

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, October 2, 2017  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Superintendent Report
  - B. Community Relations Report
  - C. Student Board Member Report
  - D. Superintendent Search Update
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Special Board of Education Meeting Minutes of September 12, 2017
  - B. Executive Session Minutes of Special Board Meeting of September 12, 2017
  - C. Board of Education Meeting Minutes of September 18, 2017
  - D. Executive Session Meeting Minutes of September 18, 2017
  - E. Monthly Financial Reports, as listed:
    - 1. List of Bills
  - F. Personnel Report, as listed:
    - 1. Resignations
    - 2. Appointments
    - 3. Adjusted Appointments
  - G. Donations; as listed:
    - 1. \$200 from Dr. H.O. Brown for East High School Varsity Boys Basketball
    - 2. \$150 from Preferred Removable Service Inc. for East High School Varsity Boys Basketball
    - 3. \$5,000 from the City of Aurora for East High School Varsity Boys Basketball
    - 4. \$200 from Dick's Mini Donuts for East High School Varsity Boys Basketball
    - 5. \$50 from Mr. Keith Jones for East High School Varsity Boys Basketball
    - 6. \$1,524.50 from the Edna Rollins Endowment Fund through the Community Foundation of the Fox River Valley for Educational Materials and/or Equipment for Rollins School
    - 7. \$3,000 from Community Christian Church for Classroom Enhancements at Brady School
    - 8. \$1,600 from Toyota of Aurora to Purchase Books for Igniting a Passion for Literacy

Program at Allen School

9. \$150 from Donors Choose for Books and Supplies for Johnson School
10. \$300 Worth of School Supplies from the Illinois Department of Healthcare and Family Services Division of Child Support Enforcement for the Benavides STEAM Academy
11. \$920 Worth of New Shoes (46 Pairs) from Share the Spirit Foundation for the Benavides STEAM Academy
12. \$200 Worth of Miscellaneous Office Supplies from Ms. Amanda Rengel for East High School

H. Grants, as listed:

1. \$100 from the ComEd Energy Efficiency Program for Two Refrigerators at Cowherd Middle School
2. \$6,525 from the Dollar General Literacy Foundation for Literature Resources at Gates, Krug and Oak Park School
3. \$2,690 from the STEP Program Through Illinois Energy Now for Energy Saving Products for Dieterich, Simmons, Oak Park and Hermes Schools
4. \$86,301 for the Valley Education for Employment System, Career & Tech Ed improvement Through the Illinois State Board of Education to Develop the Academic and Career and Technical Skills of Secondary Education Students
5. \$227,550 for the Valley Education for Employment System, Career & Tech Ed Improvement Through the Carl Perkins Grant to Develop the Academic and Career and Technical Skills of Secondary Education Students
6. \$1,000 Fuel Up to Play 60 Grant Through the Midwest Dairy Council for Gates School
7. \$1,000 Community Grant Program Through the Wal-Mart Community Grant to Support the After School Program at East Aurora School District 131

I. Fieldtrips, as listed:

1. East High - Spain (Madrid/Zaragoza/Barcelona - Italy - Rome) - June 10th-June 19, 2019

## **VII. Finance/Personnel Information**

A. Informational/Discussion Items:

1. Discussion/Review of the Revisions to the Following IASB PRESS Board Policies:
  - a. 2:220-E3 (Board of Education - Exhibit - Closed Meeting Minutes)
  - b. 2:260 (Board of Education - Uniform Grievance Procedure)
  - c. 6:80 (Instruction - Teaching About Controversial Issues)
  - d. 6:180 (Instruction - Extended Instructional Programs)
  - e. 6:210 (Instruction - Instructional Materials)
  - f. 8:70 (Community Relations - Accommodating Individuals with Disabilities)

B. Action Items:

1. Motion to Approve the Resolution for Authorized Signers for the Following Schools:
  - a. Allen - Bardwell - Beaupre - Dieterich
  - b. Johnson - Krug - Cowherd - Simmons
  - c. Waldo - Early Childhood Center - East High School

2. Motion to Approve the Resolution for Sale of Personal Property - Curriculum
3. Motion to Approve the Resolution Authorizing the Sale of Personal Property - Technology

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met September 18th at 5:00 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, October 16th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of 9-18-17
3. Alternative Campus
4. Summer School
5. City Partnerships
6. Teaching & Learning Discussion

**B. New Business:**

1. Destiny Inventory
2. Mentoring
3. School Safety
4. Professional Development

**C. Action Items: None**

**IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, October 2nd at 5:00 p.m. at the SSC

**B. Action Items: None**

**X. Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee, Student Discipline and Superintendent Search*

**XI. Action, if any, Resulting from Executive Session**

**XII. Informational Items, if any**

- A. News Articles
- B. FOIA Update

**XIII. Adjournment**