

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 19, 2018
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 1. Technology Laptop Refresh Program
 - B. Community Relations Report
 - C. Student Board Member Report
 - D. Superintendent Search Update
- IV. First Public Comments/Questions (20 Minutes)**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of March 5, 2018
 - B. Executive Session Meeting Minutes of March 5, 2018
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. February 2018 Financials
 3. Fund Balance Report
 4. Investment Report
 5. Payroll Report
 - D. Personnel Report, as listed:
 1. Resignations
 2. Adjusted Appointments
 3. Leaves
 4. Suspensions
 5. Notice to Remedy
 6. Dismissals
 7. Resolution Regarding Non-Renewal of Part-Time and Grant Certified Teachers
 8. Appointments
 9. Retirements
 - E. Overnight Fieldtrips, as listed:
 1. Magnet Academy - Normal, Illinois - Future Problem Solving Bowl (State Academic Competition) - April 13-14, 2018

VII. Finance/Personnel

- A. Informational Items: None
- B. Action Items: None

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, March 19th at 5:00 p.m. at the SSC
- B. Action Items: None

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met March 5th at 4:30 p.m. at the School Service Center

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, April 2nd at 5:00 p.m. at the SSC
 - 2. Building & Grounds Meeting Minutes of March 5th, 2018
 - 3. Food Service Update
 - 4. Energy Bid Process
 - 5. Liability/Workers Compensation Insurance
 - 6. Facility Improvement Assessment:
 - a. High School Construction
 - b. Waldo Summer 2018
 - c. Summer Project List
 - d. Energy Efficiency
- B. Action Items:
 - 1. Motion to Award the A/V Technology Bid in the Amount of \$28,077.90 to Troxell Communications
 - 2. Motion to Approve the Resolution Authorizing the Sale of Personnel Property - Classroom Furniture

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

XI. Action, if any, Resulting from Executive Session

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any

- A. FOIA Update
- B. Enrollment

XIV. Adjournment