

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, January 19, 2016
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. Action Item:

- A. Motion to Approve the Resolution Providing for the Issue of not to Exceed \$13,000,000 General Obligation School Bonds for the Purpose of Paying Claims Against the District, providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof
- B. Motion to Approve the Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of not to Exceed \$13,000,000 General Obligation School Bonds of the District

V. Public Comments/Questions

VI. Board Comments

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

- A. Board of Education Meeting Minutes of January 4, 2016
- B. First Executive Session Meeting Minutes of January 4, 2016
- C. Second Executive Session Meeting Minutes of January 4, 2016
- D. Special Board of Education Meeting Minutes of January 11, 2016
- E. Executive Session Meeting Minutes of Special Board Meeting of January 11, 2016
- F. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. December 2015 Financials
 - 3. Fund Balance Report
 - 4. Investments Report
 - 5. Payroll Report
- G. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Leaves
 - 4. Written Warning

H. Donations, as listed:

1. Scarves, Hats, Gloves and Mittens Valued at \$200 for District 131 Students from XPO Logistics
2. 17 Walmart Gift Cards Valued at \$680 to be Used for Expenses Associated with Necessities for District 131 Students from the Aurora Junior Women's Club
3. Christmas Presents for 10 District 131 Families in Need from The Renaissance Foundation

I. Grants, as listed:

1. DART Grant in the Amount of \$2,145 from the Dart Foundation for Simmons Middle School's Robotics and Engineering Students
2. Adventure to Fitness Grant in the Amount of \$250 from Adventure to Fitness for Beaupre Elementary School's After School Tutoring Program

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met January 11, 2016 at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, February 1st at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of July 11, 2016
3. Kindergarten Report Card
4. Alternative Education Update
5. Technology Update

B. Action Items: None

IX. Building & Grounds Committee, Richard Leonard,/Ken Darby, Chairs, met January 6th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, February 3rd at 4:30p.m. at the SSC
2. Building & Grounds Committee Meeting Minutes of January 6, 2016
3. Cell Tower at Dieterich School
4. Projects Update

B. Action Items:

1. Motion to Award the Little Theater Seating Bid to Krueger International in the Amount of \$59,616.50
2. Motion to Approve the Resolution Authorizing the Sale of Personal Property

X. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, February 3rd at 6:00 p.m. at the SSC

B. Action Items: None

XI. Finance Committee, Annette Johnson, Chair, met January 12th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 9th at 4:30 p.m. at the SSC
2. Finance Committee Meeting Minutes of January 12, 2016
3. Consensus of the Board to Reduce the Purchasing Threshold to Obtain Multiple Quotes to \$2,500

4. Benefits Summary

B. Action Items:

1. Motion to Approve the Resolution Authorizing Bank Signers at Old Second National Bank
2. Motion to Approve the Proposed Collective Bargaining Agreement Between the Tomcat Navy Council (NJROTC) IFT/AFT Local 604 and the East Aurora School District 131

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

XV. Adjournment