

**Please  
Turn Cell  
Phones Off**

**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 19, 2019  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions (20 Minutes)**
- IV. Communications from the Superintendent**
  - A. LED Light Presentation
  - B. Parent University
  - C. EA<sup>2</sup> ....Coming Soon
  - D. Motion to Approve the Aurora Police Department SRO Agreement Including Crossing Guards
- V. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of July 15, 2019
  - B. Executive Session Meeting Minutes of July 15, 2019
  - C. Special Board of Education Minutes of July 31, 2019
  - D. Executive Session Minutes of Special Mtg. on July 31, 2019
  - E. Board of Education Meeting Minutes of August 5, 2019
  - F. Executive Session Meeting Minutes of August 5, 2019
  - G. Monthly Financial Reports, as listed:
    1. List of Bills
    2. Fund Balance Report
    3. June 2019 Financials
  - H. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Leaves
    5. Recalls - Support Staff
    6. Dismissals
  - I. Donations, as listed:
    1. 400 Student Backpacks with Student Supplies for Bardwell from Essendant LLC
    2. Art Supplies for Benavides STEAM Academy from Crayons for Kids/Marmion Academy
    3. 400 Student Backpacks with Student Supplies for the STEAM Academy from Costco Wholesale

J. Grants, as listed:

1. \$1,034,645 from the Illinois Criminal Justice Information Authority for Victims of Crime Act (VOCA) Community Violence Program
2. \$90,539 from ISBE for CTEI at East High and CTE Classes at the Elementary Schools
3. \$205,341 from ISBE for Perkins at East High and CTE Classes at the Elementary Schools
4. \$64,595 from ISBE for the TAOEP Program at East High School
5. \$49,878 from ISBE for National School Lunch Program at Cowherd Middle School
6. \$9,997.25 from the Secretary of State for the State Library Grant
7. \$49,959 from the Institute of Museum and Library Services for Accelerating Promising Practices for Small Libraries at Simmons Middle School
8. \$178,963 from the Illinois Department of Public Health for AmeriCorps for East Aurora School District 131

**VI. Finance/Personnel Committee, Annette Johnson, Chair, met August 13, 2019 at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 10th at 5:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of 8-13-19
3. Review of the Following Revisions to IASB PRESS Plus Board Policies:
  - a. 2:110 (Qualifications, Term and Duties of Board Officers)
  - b. 2:140 (Communications to and from the Board)
  - c. 2:140E (Exhibit - Guidance for Board Member Communications, Including Email Use)
  - d. 2:230 (Public Participation at Board of Education Meetings and Petitions to the Board)
  - e. 2:240 (Board Policy Development)
  - f. 3:60 (Administrative Responsibility of the Building Principal)
  - g. 4:20 (Fund Balances)
  - h. 4:90 (Activity Funds)
  - i. 5:35 (Compliance with the Fair Labor Standards Act)
  - j. 5:40 (Communicable and Chronic Infectious Disease)
  - k. 5:130 (Responsibilities Concerning Internal Information)
    - l. 5:180 (Temporary Illness or Temporary Incapacity)
  - m. 6:40 (Curriculum Development)
  - n. 6:340 (Student Testing and Assessment Program)
  - o. 7:170 (Vandalism)

B. Action Items:

1. Motion to Approve the Tentative 2019/2020 Budget
2. Motion to Approve the Notice of Appointment of Authorized Agent to IMRF
3. Motion to Approve Eight (8) FTE Overloads for the 2019/2020 School Year at East High School
4. Motioning to Approve Two (2) FTE Overloads for the First Semester of the

2019/2020 School Year at East High School

5. Motion to Approve One (1) FTE Overload for the 2019/2020 School Year at East Aurora Extension Campus
6. Motion to Approve the Resolution for Authorized Bank Signers at the Following Buildings and Accounts:
  - a. Allen - Bardwell - Beaupre - Brady
  - b. Benavides STEAM - CSC Social Committee - Dieterich - Gates
  - c. Hermes - Johnson - Krug - Oak Park
  - d. O'Donnell - Preschool (ECC) - Rollins - Fred Rodgers Magnet Academy
  - e. Cowherd - Simmons - Waldo - East High - Operating Account
  - f. Food Service Account - Exchange (District Convenience Accounts)

**VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, August 19, 2019 at 5:00 p.m. at the SSC

B. Action Items: None

**VIII. Building & Grounds Committee, Bruce Schubert, Chair, met August 13th at 6:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 3rd at 5:00 p.m. at the SSC
2. Facility Improvements
  - a. Progress Report
  - b. Summer Projects
3. Summer Cleaning Update
4. Proposed 2019/2020 Building & Grounds Budget
5. Bidding Procedures for Heating & Air Conditioning
6. District/FVPD Boundaries
7. Oak Park Window Well Covering
8. Lighting Along State Street at East High
9. Work Tickets
10. Incident Report
  - a. Gates Incident

**IX. Executive Session** *for the Purpose of Discussing Acquisition of Real Property, Workman's Compensation, Safety & Security, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*

**X. Action Resulting from Executive Session**

**XI. Second Public Comments/Questions (20 Minutes)**

**XII. Informational Items, if any:**

A. FOIA

**XIII. Adjournment**