

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 17, 2016
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Hoyda/McDonald
 - B. Student Board Member Report
 - C. Community Relations Report - Tom Jackson
- IV. Discussion/Consensus/Action Items:**
 - A. Discussion on the Cancellation of the November 7, 2016 Board of Education Meeting - President Johnson
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of October 3, 2016
 - B. Executive Session Meeting Minutes of October 3, 2016
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. September 2016 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Leaves
 4. Suspensions
 5. Contract Adjustments
 6. Notice to Remedy
 7. Adjusted Appointments
 - E. Fieldtrips; as listed:
 1. Krug School - 5th Grade Lorado Taft Outdoor Education - Oregon, IL - February 22-24, 2017
 - F. Donations, as listed:
 1. \$150 Worth of General School Supplies from the Employees of American Institute

for Research

2. \$150 to East Aurora's NJROTC Color Guard from Aurora University
3. \$250 to East High School's Football Team from Dolan and Murphy
4. Dresses for Homecoming Valued at \$150 from the Parent Auxiliary Group
5. \$3,500 for Student/Teacher Initiatives and Playground Equipment for Brady School from Community Christian Church
6. \$1,516 for Educational Materials for Rollins School from the Edna M. Rollins Endowment Fund through the Community Foundation of the Fox River Valley
7. \$23,931 Worth of Flooring and Adhesives from Mannington Commercial
8. \$50 to East High's NJROTC from Jeffrey Dooley and Anne Wilson-Dooley
9. \$250 Worth of Handmade Scarves from the West Aurora Concerned Citizens Neighborhood Group
10. \$5,000 Worth of School Supplies from Flowers and Dreams
11. \$331 for Books and Resources for Johnson School from Target
12. \$118.77 for Books and Additional Resources for Johnson School from Jacki Donner
13. \$269.80 for Sony Headphones for Johnson School from Jacki Donner and the Bill & Melinda Gates Foundation

G. Grants, as listed:

1. 2016-2017 District Alternative Breakfast Grant in the Amount of \$31,500 from the Illinois Action for Healthy Kids for Breakfast Carts for Allen, Beaupre, Brady, Dieterich, Gates, Hermes, Johnson, Krug, Oak Park, O'Donnell, Rollins, Cowherd, Simmons, Waldo and East High Schools
2. Dollar General Literacy Foundation Grant in the Amount of \$2,000 for Allen School
3. The Guitar Center Charity Team Grant in the Amount of \$500 from the Guitar Center, Inc. for East High School

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 17th at 5:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Richard Leonard, Chair, met October 5th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, November 9th at 4:30p.m. at the SSC
2. Building & Grounds Committee Minutes of October 5, 2016
3. Cell Tower
4. Preferred Vendor List
5. Construction Grants
6. Allen School Air Quality Testing
7. Facility Improvement Progress Report
8. Middle School and Elementary School Improvements
9. Cowherd Elevator Bid
10. Resolution for Sale of Personal Property

B. New Business:

1. Stadium Renderings
2. Bardwell Water Main
3. Lights at East High
4. Security Cameras
5. Krug Easement

C. Action Items:

1. Motion to Approve the Following Bid Packages Related to Phase III - Building Addition at the High School
 - a. Painting Bid #10 to K&J Painting in the Amount of \$183,880
 - b. Elevator Bid #11 to Thyssen Krupp in the Amount of \$305,654
 - c. Roofing Bid #6 to Elens & Meichen in the Amount of \$1,194,420
 - d. Glass Glazing #7 to Rock Valley Glass in the Amount of \$2,532,200
 - e. Metal Studs #8 to Champion in the Amount of \$1,178,440
 - f. Fire Protection #12 to Nelson in the Amount of \$173,194
 - g. Mechanical #14 to Flo-Tech in the Amount of \$2,517,000
2. Motion to Approve the Early Childhood Center Playground Project Base Bid to Lite Construction in the Amount of \$69,777 to Include Alternate #2 in the Amount of \$8,700

X. Finance/Personnel Committee, Annette Johnson, Chair, met October 11th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, November 15th at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of October 11, 2016
3. Investments
4. Food Service
5. Review of the Following IASB PRESS Policy Revisions:
 - a. 5:10 (General Personnel - Equal Employment Opportunity and Minority Recruitment)
 - b. 5:20 (General Personnel - Workplace Harassment Prohibited)
 - c. 7:20 (Students - Bullying and Harassment of Students Prohibited)

B. Action Items:

1. Motion to Approve the Contractual Agreement for 2016-2020, Between the Service Employees International Union, Local 73 and the Board of Education, East Aurora School District 131
2. Motion to Approve the Resolution for Sale of Personal Property
3. Motion to Approve the Corporate Resolutions to Designate Dr. Marion Hoyda, Interim Superintendent, Dr. Mark McDonald, Interim Superintendent and Michael J. Prombo, Assistant Superintendent for Finance as Authorized Signers and to Initiate ACH Transactions for the Two District Accounts Managed by River Street Advisors
 - a. Resolution 1 - Account J11-001120
 - b. Resolution 2 - Account J11-001138
4. Motion to Approve the Paying Agent/Registrar Agreement and Incumbency

Certificate in Order to Designate Zions Bank as the Paying Agent for 2016C Bonds and 2016D Bonds and to Designate Michael J. Prombo, Assistant Superintendent for Finance, as the Authorized Signer Execute, Deliver and Perform Day-to-Day Documents of the District

- a. 2016C Bond Paying Agent Agreement
- b. 2016D Bond Paying Agent Agreement
- c. Incumbency Certificate

XI. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee

XII. Action, if any, Resulting from Executive Session

XIII. Informational Items, if any

- A. News Articles
- B. Confidential Newsletter
- C. Enrollment

XIV. Adjournment