

**Please
Turn Cell
Phones Off**

**Agenda
Public Hearing
Monday, September 21, 2015
7:00 PM**

- I. Roll Call**
- II. 2015/2016 Budget**
- III. Public Comments**
- IV. Adjournment**

**Agenda
Board of Education Meeting
Monday, September 21, 2015
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent - Dr. Popp
 - B. Community Relations Report- M. Hanley
 - C. Appointment of Student Board Member
 - D. Peace Jam Presentation
- IV. Discussion Item:**
 - A. FOIA Presentation
 - B. Bonds Presentation
 - C. Community Communication - Enlightener
- V. Public Comments/Questions**
- VI. Comments of the Board**
- VII. Motion to Approve the Following Consent Agenda, as listed**
 - A. Motion to Approve the Board of Education Minutes of September 8, 2015
 - B. Executive Session Meeting Minutes of September 8, 2015
 - C. Monthly Financial Reports, as listed
 - 1. List of Bills
 - 2. August 2015 Financials
 - 3. Fund Balance Report
 - 4. Investments Report
 - 5. Payroll Report
 - D. Personnel Report, as listed

1. Appointments
 2. Resignations
 3. Leaves
 4. Adjusted Appointments
- E. Donations, as listed:
1. \$1,000 from Cliff Pensyl for the East Aurora High School Cross Country Program for Cross Country Shoes
 2. \$500 from Dolan and Murphy for the East Aurora High School Dance Team
 3. \$750 from an Anonymous Donor for the East Aurora High School Dance Team
- F. Grants, as listed:
1. Reflex Math Grant in the Amount of \$1,625 from Explore Learning for Bardwell School's 3rd Grade Sheltered Classrooms
 2. Kane County Grand Victoria Riverboat Grant in the Amount of \$19,512 for Purchasing Band Instruments at East High School
 3. 21st Century Community Learning Centers Grant from ISBE in the Amount of \$405,000 for East High, Simmons and Waldo's 21st Century Grant Program
 4. 21st Century Community Learning Centers Grant from ISBE in the Amount of \$540,000 for Hermes, Allen, Oak Park and Cowherd's 21st Century Grant Program
 5. 21st Century Community Learning Centers Grant from ISBE in the Amount of \$405,000 for Johnson, Gates, Brady, O'Donnell and Krug's 21st Century Grant Program
 6. 6th Grade Science Ecology Field Trip from the Morton Arboretum in the Amount of \$3,140 for Cowherd Middle School's 6th Grade Class
 7. NFL Hometown Grant in the Amount of \$10,000 from the NFL/Fuel Up to Play 60 Midwest Dairy Council for Johnson, Oak Park and Dieterich Schools
- G. Approval of the Following Applications for School Recognition:
1. Anne Benavides Kindergarten Center - Allen School - Bardwell School
 2. Beaupre School - Brady School - Dieterich School
 3. Gates School - Hermes School - Johnson School - Krug School
 4. Oak Park School - O'Donnell School - Rollins School
 5. Cowherd School - Simmons School - Waldo School
 6. Fred Rodgers Magnet Academy - East High School
- H. School Overnight Fieldtrips, as listed:
1. Beaupre - Brady - Cowherd - Dieterich
 2. East High - Gates - Krug - Oak Park - O'Donnell

VIII. Curriculum and Programs Committee, Kimberly Hatchett Chair, met on September 8th at 5:00 p.m. at the SSC

- A. Informational/Discussion Items:
1. Meeting Schedule - Monday, October 5th at 5:00 p.m. at the SSC
 2. Curriculum Meeting Minutes of September 8th
 3. Teaching and Learning Goals for Core Curriculum
- B. Action Items:
1. Motion to Approve the Curriculum Teaching and Learning Budget

IX. Building & Grounds Committee, Richard Leonard/Ken Darby, Chairs, met September 9th at 4:30 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Wednesday, October 7th at 4:30 p.m. at the SSC
2. Building and Grounds Committee Minutes of September 9th
3. Architect RFQ
4. Little Theater
5. Football Stadium
6. Projects Update

B. Action Items:

1. Motion to Award the Custodial Supply Bid to the Following Vendors:
 - a. Valdez Enterprises
 - b. North American
 - c. PCS
 - d. HP Products
 - e. Pyramid
 - f. Mayfair
 - g. RLD

X. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs, met September 9th at 6:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Wednesday, October 7th at 6:00 p.m. at the SSC
2. Personnel Committee Minutes of September 9th
3. Discussion/Revision of the Following IASB Press Board Policies:
 - a. 3:40 General School Administration - Superintendent
 - b. 3:50 General School Administration - Administrative Personnel other than the Superintendent
 - c. 3:60 General School Administration - Administrative Responsibility of the Building Principal
 - d. 5:120 Personnel - Ethics and Conduct
 - e. 5:270 Personnel - Employment At-Will, Compensation and Assignment
 - f. 5:290 Personnel - Employment Termination and Suspensions
 - g. 6:15 Instruction - School Accountability
 - h. 2:250 Board of Education - Access to District Public Records
 - i. 5:330 Personnel - Sick Days, Vacation, Holidays and Leaves
4. Discussion/Revision of the Following Board Policies:
 - a. 2:260 Board of Education - Uniform Grievance Procedure
 - b. 5:10 Personnel - Equal Employment Opportunity and Minority Recruitment
 - c. 5:20 Personnel - Workplace Harassment Prohibited

B. Action Items:

1. Motion to Approve One (1) FTE Pupil Personnel Assistant for the East Aurora Extension Campus

XI. Finance Committee, Annette Johnson, Chair, met September 15th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, October 13th at 4:30 p.m. at the SSC
2. Finance Committee Meeting Minutes of September 15th
3. Property Assessments

B. Action Items:

1. Motion to Award the Stationary Bid to the Following Vendors:
 - a. BFC
 - b. Capital Printing
 - c. Flags USA
2. Motion to Approve the Resolution Providing for the Issue of Not to Exceed \$10,000,000 General Obligation Limited Refunding School Bonds, for the Purpose of Refunding Certain Outstanding Bonds, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof
3. Motion to Approve the Resolution of Intent to Issue Approximately \$12,000,000 Funding Bonds for the Purpose of Paying Claims Against the District

C. Motion to Approve the FY 2015-2016 School District Budget

XII. Executive Session for the Purpose of Discussing Negotiations

XIII. Action, Resulting from Executive Session, if any

XIV. Additional Action Items:

- A. Motion to Approve the Contractual Agreement, 2015-2017, East Aurora Council IFT/AFT Local 604 and the Board of Education, East Aurora School District No. 131

XV. Informational Items, if any

- A. FOIA Update
- B. News Articles
- C. Upcoming Events
- D. Enrollment
- E. Facility Study - 5 Year Plan

XVI. Adjournment