentation
7. PARCC Update

B. Action Items:

1. Motion to Approve the High School Course Additions, Modifications and Deactivations

IX. Building & Grounds Committee, Richard Leonard, Ken Darby, Chairs, met November 4, 2015 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, December 9th at 4:30p.m. at the SSC
2. Building & Grounds Committee Meeting Minutes of November 4, 2015
3. High School Football Stadium
4. Time Clocks
5. Little Theater Update
6. Facilities Update

B. Action Items:

1. Motion to Approve the Resolution Authorizing the Sale of Personal Property
2. Motion to Approve the Following Summer 2016 Projects:
 - a. Roof Replacements at Oak Park, Simmons, Allen, Krug, O'Donell and Hill Avenue
 - b. Mechanical Replacements at Rollins, Simmons and East High

- c. Masonry Repairs at Brady, Hermes and Waldo
- d. Pavement Improvement at Multiple Facilities
- e. Ceiling Replacement at Allen School Gym

X. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs, met November 4, 2015 at 6:00 p.m. at the SSC

A. Informational/Discussion Items:

- 1. Meeting Schedule - Wednesday, December 9th at 6:00 p.m. at the SSC
- 2. Personnel Committee Meeting Minutes of November 4, 2015
- 3. Review of Board Policy 6:240 (Instruction - Field Trips and Recreational Class Trips)
- 4. Discussion of Hiring Practices

B. Action Items:

- 1. Motion to Approve One (1) FTE Health Assistant for East High School

XI. Finance Committee, Annette Johnson, Chair, met November 10, 2015 at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

- 1. Meeting Schedule - Tuesday, December 15th at 4:30 p.m. at the SSC
- 2. Finance Committee Meeting Minutes of November 10, 2015
- 3. Risk Management Insurance Update
- 4. Communities in Schools
- 5. Future Bids

B. Action Items:

- 1. Motion to Approve the Resolution Authorizing and Directing Tax Levy
- 2. Motion to Award a Conference Room Furniture Bid to Kentwood Office Furniture in the Amount of \$112,480.22

XII. Executive Session for the Purpose of Discussing Negotiations

XIII. Action, if any, Resulting from Executive Session

XIV. Informational Items, if any

- A. Upcoming Events
- B. FOIA Update
- C. News Articles
- D. Enrollment

XV. Adjournment