

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, July 1, 2019
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. First Public Comments/Questions (20 Minutes)

IV. Communications from the Superintendent

A. Superintendent Report - Dr. Norrell

1. Motion to Approve the Final 2019/2020 School Year Calendar
2. Motion to Approve the CIS Agreement

V. Board Comments

VI. Motion to Approve the Following Consent Agenda, as listed:

A. Board of Education Meeting Minutes of June 17, 2019

B. Executive Session Meeting Minutes of June 17, 2019

C. Monthly Financial Reports, as listed:

1. List of Bills

D. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Adjusted Appointments
4. Recalls - Support Staff
5. Department Staff Contracts
6. Administrative Contracts

VII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, July 9th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following ISBE PRESS Board Policy Revisions:
 - a. Policy 5:20 (Workplace Harassment Prohibited)
 - b. Policy 7:20 (Bullying and Harassment of Students Prohibited)

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met on June 17th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, July 15, 2019 at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of June 17, 2019

3. One Team, One Plan
 - a. Dieterich Elementary
 - b. Krug Elementary
4. Time and Effort Analysis
5. Summer PD Review - IL Empower Partners
6. Data Review Plan
 - a. Assessment Chart
 - b. ESSA State Reporting
7. SY 2020 Teaching & Learning Budget
8. SY 2020 School Calendar
9. Attendance Report

B. Action Items: None

IX. Building & Grounds Committee, Bruce Schubert, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, July 1st at 5:00 p.m. at the SSC

B. Action Items: None

X. **Executive Session** *for the Purpose of Discussing Land Acquisition, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*

XI. Action Resulting from Executive Session

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any:

A. FOIA Update

XIV. Adjournment