

**Please  
Turn Cell  
Phones Off**

**Agenda  
Public Hearing  
Monday, September 19, 2016  
7:00 PM**

- I. Roll Call**
- II. 2016/2017 Budget**
- III. Public Comments**
- IV. Adjournment**

**Agenda  
Board of Education Meeting  
Monday, September 19, 2016  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Appointment of Student Board Member
  - B. Superintendent Report - Hoyda/McDonald
  - C. Community Relations Report- T. Jackson
- IV. Public Comments/Questions**
- V. Comments of the Board**
- VI. Motion to Approve the Following Consent Agenda, as listed**
  - A. Motion to Approve the Board of Education Minutes of September 6, 2016
  - B. Monthly Financial Reports, as listed
    - 1. List of Bills
    - 2. August 2016 Financials
    - 3. Fund Balance Report
    - 4. Investments Report
  - C. Personnel Report, as listed
    - 1. Appointments
    - 2. Resignations
    - 3. Leaves
    - 4. Adjusted Appointments
  - D. The Following Applications for School Recognition:
    - 1. Anne Benavides Kindergarten Center - Allen School - Bardwell School
    - 2. Beaupre School - Brady School - Dieterich School

3. Gates School - Hermes School - Johnson School - Krug School
4. Oak Park School - O'Donnell School - Rollins School
5. Cowherd School - Simmons School - Waldo School
6. Fred Rodgers Magnet Academy - East High School

E. Donations, as listed:

1. Volunteer Work Hours for the Beautification of Krug School Grounds from the Montgomery Rotary Club
2. Books in a Variety of Genres for Krug School from Ms. Debra Cork

F. Grants, as listed:

1. VALEES Career & Tech Education Improvement - CTEI Grant in the Amount of \$86,306
2. VALEES Career & Tech Education Improvement - Perkins Secondary Grant in the Amount of \$217,550
3. Midwest Dairy Fuel Up to Play 60 Grant in the Amount of \$320

**VII. Curriculum and Programs Committee, Kimberly Hatchett Chair, met on September 6th at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - October 3rd at 5:00 p.m. at the SSC
2. Curriculum Meeting Minutes of September 6th
3. Dual Language
4. Alternative Education
5. District Test Scores
6. International Field Trips

B. Action Items: None

**VIII. Building & Grounds Committee, Richard Leonard, Chair, met September 7th at 4:30 p.m. at the SSC**

A. Informational:

1. Meeting Schedule - Wednesday, October 5th at 4:30 p.m. at the SSC
2. Building and Grounds Committee Minutes of September 7th
3. Cell Tower
4. Land Acquisition
5. East High School Open House
6. Construction Update

B. Action Items:

1. Motion to Approve the General Trades Bid to Lite Construction in the Amount of \$3,288,417 Base Bid with Alternate 1 - Team Rooms in the Amount of \$127,000
2. Motion to Approve the Artificial Turf Bid to Hoppy's in the Amount of \$591,241
3. Motion to Approve the Track Surfaces Bid to R.C. Wegman in the Amount of \$892,300
4. Motion to Approve the Bleacher/Press Box Bid to Southern Bleacher in the Amount of \$1,013,715
5. Motion to Approve the Electrical Bid to Fitzgerald's Electric in the Amount of \$1,197,900 with Alternate 1 - Team Rooms in the Amount of \$600 and Alternate 6 -

HID to LED Lights in the Amount of \$22,460

6. Motion to Re-Bid Packet Bid #9 (Flooring for the High School Project)
7. Motion to Re-Bid Packet Bid #11 (Elevator for the High School Project)
8. Motion to Approve the Following Bid Packages Related to Phase 3 - Building Addition at the High School:
  - a. General Trades Bid #1 to CMM Group, Inc. in the Amount of \$2,417,300
  - b. Excavation Bid #2 to S&K Excavating & Trucking, Inc. in the Amount of \$332,815
  - c. Concrete Bid #3 to Schaeffges Brothers, Inc. in the Amount of \$1,538,000
  - d. Masonry Bid #4 to Iwanski Masonry & Builders in the Amount of \$2,880,000
  - e. Steel Bid #5 to Affordable Welding in the Amount of \$1,396,500
  - f. Plumbing Bid #13 to RJ Kuhn Plumbing Heating & Cooling, Inc. in the Amount of \$702,940
  - g. Electrical Bid #15 to Morse Electric, Inc. in the Amount of \$2,114,000

**IX. Finance/Personnel Committee, Annette Johnson, Chair, met September 13th at 4:30 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Tuesday, October 11th at 4:30 p.m. at the SSC
2. Finance/Personnel Committee Meeting Minutes of September 13th
3. Peace Jam Agreement
4. Grants Presentation
5. Resolution for Sale of Personal Property
6. NRG Energy Curtailment Program
7. Bidding Procedures
8. IMRF Authorized Agent Appointment
9. Food Service Providers
10. Request for Preschool Grant Secretary to Become a 12 Month Position
11. IASB PRES Policy Revisions:
  - a. 6:130 (Instruction - Program for Gifted)
  - b. 6:300 (Instruction - Graduation Requirements)
  - c. 7:150 (Students - Agency and Police Interviews)
  - d. 7:190 (Students - Student Behavior)
  - e. 7:190E-3 (Students - Exhibit - Memorandum of Understanding)
  - f. 7:200 (Students - Suspension Procedures)
  - g. 7:210 (Students - Expulsion Procedures)
  - h. 7:220 (Students - Bus Conduct)
  - i. 7:240 (Students - Conduct Code for Participants in Extracurricular Activities)
  - j. 7:305 (Students - Student Athlete Concussions and Head Injuries)

**B. Action Items:**

1. Motion to Approve the FY16-17 School District Budget
2. Motion to Approve One (1) Period Overload for the DREAMSS Program at the East Aurora Extension Campus

3. Motion to Approve the Following Resolution:

a. Notice of Appointment of Authorized Agent - IMRF

4. Motion to Authorize the Superintendent to Sign a Promissory Note in the Sum of \$342,575 in Connection with the Issuance of a Letter of Credit by Old Second National Bank to Submit to the City of Aurora for the East Aurora High School Expansion Project

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

**XI. Action, Resulting from Executive Session, if any**

**XII. Informational Items, if any**

A. News Articles

B. Confidential Newsletter

C. Administrator/Teacher Salary and Benefit Report

**XIII. Adjournment**