

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 21, 2019
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. First Public Comments/Questions (20 Minutes)

IV. Communications from the Superintendent

A. Student Board Member Report

B. Those Who Excel Honorees

C. IASB Delegate Assembly

D. Motion to Approve the Healthcare Insurance Renewals with the Following Vendors:

1. Blue Cross Blue Shield of Illinois - Health Plan and Stop Loss

2. CIGNA - Dental Plan

3. VSP - Vision Plan

4. Employee Benefits Corporation (EBC) - Flexible Spending Accounts and COBRA Plans

5. Standard Insurance Company - Life Insurance, Long Term Disability

6. Perspectives - EAP

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

A. Board of Education Meeting Minutes of October 7, 2019

B. Executive Session Meeting Minutes of October 7, 2019

C. Monthly Financial Reports, as listed:

1. List of Bills

2. August 2019 Financials

3. Payroll Report

D. Personnel Report, as listed:

1. Resignations

2. Appointments

3. Adjusted Appointments

4. Leaves

5. Notice to Remedy

6. Retirements

E. Donations, as listed:

1. 55 Pair of Gym Shoes for Students at the Benavides STEAM Academy from Sneaker Heartz

2. Little Library at Brady School from the Kiwanis Club

3. \$75 for Gates School Kids in Need Fund from Mary M. Heiden
4. New and Gently Used Books for Students at Johnson School from Bernie's Book Bank
5. \$200 for East High School's Peace Jam from Fox Valley Marathon

VI. Finance/Personnel Committee, Annette Johnson, Chair, met October 8, 2019 at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, November 12th at 5:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of 10-8-19

B. Action Items:

1. Motion to Approve the Intergovernmental Agreement by and Between the Illinois State Board of Education and School District 131

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 21st at 5:00 p.m. at the SSC

B. Action Items: None

VIII. Building & Grounds Committee, Bruce Schubert, Chair, met October 7th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 4th at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of October 7, 2019
3. Facility Improvements
 - a. Progress Report
 - b. Gates Fire Restoration Update
 - c. Mechanical Project Schedule
 - d. Administration Center Schedule
 - e. Summer 2020 Work Schedule
 - f. Playground Update
4. School Safety
 - a. Raptor System
 - b. Security Camera Service Contract
5. Long Term Radon Testing Update
6. Asbestos Plan Update
7. Allen Playground Grant Opportunity
8. East High Stadium Lighting
9. Work Tickets
10. Incident Report

B. New Business:

1. ROE Yearly Inspections

C. Action Items:

1. Motion to Approve a One (1) Year Extension to Orkin Pest Control in the Amount of \$16,376 through October 31, 2020

2. Motion to Approve the Resolution for Sale of Personal Property (Miscellaneous Old Rusted File Cabinets, Broken Un-Repairable Trailer, Old Light Fixtures, Several Tons of Contaminated Sand, Broken Gym Equipment)

IX. **Executive Session** *for the Purpose of Discussing Land Acquisition, Safety & Security, Pending Litigation, Student Discipline and the Appointment, Employment and Dismissal of a Specific Employee*

X. **Action Resulting from Executive Session**

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

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

A. FOIA

XIII. **Adjournment**