

**Please  
Turn Cell  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, December 19, 2016  
7:00 PM**

- I. Roll Call**
- II. Motion to Permit John Laesch to Participate in the December 19, 2016 Board Meeting via Audio Conferencing - President Johnson**
- III. Pledge of Allegiance**
- IV. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Hoyda
  - B. Student Board Member Report
- V. Action/Discussion Item:**
  - A. Motion to Approve Canceling the January 3, 2017 Board of Education Meeting - President Johnson
  - B. Appointment of Board Committee Members - President Johnson
- VI. Public Comments/Questions**
- VII. Board Comments**
- VIII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of December 5, 2016
  - B. Executive Session Meeting Minutes of December 5, 2016
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
    2. November 2016 Financials
    3. Fund Balance Report
    4. Investments Report
    5. Payroll Report
  - D. Donations, as listed:
    1. \$1,230 for Books for Allen School from Kit Troung, Operations Leader of Toyota Aurora
    2. \$1,230 for Books for Allen School (matching funds) from Toyota 4 Good
    3. One Baritone and One Clarinet to Krug Band from Paul & Catherine Kukec
    4. One Trumpet to Krug Band from Lorrie Darce
    5. Three Trumpets and Five Clarinets to Krug Band from School & Community Assistance for Recycling & Composting Education (SCARCE)
    6. One Clarinet and Miscellaneous Music Supplies to Krug Band/Music from Rosalinda Kettleison
    7. \$100 for Board Games for Johnson School from the Meemic Foundation

8. \$100 for the East High NJROTC Program from the Aurora Chapter of NSDAR
9. \$200 for the High School Key Club from Kimberly Groom

E. Grants, as listed:

1. \$2,500 AED Grant for Four (4) AED's for the High School and Stadium from the AED Grant Organization
2. \$15,000 Fit for Kids Grant for Cowherd School from the Kane County Health Department
3. \$1,000 Let's Move Grant from Activity Works for the BKC
4. Up to \$1,500,000 for Two (2) Years for PE Equipment from Good Sports, Inc. for the Middle Schools and High School

F. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Leaves
4. Retirements
5. Adjusted Appointments

**IX. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met December 5th at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 3rd at 5:00 p.m. at the SSC
2. Curriculum Committee Meeting Minutes of December 5, 2016
3. Science Update
4. Dual Language Progress
5. Assessment Update

B. New Business:

1. Math Update
2. ELA Update

C. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, January 4, 2017 at 4:30p.m. at the SSC
2. Building & Grounds Committee Minutes of December 7, 2016
3. Allen School
4. Facility Improvement (5 Year Report)
5. Monthly Construction Update
6. Flooring Bid Update
7. High School Winter Abatement Work
8. Cell Tower

B. New Business:

1. Camera Update

C. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property
2. Motion to Approve the East High School General Trades Winter Work to Construction Solutions of Illinois in the Amount of \$81,797

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 10, 2017 at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of December 13, 2016
3. IASB PRESS Policy Revisions:
  - a. 2:120 (Board of Education - Board Member Development)
  - b. 2:200 (Board of Education - Types of Board of Education Meetings)
  - c. 2:220 (Board of Education - Board of Education Meeting Procedures)
  - d. 2:220-E1 (Board of Education - Exhibit - Board Treatment of Closed Meeting Verbatim Recordings and Minutes)
  - e. 2:220-E2 (Board of Education - Exhibit - Motion to Adjourn to Closed Meeting)
  - f. 2:220-E4 (Board of Education - Exhibit - Open Meeting Minutes)
  - g. 2:220-E5 (Board of Education - Exhibit - Semi Annual Review of Closed Meeting Minutes)
  - h. 2:220-E6 (Board of Education - Exhibit - Log of Closed Meeting Minutes)
  - i. 2:220-E7 (School Board - Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings)
  - j. 2:220-E8 (School Board - Exhibit - School Board Records Maintenance Requirements and FAQs)
  - k. 5:180 (General Personnel - Temporary Illness or Temporary Incapacity)

B. Action Items:

1. Motion to Extend the Contract with Advanced Disposal Through July 31, 2017
2. Motion to Approve Adoption of the Resolution Authorizing and Directing the Tax Levy
3. Motion to Approve the Resolution Abating Tax for Taxable General Obligation School Bonds Series 2016B (Qualified School Construction Bonds)
4. Motion to Approve the Resolution Authorizing the Sale of Personal Property

**XII. Executive Session** *for the Purpose of Discussing Student Discipline*

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

**XIV. Informational Items, if any**

A. News Articles

**XV. Adjournment**