

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 5, 2017
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Community Relations 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 May 1, 2017
 - B. Board of Education Meeting Minutes of May 15, 2017
 - C. Executive Session Meeting Minutes of May 15, 2017
 - D. Monthly Financial Reports, as listed:
 1. List of Bills
 - E. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Leaves
 - F. Board of Education Meeting Dates for the 17-18 School Year
 - G. Overnight Fieldtrips, as listed:
 1. East High NJROTC to Attend Basic Leadership Training and Mentoring - June 11th-16th, 2017 - Marseilles, Illinois
 2. East High School NJROTC to Attend Marksmanship Rifle Camp - June 18th-21, 2017 - Kankakee, Illinois
 - H. Donations, as listed:
 1. \$200 and Art Supplies (Crayons, Erasers, Pencils, Drawing Paper and Construction Paper) to Johnson School from Springhill Suites Marriott
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, June 5, 2017 at 5:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Purchase of 500 Copies of the American Government/Civics

Textbook "Magruder's American Government" - Pearson 2016 at an Estimated Total Cost of \$55,861.22

2. Motion to Approve the Purchase of 50 Copies of the AP Calculus Textbook "Advanced Placement Calculus 5th Edition" - Pearson/Prentice Hall 2016 at an Estimated Total Cost of \$7,983
3. Motion to Approve the Purchase of 25 Copies of the Auto Mechanics Occupation Textbook "Automotive Technology: Principals, Diagnosis and Service Plus" - Pearson 2016 at a Total Estimated Cost of \$4,165.04
4. Motion to Approve the Purchase of 95 Copies of the Medical Terminology Textbook "Cengage Medical Terminology for Health Professions, 8th Edition - Cengage 2017 at a Total Estimated Cost of \$12,566.13
5. Motion to Approve the Purchase of 30 Copies of the AP Music Theory Textbook "Musician's Guide to Theory and Analysis, WW Norton and Co., 2016 at a Total Estimated Cost of \$4,597.20
6. Motion to Approve the Purchase of 150 Copies of the AP European History Textbook "The Eastern Heritage Since 1300, AP Edition - Pearson 2016 at a Total Estimated Cost of \$19,850.62

VIII. Building & Grounds Committee, Ken Darby, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, June 7th at 4:30p.m. at the SSC

B. Action Items:

1. Motion to Approve the Dieterich Elementary School Asbestos Abatement Project to Colfax Corporation in the Amount of \$27,000
2. Motion to Approve the Gates Elementary School Asbestos Abatement Project to Husar Abatement in the Amount of \$49,350
3. Motion to Approve the Oak Park Elementary School Asbestos Abatement Project to Husar Abatement, Ltd. in the Amount of \$17,900

IX. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 13, 2017 at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve Awarding the Transportation Contract to First Student for Three (3) Years in the Amount of \$5,499,508
2. Motion to Approve the Following PRESS Plus Board Policies:
 - a. 8:70 Community Relations - Accommodating Individuals with Disabilities
 - b. 7:315 Students - Restrictions on Publications; High Schools
 - c. 7:310 Students - Restrictions on Publications
 - d. 7:305 Students - Student Athlete Concussions and Head Injuries
 - e. 7:260 Students - Exemption from Physical Activity
 - f. 7:250 Students - Student Support Services
 - g. 7:70 Students - Attendance and Truancy
 - h. 7:60 Students - Residences
 - i. 7:50 Students - School Admissions and Student Transfers to and from Non-District Schools

j. 7:30 Students-Student Assignment and Intra-District Transfer

3. Motion to Approve the Addendums to the Lease Agreement Regarding the East Indian Trail Early Learning Center

X. **Executive Session** *for the Purpose of Discussing Litigation*

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

XII. **Informational Items, if any**

A. News Articles

B. April Enrollment

XIII. **Adjournment**