

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 16, 2014
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Public Comments/Questions, if any**
- IV. Communications from the Superintendent**
 - A. Community Relations Report - Matt Hanley
 - B. Board of Education Committees - President Raymond Hull
 - C. Motion to Approve the Board of Education Meeting Dates for the 2014/2015 School Year - President Hull
 - D. Dates for Special Board of Education Meeting - Review Board Policy Sections 7 and 8 - President Raymond Hull
- V. Public Comments/Questions**
- VI. Discussion Item:** None
- VII. Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee and the Release of Executive Session Minutes*
- VIII. Action Resulting from Executive Session, if any**
- IX. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of June 2, 2014
 - B. Executive Session Minutes of June 2, 2014
 - C. Monthly Financial Reports, as listed
 1. List of Bills
 2. Petty Cash Report
 3. Payroll Report
 - D. Donations, as listed
 1. 189 Books to Krug School from St. Anne Catholic Church
 2. \$100 from the East Aurora Girls Basketball from Fred and Carol Anderson
 - E. Motion to Accept the Following Grant:
 1. Illinois Emergency Management Safety Grant in the Amount of \$361,145
 - F. Motion to Approve the Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Elimination of Positions
 5. Suspensions

6. Leaves
7. Administrative/Departmental Contracts
- G. Rising Star Title I Plan
- X. Curriculum and Programs Committee, Stella Gonzalez, Chair, met June 2nd at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, August 4th at 4:00 p.m. at the SSC
 2. Curriculum Meeting Minutes of June 2nd
 3. SES Fair 2014
 4. 2014-2015 Parent Student Handbook
 5. Summer Professional Development
 6. Kindergarten Registration
 7. RTI Update
 8. Assessment Glossary
 9. Complete Assessment Calendar (Draft)
 - B. Action Items: None
- XI. Building & Grounds Committee, Richard Leonard, Chair, met June 5th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - TBD
 2. Building and Grounds Meeting Minutes of 6-5-14
 3. Architect/Construction Manager Report
 4. Tennis Courts
 5. Building & Grounds Committee Meeting Dates for the 2014-2015 School Year
 6. Resolution for Sale of Personal Property
 - B. Action Items: None
- XII. Student Enrichment Committee, Kirsten Strand, Chair, met June 9th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - TBD
 2. Student Enrichment Meeting Minutes of June 9th
 3. Student Board Member Update
 4. Hope 165 Funds
 5. Sub Committee Reports
 - a. Community Relations Advisory
 - b. Athletics
 - c. After School Prgramming
 - d. Parent/Community
 - e. Alumni Relations
 - B. Action Items: None
- XIII. Finance/Personnel Committee, Mary Lou Peryea, Chair, met June 10th at 4:00 p.m.**

at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - TBD
2. Finance/Personnel Committee Minutes of June 10th
3. Committee Meeting Dates for the 2014-2015 School Year
4. Bill Listing Summary by Fund
5. Proposed Monthly Board of Education Report
6. Update on Grants
7. Update on Summer Construction
8. Repurposing of the High School Autism Coordinator Position

B. Action Items:

1. Motion to Approve Rejecting all Food Service Bids Received in May 2014 and Approve that the Food Service Contract be Rebid, Pursuant to Direction from the Illinois State Board of Education
2. Motion to Approve the Following Resolutions:
 - a. District Treasurer
 - b. Depositories
 - c. Establish Imprest Revolving Fund
 - d. Petty Cash Revolving Fund
 - e. Prevailing Wages
 - f. Certification of the Amount of Treasurer's Surety Bond
3. Motion to Approve the Resolution Authorizing the Sale of Personal Property
4. Motion to Approve the Year to Date Check Listing
5. Motion to Approve the Transportation Bid for Full Day Kindergarten, Early Childhood Center, Athletics and Field Trips from Durham School Services in the Amount of \$880,737.48 for Two Years
6. Motion to Approve Naming the District's New School at 250 E. Indian Trail the "Anne G. Benavides Kindergarten Center" and to Dedicate the Media Center at the School in Honor of Aries "Jaybird" Gonzalez

XIV. Board Comments

XV. Informational Items, if any

- A. Confidential Newsletter

XVI. Adjournment