

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 20, 2017
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Student Board Member Report
 - C. Community Relations Report
- IV. Discussion/Presentation:**
 - A. Preschool Expansion Update - Beatrice Reyes-Childress
 - B. Benavides Kindergarten Center Renaming - Beatrice Reyes-Childress
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of February 21, 2017
 - B. Executive Session Meeting Minutes of February 21, 2017
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. February 2017 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Resolution Regarding Non-Renewal of Part-Time and Grant Certificated Teachers
 6. Resolution Regarding Non-Renewal of First Year Probationary Teachers & Administrators
 7. Honorable Release
 8. Suspensions
 - E. Approval of the Official 17/18 School Calendar
 - F. Donations, as listed:

1. \$2,258.38 Worth of Goal Sets, Soccer Balls, Basketball Hoops, Basketballs, Playdough, Costumes and Phonemic Awareness Activity Tins from Donors Choose for the Benavides Kindergarten Center
2. 400 Gently Used and New Books from Mike Putin - Principal at Holy Cross School for the Benavides Kindergarten Center
3. \$1,942.65 in Classroom Supplies from Donor's Choose to Johnson Elementary School
4. \$250 for East High School's Survivor Literature Project from Cordogan & Clark & Associates
5. \$190 for Headphones from Donor's Choose for Johnson Elementary School
6. \$50 for Supplies from Kohl's for Johnson Elementary School

G. Grants, as listed:

1. \$250 for East High School from the City of Aurora's Neighborhood Festival Funds
2. \$11,000 from the Illinois Clean Energy Community Foundation for Cowherd Middle School
3. \$8,893.87 from the Office of the Secretary of State's School District Library Grant

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met March 6th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 3rd at 5:00 p.m. at the SSC
2. Curriculum Meeting Minutes of March 6, 2017
3. Curriculum Cycle and Program Evaluation
4. Assessment within Core Resources
5. Calculating High School Graduation Rates

B. New Business:

1. Textbook Adoption and New Electives in Technology, Foreign Language, Art and Music at the High School
2. Dual Language
3. Summer School
4. Health Requirement
5. Benchmark Data

C. Action Items: None

IX. Building & Grounds Committee, Ken Darby, Chair, met March 8th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, April 5th at 4:30p.m. at the SSC
2. Building & Grounds Meeting Minutes of March 8, 2017
3. Preferred Vendor List
4. Monthly Construction Update
 - a. General Update
 - b. High School Security Vestibule
 - c. Early Childhood Expansion
 - d. Waldo Improvement List

e. Construction Project Labor Agreement

B. New Business:

1. Lead Testing Drinking Water Sources
2. Training of Asbestos Awareness

C. Action Items:

1. Motion to Approve East High School's Phase 2 Stadium Scoreboard Bid Package to Correct Digital Displays in the Amount of \$106,689
2. Motion to Approve the Middle School Science Room Renovations to Construction Solutions of Illinois in the Amount of \$374,238
3. Motion to Approve the Following Roofing Bids:
 - a. Adler Roofing, Inc. Bid in the Amount of \$348,330 for Cowherd Middle School
 - b. Malcor Roofing of Illinois, Inc. in the Amount of \$494,800 for Simmons Middle School
 - c. Olsson Roofing Company in the Amount of \$506,000 for Waldo Middle
4. Motion to Approve the Following Masonry Repair Bids:
 - a. Beton Construction in the Amount of \$845,800 for Waldo Middle School
 - b. April Building Services, Inc. in the Amount of \$36,510 for the Magnet Academy

X. Finance/Personnel Committee, Annette Johnson, Chair, met March 14th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 11th at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of March 14, 2017
3. Discussion on the Revision of the Following IASB Press Policies:
 - a. Policy 6:60 (Instruction - Curriculum Content)
 - b. Policy 6:145 (Instruction - Migrant Students)
 - c. Policy 6:160 (Instruction - English Learners)
 - d. Policy 6:170 (Instruction - Title I Programs)
 - e. Policy 7:30 (Students - Student Assignment and Intra-District Transfer)
 - f. Policy 7:50 (Students - School Admissions and Student Transfers to and from Non-District Schools)
 - g. Policy 7:60 (Students - Residence)
 - h. Policy 7:70 (Students - Attendance and Truancy)

B. Action Items:

1. Motion to Approve a Resolution for Authorized Signers for East High School
2. Motion to Approve Extending the Contract with Preferred Meals for One Year
3. Motion to Approve Extending the Contract with Sodexo for One Year
4. Motion to Award the Website Re-Design Bid to Schools by Floodlight for \$108,000 Over Three Years
5. Motion to Approve the Resolution Authorizing the Sale of Personal Property (Technology)
6. Motion to Approve an Intergovernmental Agreement with the City of Aurora for the Collection of Impact Fees

XI. **Executive Session** *for the Purpose of Discussing Student Discipline and 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

XIV. **Adjournment**