

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 21, 2017
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Appointment of Student Board Members
- B. Superintendents Report
- C. Superintendent Search Discussion - President Johnson

IV. Public Comments/Questions

V. Board Comments

VI. Motion to Approve the Following Consent Agenda, as listed:

- A. Special Board of Education Meeting Minutes of August 2, 2017
- B. Executive Session Minutes of Special Meeting on August 2, 2017
- C. Executive Session Meeting Minutes of August 7, 2017
- D. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. July 2017 Financials
 - 3. Fund Balance Report
 - 4. Investments Report
- E. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Leaves
- F. Overnight Trips, as listed:
 - 1. East High NJROTC - Academic, P.E. and Marksmanship Competition-Anderson, IN - September 29-30, 2017
 - 2. East High NJROTC - Montgomery Bell Marksmanship Competition - Nashville, TN - October 5-8, 2017
 - 3. East High NJROTC - Area 3 Marksmanship Championship - Port Clinton, Ohio - November 17-18, 2017
 - 4. East High NJROTC - Drill Competition - Floyds Knobs, IN - November 17-18, 2017
 - 5. East High NJROTC - Drill Competition - Lafayette, IN - December 8-9, 2017
 - 6. East High NJROTC - Navy Nationals Marksmanship Championship - Anniston, AL

- February 16-18, 2018
- 7. East High NJROTC - Drill Competition - Indianapolis, IN - February 23-24, 2018
- 8. East High NJROTC - Drill Competition - Great Lakes Naval Base in Illinois - March 2-3, 2018
- 9. East High NJROTC - All Services Marksmanship Championship - Anniston, AL - March 16-18, 2018
- 10. East High NJROTC - Navy Nationals Drill Competition - Pensacola, FL - March 28 - April 2, 2018
- 11. East High NJROTC - All Service National Drill Competition - Daytona Beach, FL - April 27 - May 3, 2018
- 12. East High NJROTC - Basic Leadership Camp - Marseilles, IL - June 17-22, 2018
- 13. East High NJROTC - Advanced Leadership and Sailing Training - Great Lakes, IL - June 23-30, 2018
- 14. East High NJROTC - Rifle Camp - Camp Perry, OH - June 25-29, 2018
- 15. East High DECA Students - DECA Career Development Conference - Rosemont, IL - February 22-24, 2018
- 16. East High DECA - DECA International Career Development Conf. - Atlanta, GA - April 20-25, 2018
- 17. East High - Jazz Concert, Performance and Clinic - Lafayette, IN - January 19-20, 2018
- 18. East High-Concert Performance, Clinic, Philharmonic Orchestra-New York, NY - March 23-28, 2018
- 19. East High - Various Athletic Events, Activities and Competitions Throughout the 17/18 School Year
- 20. East High - Illinois High School Theatre Festival - Normal, IL - January 11-13, 2018
- 21. East High - IHSA State Drama Competition - Springfield, IL - March 23-24, 2018
- 22. East High Seniors - End of Year Incentive - Great America - Gurnee, IL - May 19, 20, 2018
- 23. East High - Various National Competitions/Events Relating to FCCLA Throughout the 17/18 School Year to Include Summer 2018
- 24. East High - Peace Jam Conference - Kalamazoo, Michigan - April 13-15, 2018
- 25. Simmons Middle School - End of Year Incentive Trip - Wisconsin Dells - June 12-13, 2018

VII. Finance Action Items:

- A. Motion to Approve the Marie Wilkinson Food Pantry Agreement for Three (3) Years Beginning with the 2017/2018 School Year

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, August 21st at 5:00 p.m. at the SSC

B. Action Items:

- 1. Motion to Approve the Following Title Schoolwide and District Plans for FY2018:
 - a. Early Childhood Center - Child Service Center - Benavides STEAM Academy
 - b. Fred Rogers Magnet Academy - Allen School - Bardwell School - Beaupre

School - Brady School

- c. Dieterich School - Gates School - Hermes School - Johnson School
- d. Krug School - Oak Park School - O'Donnell School - Rollins School
- e. Cowherd Middle School - Simmons Middle School - Waldo Middle School - East High School

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs

A. Informational/Discussion Items:

- 1. Meeting Schedule - Tuesday, September 5th at 5:00 p.m. at the SSC

B. Action Items:

- 1. Motion to Award the Cargo Van Bid to Fox Valley Ford in the Amount of \$47,128.86 for the Purchase of Two (2) 2017 Ford, Cargo T-150 Commercial Transit Cargo Vans

X. Executive Session *for the Purpose of Discussing Land Acquisition*

XI. Action, if any, Resulting from Executive Session

XII. Informational Items, if any

A. News Articles

B. FOIA Update

XIII. Adjournment