

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 7, 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 July 17, 2017
 - B. Executive Session Meeting Minutes of July 17, 2017
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Recalls
 6. Leaves
 7. Salary Adjustments
 - E. Grants, as listed:
 1. \$163,495 Healthy communities Investment Act from ISBE for East High, Waldo, Simmons, Cowherd, Brady, Hermes, Johnson and O'Donnell Schools
 2. \$500 in Football Gear from USA Football for East High School
 - F. Approve that Executive Session Minutes from January 10, 2017 through June 19, 2017 Remain Closed from Public Inspection
- VII. Finance/Personnel Information**
 - A. Informational/Discussion Items:
 1. Tentative 17-18 Budget Presentation
 2. Bus Transportation Update
 3. Marie Wilkinson Food Pantry Update
 - B. Action Items:
 1. Motion to Approve the Resolution for Sale of Personal Property for Obsolete

Curriculum and Technology Items

2. Motion to Award the Preschool Furniture Bids as Follows:
 - a. School Outfitters in the Amount of \$952.00
 - b. Lakeshore Learning in the Amount of \$7,887.43
 - c. Frank Cooney in the Amount of \$604.80
3. Motion to Award the Printing Bid for Supplemental Curriculum to Alphagraphics in the Amount of \$56,147.19
4. Motion to Award the Event Tables and Chairs Bid to Hertz Furniture in the Amount of \$59,254.36
5. Motion to Approve the Tentative 17-18 Budget and to Hold a Public Hearing on September 18th Prior to the Final Adoption
6. Motion to Approve Displaying the 17-18 Tentative Budget for 30 Days
7. Motion to Approve Increasing the Traffic Monitor's Pay from \$8.50 per hour to \$10.00 per hour
8. Motion to Approve the Revisions to the Following IASB PRESS Board Policies:
 - 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)

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met July 17th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, August 21st at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of 7-17-17
3. Fitness Gram Update
4. Dual Language Program Update
5. ACCESS Update

B. New Business:

1. MS Intervention
2. Seal of Biliteracy
3. Final Graduation

4. Destiny Inventory
5. PARCC and SAT Assessment
6. Mentoring
7. Alternative Campus
8. Elementary 1:1 Technology

C. Action Items: None

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met August 2nd, at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 5th at 5:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of August 2nd
3. Vehicle Needs
4. SEDAC - Waldo & East High School
5. Sustainability Partners
6. Construction Update
 - a. High School - Phase 6 Floor Plan
 - b. Summer Projects
7. Concrete Coloring
8. Tomcat Statue
9. School Playground Plan
10. Grounds Keeping Department
11. Stadium - Athletic Equipment Bid
12. Magnet Academy Generator Update
13. Wall Mural Update
14. Radon Testing

B. Action Items:

1. Motion to Award the Landscaping Base Bid to Twin Oaks in the Amount of \$169,092
2. Motion to Award the Camera Base Bid - Phase 1 and Phase 2 - Alternates 2, 3, 4 and 5 to Imperial Surveillance of Illinois in the Amount of \$1,191,384.05
3. Motion to Award the Water Lead Testing Bid to Weaver Consultants in the Amount of \$21,852
4. Motion to Approve the Resolution for the Sale of Personal Property, as listed:
 - a. Outdated/Broken Teacher Desks/Chairs
 - b. Old/Rusted Appliances
 - c. Broken Cafeteria Tables
 - d. Broken/Graffiti Student Desks
 - e. Baseball Field Tarp
 - f. Miscellaneous, Obsolete Items From High School Basement

X. **Executive Session:** None

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

XII. Informational Items, if any

A. News Articles

XIII. Adjournment