

**Please  
Turn Cell  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, December 2, 2019  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. First Public Comments/Questions (20 Minutes)**

**IV. Communications from the Superintendent**

A. Student Board Member Report

B. Community Relations Report

C. New Administrative Center

D. Capital Improvements

1. Motion to Approve the Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District

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

A. Board of Education Meeting Minutes of November 4, 2019

B. Executive Session Meeting Minutes of November 4, 2019

C. Board of Education Meeting Minutes of November 18, 2019

D. Executive Session Meeting Minutes of November 18, 2019

E. Monthly Financial Reports, as listed:

1. List of Bills
2. September 2019 Financials

F. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Leaves
4. Differentials

G. Donations, as listed:

1. 15 Bags and 10 Boxes of Gently Used Winter Coats and Other Winter Apparel from District 204
2. 72 Backpacks with Various School Supplies for McKinney Vento Students from Holy Apostles Missions and Outreach Ministry
3. Bike Safety Helmets for 1st Graders at Allen School from CDH/Northwestern Hospital Education Department
4. 200 Backpacks with School Supplies from Nalco Water
5. Season Décor and Yarn Supplies for Beaupre School from JoAnn's Fabrics/Kids in Need Foundation

6. 70 Coats for Students at Brady School from the Kiwanis Club and Communities in Schools
7. 20 Halloween Costumes for 2nd Graders at Beaupre School from Napleton Valley Hyundai
8. Gloves for Johnson School from Rush Copley

H. Grants, as listed:

1. Youth Literacy Grant for Johnson School from Dollar General in the Amount of \$2,000
2. Youth Literacy Grant for Rollins School from Dollar General in the Amount of \$2,000

**VI. Finance/Personnel Committee, Annette Johnson, Chair, met November 18th at 4:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, December 10th at 5:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of November 18, 2019
3. Holiday Schedule

B. Action Items:

1. Motion to Approve the Resolution Authorizing the Sale of Personal Property (Technology Items)
2. Motion to Approve the Sustainability Partners Agreement for 2020 HVAC Projects for Approximately \$29 Million

**VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met November 18th at 5:30 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 16th at 5:00 p.m. at the SSC
2. Curriculum Committee Meeting Minutes of November 18, 2019
3. Krug School Improvement Plan
4. Northern Illinois University - STEM Model Partnership Proposal
5. University of St. Francis - Oak Park School Recognition
6. Enrollment and Attendance Reports
7. Countywide Professional Development Day
8. Principal Mentoring
9. Dual Language Plan Update
10. Communities in Schools and EA<sup>2</sup> Agreement

B. Action Items: None

**VIII. Building & Grounds Committee, Bruce Schubert**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 2nd at 5:00 p.m. at the SSC

B. Action Item:

1. Motion to Approve the Abatement Bid Recommendation for Dieterich, Gates, Johnson and Oak Park Schools to Husar Abatement, Ltd to Include the Base Bid and Alternates 1 and 2 in the Amount of \$75,500
2. Motion to Accept the Bid Recommendations for HVAC Projects Inclusive of Four

(4) Alternate Bids for Dieterich and Johnson Schools to F.E. Moran in the Amount  
\$3,190,000

**IX. Executive Session** *for the Purpose of 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**