

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, November 6, 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. IASB Workshop - A. Johnson
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of October 16, 2017
  - B. Executive Session Meeting Minutes of October 16, 2017
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
  - D. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
  - E. Donations; as listed:
    1. \$2,200 Worth of Instruments from Kim Groom for the Fred Rodgers Magnet Academy Band Program
    2. \$200 from O'Malley's Pub for the East Aurora High School Boys' Varsity Basketball Program
    3. \$2,000 from The Lott Family for the East High School Boys' Varsity Basketball Program
    4. \$300 Worth of School Supplies from Marmion Academy Campus Ministry for Krug School
    5. \$1,800 from The Renaissance Foundation for 60 McKinney-Vento Students Receiving Holiday Presents
    6. One Clarinet Valued at \$600 from Tina Butcher for the Hermes School Band Program
    7. One Percussion Kit Valued at \$500 from Rocco Marcello for the Hermes Band Program
    8. One Flute Valued at \$300 from Jamie Mahoney for the Hermes Band Program

9. One Clarinet, One Percussion Kit and One Flute Valued at \$950 from Paul and Catherine Kukec for the Hermes Band Program
10. One Trumpet Valued at \$300 from Emily Gossett for the Hermes Band Program
11. \$1,814 Worth of K-12 Books from Books-a-Million for East Aurora School District 131

F. Grants, as listed:

1. \$33,862 from Commonwealth Edison Energy Efficiency Program for Various Equipment Installations
2. \$600 from Fresh Films and Subway for the Fresh Films Technical Grant to be Used at Cowherd and Waldo Middle Schools
3. \$689,763 from the Illinois Criminal Justice Information Authority for the Victims of Crime Act (VOCA) Community Violence Program Grant to be Used Across the District
4. \$5,960 from the Illinois Manufacturing Association for the Valley Industrial Association
5. \$30,400 from the Illinois State Board of Education for the Priority Schools Grant for Use at Oak Park School
6. \$1,500 from the Illinois Tejano Organization for Use at the Benavides STEAM Academy, Oak Park and Waldo Middle Schools
7. \$1,500 from the Kinder Morgan Foundation for Use at Johnson School
8. \$100 from the Meemic Foundation for the Scholastic Book Grant for Use at Cowherd Middle School
9. \$1,200 from Valees for Technology Integration in the FACS Classrooms at the High School

**VII. Finance/Personnel Information**

A. Informational/Discussion Items:

1. Review of Board Policy 4:60 (Operational Services - Purchases and Contracts)

B. Action Items:

1. Motion to Approve a Mutual Access and Parking Easement Agreement Between the District and Indian Trail Business Center Partners, LP to Address the Interconnection of the Buildings' Fire Systems, Access, Egress and Parking Issues at 250 E. Indian Trail and 254-302 E. Indian Trail
2. Motion to Transfer \$123,879 from the Roy E. Davis Fund to the Capital Projects Fund for the Purpose of the Construction of the Stadium and Close the Roy E. Davis Bank Account
3. Motion to Approve the Resolution for PTAB Intervention by Whitt Law with Property Tax Assessment Appeals
4. Motion to Approve the Following Employee Benefit Vendors:
  - a. Blue Cross Blue Shield of Illinois - Health Plan and Stop Loss
  - b. CIGNA - Dental Plan
  - c. VSP - Vision Plan
  - d. Employee Benefits Corporation (EBC) - Flexible Spending Accounts and COBRA Plans
  - e. Standard Insurance Company - Life Insurance, Long Term Disability
  - f. Perspectives - EAP

5. Motion to Approve One (1) FTE Data Elements Support at the ECC
6. Motion to Approve One (1) FTE Data Elements Support at the CSC

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met October 16th at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 20th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of 10-16-17
3. Magnet Curriculum Course Proposals
4. Professional Development Update
5. Destiny Update
6. Data Elements Support Positions

B. New Business:

1. Mentoring Update
2. School Safety

C. Action Items: None

**IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met October 23rd at 4:30 p.m. at Waldo Middle School**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 2nd at 5:00 p.m. at the SSC
2. Special Building & Grounds Committee Meeting of October 23, 2017
3. Sustainability Partners Update
4. Monthly Construction Update
  - a. 5-Year Improvement Projects
  - b. Waldo Middle School Improvements
  - c. Revised 2018 Budget
5. Lead Water Testing
6. Radon Testing
7. Purchasing
8. Staffing
9. Tomcat Statue

B. Action Items:

1. Motion to Approve the East High Auditorium Repair Bid to Technical Theatre Services not to Exceed \$35,000
2. Motion to Approve Phase 6 of the East High Construction Project with a Cost Estimate of \$3,024,138

**X. Executive Session: None**

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

**XII. Informational Items, if any**

- A. News Articles
- B. FOIA Update

**XIII. Adjournment**