

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 18, 2019
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. First Public Comments/Questions (20 Minutes)

IV. Communications from the Superintendent

A. Community Relations Report

B. Special Recognition

C. Student Board Member Report

D. IT Analysis Service Agreement

1. Motion to Approve the Sentinel Proposal in the Amount of \$68,856 Pending Attorney Review of the Master Service Agreement

E. Communities in Schools

1. Motion to Approve the Communities in Schools Services Agreement for the East Aurora Excel Academy not to Exceed \$300,000

F. Board President - Annette Johnson

1. Motion to Approve the Superintendent Contract

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

A. Monthly Financial Reports, as listed:

1. List of Bills
2. Payroll Report

B. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Adjusted Appointments
4. Leaves
5. Lane Advancements
6. Differentials
7. Tuition Reimbursements

C. IDPH Stipulated Agreement

D. Overnight Field-trips, as listed:

1. East High - NJROTC National Marksmanship Competition - Chandler, AZ - February 5-9, 2020
2. East High - NJROTC Drill Competition - Indianapolis, IN - February 21-22, 2020
3. East High - NJROTC Drill Competition - Great Lakes, IL - February 28-29, 2020

4. East High - NJROTC All Services National Championship - Port Clinton, Ohio - March 18-22, 2020
 5. Beaupre School - Dickson Valley Camp - Newark, IL - April 29 - May 1, 2020
 6. East High - Senior Incentive Trip - Gurnee, IL - May 16-17, 2020
- E. Workman's Compensation Claim #16F50G945661/Case #16WC37189

VI. Finance/Personnel Committee, Annette Johnson, Chair,

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 18th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Accept the 2018/2019 Independent Financial Audit
2. Motion to Adopt a Resolution Estimating the 2019 Tax Levy
3. Motion to Approve the Copier Contract Extension with Gordon-Flesch Through June 30, 2020
4. Motion to Approve One (1) Period Overload for Art at the Magnet Academy
5. Motion to Approve Four (4) Elementary Education Behaviorist Positions
6. Motion to Approve Raymond James as the District's Municipal Bond Advisor
7. Motion of Intent to Issue Alternate Revenue Bonds not to Exceed \$55 Million for the Purpose of Capital Improvements
8. Motion of Intent to Begin Phase III of Bond Restructuring

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 18th at 5:30 p.m. at the SSC

B. Action Items: None

VIII. Building & Grounds Committee, Bruce Schubert, Chair, met November 4th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 2nd at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of November 4, 2019
3. Facility Improvements
 - a. Gates Fire Restoration Schedule and Action Plan
 - b. Mechanical Bid Schedule (Dates)
 - c. Administration Center Update
 - d. Summer 2020 Work
 - e. Warranty Roof Maps
4. SSC Radon Mitigation
5. East High School Temporary Exterior Wall Repair
6. Carbon Monoxide Policy/Procedures
7. Allen School Crossing Guard Shack
8. Trane Cloud Server
9. Work Tickets
10. Incident Report

B. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property (Unusable Snow Plows and Miscellaneous Old Furniture)

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