

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, June 17, 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
- V. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of June 3, 2019
  - B. Executive Session Meeting Minutes of June 3, 2019
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
    2. Payroll Report
    3. Fund Balance Report
    4. April 2019 Financials
  - D. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Leaves
    5. Retirements
    6. Dismissals
    7. Recalls - Certified Staff
    8. Recalls - Support Staff
    9. Contract Adjustments
    10. Department Staff Contracts
    11. Administrative Contracts
  - E. Donations, as listed:
    1. \$2,000 and Backpacks Filled with Healthy Snacks for Rollins Students from Aldi, Inc.
    2. \$2,000 for the East High School Library from Paul Peacock
  - F. Board of Education Meeting Dates for the 2019/2020 School Year
- VI. Finance/Personnel Committee, Annette Johnson, Chair, met June 11, 2019 at 5:00 p.m. at the SSC**
  - A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, July 9th at 5:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of 6-11-19
3. Annual Resolutions
  - a. Certificate for the Amount of Treasurer's Surety Bond
  - b. District Treasurer
  - c. Depositories
  - d. Prevailing Wages
4. FY2020 Budget
5. Discussion/Review of the Following IASB PRESS Board Policies:
  - a. Policy 5:20 (Workplace Harassment Prohibited)
  - b. Policy 7:20 (Bullying and Harassment of Students Prohibited)

**B. Action Items:**

1. Motion to Approve the Sodexo Contract Extension for One (1) Year Beginning July 1, 2019 and Ending June 30, 2020 at the Prices Contained in the Analysis Provided
2. Motion to Approve the Preferred Meals Contract Extension for One (1) Year Beginning July 1, 2019 and Ending June 30, 2020 at the Prices Contained in the Analysis Provided
3. Motion to Approve the Athletico Contract Extension for One (1) Year Beginning July 1, 2019 and Ending June 30, 2020 at the Prices Contained in the Analysis Provided
4. Motion to Approve Closing Out the Contract with Franczek Radlett and Pay the Final Fee of \$19,903 on the Next Check Cycle
5. Motion to Approve the Following Resolutions for the Fiscal Year 2020:
  - a. Certificate for the Amount of Treasurer's Surety Bond
  - b. District Treasurer
  - c. Depositories
6. Motion to Approve and Award the Flooring Replacement Bid for Hermes and East High to Douglas Floor Covering in the Amount of \$75,475
7. Motion to Approve and Award the Flooring Abatement Bid for Hermes and East High to Husar Abatement, Ltd. in the Amount of \$49,160
8. Motion to Award the Property/Liability/Worker's Compensation Insurance to HUB International as Detailed in the Renewal Option 3
9. Motion to Approve Two (2) FTE Graduation Coach's
10. Motion to Approve One (1) FTE SEAVCV Project Assistant

**VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, June 17, 2019 at 5:00 p.m. at the SSC

**B. Action Items:**

1. Motion to Approve the Purchase of the Chinese Link: Intermediate Level 2 Part 1 in the Amount of \$3,659.10

**VIII. Building & Grounds Committee, Bruce Schubert, Chair, met June 3rd at 5:00 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, July 1, 2019 at 5:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of June 3, 2019
3. Facility Improvements
  - a. Progress Report
  - b. Job Site Reports
  - c. Schedule
  - d. Administration Center Schematic Design
4. Proposed 19-20 Buildings & Grounds Budget
5. Asbestos Company Review
6. District Grounds Weed Service
7. Incident Report
8. Work Tickets

**B. Action Items:**

1. Motion to Approve the Resolution for Sale of Personal Property (Four District Vehicles)

**IX. Executive Session** *for the Purpose of Discussing Building Safety and Security, Land Acquisition, Workman's Compensation, Student Discipline and the Appointment, Employment and Dismissal of a Specific Employee*

**X. Action Resulting from Executive Session**

- A. Motion to Approve the Student Discipline Resolution for Student #199244
- B. Motion to Approve the Student Discipline Resolution for Student #244512

**XI. Second Public Comments/Questions (20 Minutes)**

**XII. Informational Items, if any:**

- A. FOIA Update

**XIII. Adjournment**