

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, January 17, 2017
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Student Board Member Report
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of December 19, 2016
 - B. Executive Session Meeting Minutes of December 19, 2016
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. December 2016 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - D. Donations, as listed:
 1. \$100 for the High School's Girls' Varsity Basketball Team from Carol Anderson
 2. \$2,000 for High School Scholarships from Express Employment Professionals
 - E. Grants, as listed:
 1. \$46,000 STEP Program Grant from Illinois Energy Now for Energy Saving Products
 2. \$127,280 New Teacher Mentoring Grant from ISBE for the New Teacher Induction Mentoring Program for Spring 2017
 3. \$26,000 Priority School Support Grant from ISBE for Professional Development and Technology Costs for Oak Park School
 - F. Personnel Report, as listed:
 1. Resignations
 2. Retirements
 3. Adjusted Appointments
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, February 6th at 5:00 p.m. at the SSC

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair, met January 11th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, February 8th at 4:30p.m. at the SSC
2. Krug School Easement
3. Preferred Vendor List
4. Camera Updates for Elementary and Middle Schools
5. Asbestos Mold Remediation Updates
6. Monthly Construction Update

B. Action Items:

1. Motion to Approve East High School's Flooring Bid Package to Vortex in the Amount of \$2,081,611.71
2. Motion to Approve East High School's Phase 4 Expansion/Renovation Bid Package to K.R. Miller Contractors, Inc. in the Amount of \$13,377,000

C. New Business:

1. East High Little Theater Sound Reinforcement System
2. High School Cameras
3. Purchase of Snow Blowers and Sidewalk Vehicles
4. Bigelow Land Donation

IX. Finance/Personnel Committee, Annette Johnson, Chair, met January 10th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 14, 2017 at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of January 10, 2017

B. Action Items:

1. Motion to Approve the High School Band Bid in the Total Amount of \$39,650.48 to the Following Vendors:
 - a. Steve Weiss Music (\$7,320)
 - b. Ellman's Music Center (\$353.48)
 - c. Washington Music Center (\$28,981)
 - d. Cascio Interstate Music (\$2,287.40)
 - e. Music and Arts Corp. (\$708.60)
2. Motion to Approve the Resolution for Sale of Personal Property (Technology)

X. Executive Session *for the Purpose of Discussing Student Discipline and the Appointment, Employment and Dismissal of a Specific Employee*

XI. Action, if any, Resulting from Executive Session

XII. Informational Items, if any

A. News Articles

XIII. Adjournment