

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, February 18, 2020
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions (20 Minutes)**
- IV. Communications from the Superintendent**
 - A. East Aurora Bond Purchase - February 20th
 - B. Community Relations Report
 1. Special Guests
 - a. School Visit Procedures
 - C. Student Board Member Report
- V. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of February 3, 2020
 - B. Executive Session Meeting Minutes of February 3, 2020
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. December 2019 Financials
 3. Payroll Report
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Dismissals
 4. Suspensions
 5. Leaves
 6. Differentials
 - E. Donations, as listed:
 1. New and Gently Used Books for Johnson School Library from Monarch Landing
 - F. Overnight Trips, as listed:
 1. East High - DECA - International Career Development Conference - Nashville, TN - April 28-May 3, 2020
 2. Dieterich - Fifth Grade Lorado Taft Trip - Oregon, IL - March 4-6, 2020
 3. East High - DECA - Career Development Conference - Rosemont, IL - March 12-14, 2020
 4. East High - NJROTC - Drill Competition - Pensacola, FL - March 31-April 6, 2020
 5. East High - NJROTC - Drill Competition - Daytona Beach, FL - April 30-May 6,

2020

VI. Finance/Personnel Committee, Annette Johnson, Chair, met February 11th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, March 10th at 5:00 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of February 11, 2020
3. FY20 Budget Update
4. FY21 Budgeting Methodology
5. Regular and Special Education Transportation Bid Timeline
6. Township Treasurer's Annual Investment Report
7. Food Service Program Pilots
8. Risk Management
9. District Vehicles Discussion
10. Review Revisions to the Following IASB PRESS Board Policy:
 - a. 6:300 Graduation Requirements
11. Census 2020

B. Old Business:

1. Bardwell Community Move Update
2. Bond Update
3. Hope Wall Capital Improvements
4. Bid Summary

C. Action Items: None

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 18th at 5:00 p.m. at the SSC

B. Action Item: None

VIII. Building & Grounds Committee, Bruce Schubert, met February 3rd at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, March 2nd at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of February 3, 2020
3. School Safety Requirements Update
4. Facility Improvements:
 - a. Progress Report
 - b. Summer 2020 Work Update
 - (1) General Update
 - (2) Mechanical Improvements Updates
 - (3) East Aurora Excel Academy
 - (4) Adventures Program Update
 - (5) Administrative Center
 - c. 5-Year Plan

5. 2020 Round 1 School Maintenance Project Grant Application
6. Pace Bus Shelter - Smith Blvd @ East High
7. Work Tickets
8. IT Work Tickets
9. Incident Report

B. Action Item:

1. Motion to Approve the Resolution for Sale of Personal Property (Old/Broken Preschool Furniture and Computer Equipment)
2. Motion to Approve the Furniture Bid for the New Administration Office to Krueger International (KI) - National Contract - Sourcewell OT8147CZ1 in the Amount of \$775,000

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

X. Action Resulting from Executive Session

- A. Motion to Approve the Student Discipline Resolution for Student #213033
- B. Motion to Approve the Land/Cash Obligation Agreement Regarding Hometown Farnsworth Development
- C. Motion to Exercise the Purchase Option for the Indian Trail Property at 254-302 East Indian Trail Road, Aurora, IL, to be held by Zions Bancorporation Pursuant a Lease Agreement with the District

XI. Second Public Comments/Questions (20 Minutes)

XII. Informational Items, if any:

- A. FOIA

XIII. Adjournment