

**Please  
Turn Cell  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, December 16, 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. Dual Language Update

C. Motion to Approve the Lease with Purchase Option of the Rehabilitated Nurses' Building at the Avalon Heights Development in East Aurora in the Amount of \$7.1 Million Dollars, Subject to Final Approval of the Lease and Purchase Option Language by District Legal Counsel

D. Motion to Approve the Build to Suit Purchase Agreement for a Newly Constructed Multi-Purpose Building at the Avalon Heights Development in East Aurora in the Amount of \$3 Million Dollars, Subject to Final Approval of the Build to Suit Agreement Language by District Legal Counsel

E. Debt Restructuring Presentation

F. Tax Levy Presentation

1. Motion to Approve the 2019 Tax Levy Resolution

G. Motion to Approve the Resolution Abating the Tax Heretofore Levied for the Year 2019 to Pay Principal of and Interest on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2016B (Qualified School Construction Bonds)

H. Motion to Approve the Resolution Authorizing the Issuance of General Obligation Lease Obligations (Alternate Revenue Source) in an Amount not to Exceed \$22 Million for the Purpose of Purchasing, Altering, Repairing and Equipping a School Building and Acquiring and Improving the Site Thereof

I. Motion to Approve the Resolution Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) in an Amount not to Exceed \$35 Million for the Purpose of Altering, Repairing and Equipping School Buildings and Facilities of the District and Improving the Sites Thereof

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

A. Board of Education Meeting Minutes of December 2, 2019

B. Executive Session Meeting Minutes of December 2, 2019

C. Monthly Financial Reports, as listed:

1. List of Bills

2. Payroll Report

3. October 2019 Financials

D. Personnel Report, as listed:

1. Resignations
  2. Appointments
  3. Leaves
  4. Retirements
  5. Dismissals
  6. Differentials
  7. Lane Advancement
- E. Grants, as listed:
1. \$30,617 in Mini Grants for Various District 131 Staff from the Aurora East Educational Foundation
- F. Overnight Field-trips, as listed:
1. Magnet Academy - IESA Cheerleading Competition - Peoria, IL - January 24-25, 2020
- G. Donations, as listed:
1. \$300 for the Upstate 8 Art Conference from the City of Aurora
  2. Various Items for Students and Staff at the Gonzalez Child Service Center from the Family of Aries "Jaybird" Gonzalez
  3. Backpacks from the Sodexo Foundation
  4. \$1,000 from Dedicated Sons LEMC to East High's NJROTC Program

**VI. Finance/Personnel Committee, Annette Johnson, Chair, met December 10th at 5:00 p.m. at the SSC**

- A. Informational/Discussion Items:
1. Meeting Schedule - Tuesday, January 14, 2020 at 5:00 p.m. at the SSC
  2. Finance/Personnel Meeting Minutes of December 10, 2019
  3. House Bill 426 - Food Service
  4. Lamar Contract
  5. Indian Trail Lease
  6. Hope Wall Capital Improvements
  7. 2020 Purchasing
  8. Anticipated Payroll Position
  9. Review/Discuss Revisions to the Following IASB PRESS Policies:
    - a. 2:20 Powers and Duties of the Board of Education: Indemnification
    - b. 2:70 Vacancies on the Board of Education - Filling Vacancies
    - c. 2:70-E Exhibit - Checklist for Filling Board Vacancies by Appointment
    - d. 2:100 Board Member Conflict of Interest
    - e. 2:105 Ethics and Gift Ban
    - f. 2:110 Qualifications, Term and Duties of Board Officers
    - g. 2:200 Types of Board of Education Meetings
    - h. 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
    - i. 2:220-E6 Exhibit - Log of Closed Meeting Minutes
    - j. 2:260 Uniform Grievance Procedure

- k. 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process
- l. 4:15 Identity Protection
- m. 4:30 Revenue and Investments
- n. 4:60 Purchases and Contracts
- o. 4:80 Accounting and Audits
- p. 4:150 Facility Management and Building Programs
- q. 4:190 Targeted School Violence Prevention Program
- r. 5:10 Equal Employment Opportunity and Minority Recruitment
- s. 5:20 Workplace Harassment Prohibited
- t. 5:20-E Resolution to Prohibit Sexual Harassment
- u. 5:50 Drug and Alcohol Free Workplace; E-Cigarette, Tobacco and Cannabis

**B. Action Items:**

- 1. Motion to Approve the Lease with Indian Trail Business Center Partners at 254-302 East Indian Trail

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

**A. Informational/Discussion Items:**

- 1. Meeting Schedule - Monday, December 16th at 5:30 p.m. at the SSC

**B. Action Items:**

- 1. Motion to Approve the School Improvement Reports for the Following Schools:
  - a. Cowherd Middle School - Waldo Middle School - Simmons Middle School
  - b. Hermes Elementary - Rollins Elementary - O'Donnell Elementary
  - c. East High School

**VIII. Building & Grounds Committee, Bruce Schubert, Chair, met December 2nd at 5:00 p.m. at the SSC**

**A. Informational/Discussion Items:**

- 1. Meeting Schedule - Monday, January 6, 2020 at 5:00 p.m. at the SSC
- 2. Building & Grounds Meeting Minutes of December 2, 2019
- 3. Facility Improvements:
  - a. Progress Report
  - b. Gates Fire Renovation Project
    - (1) Phase 2 Scope Review
  - c. Summer 2020 Project Updates:
    - (1) General Progress Update
    - (2) Oak Park Site Improvements
    - (3) East High Temporary Masonry Wall Repair
    - (4) East High Sprinkler Project Schedule
  - d. Admin Center Update
- 4. Gates Fire Investigation Results
- 5. SSC FY21 Options
- 6. Hope Wall Playground Project

7. Work Tickets
8. Incident Report

**B. Action Items:**

1. Motion to Approve the Summer 2020 Abatement for Bardwell and Beaupre Schools to Husar Abatement in the Amount of \$208,000
2. Motion to Approve the Summer 2020 Abatement for Brady and Oak Park Schools to Valor Technologies in the Amount of \$161,085
3. Motion to Approve the Gates Fire Renovation Phase 1 Bid to Slaten Construction in the Amount of \$37,425

**IX. Executive Session** *for the Purpose of Discussing Student Discipline, Land Acquisition, Workman's Compensation 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**