

Please
Turn Cell
Phones Off

**Agenda
Public Hearing
Monday, January 6, 2020
7:00 PM**

- I. Roll Call**
- II. Motion to Conduct a Public Hearing for the Issuance of not to Exceed \$22,000,000 General Obligation Lease Obligations (Alternate Revenue Source) for the Purpose of Purchasing, Altering, Repairing and Equipping a School Building and Acquiring and Improving the Site Thereof and not to Exceed \$35,000,000 General Obligation Bonds (Alternate Revenue Source) for the Purpose of Altering, Repairing and Equipping School Buildings and Facilities of the District and Improving the Sites Thereof**
- III. Public Comments**
- IV. Adjournment**

**Agenda
Board of Education Meeting
Monday, January 6, 2020
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. Dual Language
 - D. Parent Town Hall Meetings
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of December 16, 2019
 - B. Executive Session Meeting Minutes of December 16, 2019
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves

5. Dismissals
6. Retirements
7. Differentials

VII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 14, 2020 at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following IASB PRESS Policies:
 - a. 5:50 Drug and Alcohol Free Workplace; E-Cigarette, Tobacco and Cannabis
 - b. 2:20 Powers and Duties of the Board of Education: Indemnification
 - c. 2:70 Vacancies on the Board of Education - Filling Vacancies
 - d. 2:70-E Exhibit - Checklist for Filling Board Vacancies by Appointment
 - e. 2:100 Board Member Conflict of Interest
 - f. 2:105 Ethics and Gift Ban
 - g. 2:110 Qualifications, Term and Duties of Board Officers
 - h. 2:200 Types of Board of Education Meetings
 - i. 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
 - j. 2:220-E6 Exhibit - Log of Closed Meeting Minutes
 - k. 5:20-E Resolution to Prohibit Sexual Harassment
 1. 5:20 Workplace Harassment Prohibited
 - m. 5:10 Equal Employment Opportunity and Minority Recruitment
 - n. 4:190 Targeted School Violence Prevention Program
 - o. 4:150 Facility Management and Building Programs
 - p. 4:80 Accounting and Audits
 - q. 4:60 Purchases and Contracts
 - r. 4:30 Revenue and Investments
 - s. 4:15 Identity Protection
 - t. 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process
 - u. 2:260 Uniform Grievance Procedure

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met December 16, 2019 at the SSC at 5:00 p.m.

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 21, 2020 at 5:00 p.m. at the SSC
2. Curriculum Meeting Minutes of December 16, 2019
3. ECC School Improvement Plan
4. East High School Improvement Plan
5. Dual Language FY21 Overview
6. School Improvement Plan Reports
7. 2021 Registration Process
8. Johnson Magnet Lottery Process

9. Magnet Academy FY21 Middle School Enrollment

10. East High Course Proposals - Pre AP

B. New Business:

1. Adventures Program at the CSC

C. Action Items:

1. Motion to Approve the Following Second Year Pre-AP Courses for East High with Estimated Costs of \$51,300:

a. Pre-AP English II

b. Pre-AP Geometry with Statistics

c. Pre-AP Chemistry

IX. Building & Grounds Committee, Bruce Schubert, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, January 6, 2020 at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Fire Protection Sprinkler Bid at the East Aurora Excel Academy to Automatic Fire Systems Inc. in the Amount of \$42,483

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

XI. Action Resulting from Executive Session

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any:

A. FOIA

B. Bond Hearing

XIV. Adjournment