

Public Hearing and Regular Board of
Education Meeting
Monday, September 26, 2022 7:00 PM Central

East Aurora School District 131 Administrative
Center
310 Seminary Avenue
Aurora, IL 60505

I. Public Hearing

1. Roll Call
2. Public Comments
3. Discussion on the 2022/2023 School Year Budget
4. Adjournment

II. Regular Board of Education Meeting

II.A. Roll Call

III. Pledge of Allegiance

IV. First Public Comments/Questions (20 Minutes)

V. Communication from the Superintendent

V.A. Student Board Member Report

V.B. Board Workshop Date

V.C. Parent University

V.D. Student Recognition

V.E. Motion to Approve the FY2023 School District Budget

V.F. Motion to Approve a Letter of Credit to be Issued to the City of Aurora in the Amount of \$140,760.28 for Work in the Right of Way at the Resilience Education Center

V.G. Motion to Approve the Intergovernmental Agreement Between the City of Aurora and East Aurora School District 131 for the Closure of Public Roadways

V.H. Motion to Approve the Health, Dental, Vision Insurance Program Renewals as Presented by HUB International for the 2023 Calendar Year

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

VI.A. Board of Education Meeting Minutes of August 22, 2022

VI.B. Executive Session Meeting Minutes of August 22, 2022

VI.C. Board of Education Meeting Minutes of September 6, 2022

VI.D. Executive Session Meeting Minutes of September 6, 2022

VI.E. Monthly Financial Reports, as listed:

VI.E.1. List of Bills

VI.E.2. July 2022 Financials

VI.F. Personnel Report, as listed:

VI.F.1. Resignations

VI.F.2. Appointments

VI.F.3. Leaves

VI.F.4. Retirements

VI.F.5. Differentials

VI.F.6. Suspensions

VI.G. Donations, as listed:

VI.G.1. School Supplies for East High Students from Delnor Health & Fitness Center

VI.G.2. \$250 Worth of Classroom and Office Supplies for New Educators from the New Educator Committee

VI.G.3. Mexican History Books for Language Acquisition Department from the Mexican Consulate in Chicago

VI.G.4. School Supplies from Waubensee Community College Faculty Council

VI.G.5. School Supplies for Beaupre School from Marmion Academy Crayons for Kids

VI.G.6. Two (2) Bicycles for Students at East High from Keystone Lodge #15

VII. Finance/Personnel Committee, Dan Barreiro, Chair, met on September 6th at 5:30 p.m. at the Administrative Center

VII.A. Informational/Discussion Items:

VII.A.1. Next Finance/Committee Meeting - Monday, October 3rd at 5:30 p.m. at the Administrative Center

VII.A.2. Finance/Personnel Committee Meeting Minutes of September 6, 2022

VII.A.3. IMRF Accelerated Payment

VII.A.4. Loyola Doctoral Cohort

VII.A.5. Extra Duties - EA2 Administrative Rotation

VII.B. Action Items: None

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

VIII.A. Informational/Discussion Items:

VIII.A.1. Next Curriculum Committee Meeting - Monday, September 26, 2022 and Monday, October 17, 2022 at 6:00 p.m. at the Administrative Center

VIII.B. Action Items: None

IX. Building & Grounds Committee, Bruce Schubert, met September 6th at 6:00 p.m. at the Administrative Center

IX.A. Informational/Discussion Items:

IX.A.1. Next Building & Grounds Committee Meeting - Monday, October 3rd at 6:00 p.m. at the Administrative Center

IX.A.2. Building & Grounds Committee Meeting Minutes of September 6, 2022

IX.A.3. Gates Humidity Concern

IX.A.4. East High Elevator

IX.A.5. East High Fieldhouse Air Conditioner

IX.A.6. 2022 Summer Projects Update

IX.A.6.a. HVAC Project Chiller Equipment

IX.A.6.b. Construction Schedule

IX.A.6.c. Allowance Reduction Report

IX.A.7. REC Update

IX.A.8. East High Esports Update

IX.A.8.a. Buildout Bid Results

IX.A.8.b. HVAC Coop Purchase

IX.A.9. Gates Entrance Retaining Wall Update

IX.A.10. 2023 Mechanical Improvements

IX.A.10.a. Cowherd

IX.A.10.b. East High

IX.A.11. Magnet Academy STEAM Labs Update

IX.A.12. Threat Assessment Plan Summary

IX.A.13. Work Orders

IX.B. Action Items:

IX.B.1. Motion to Reject the East High School Esports Lab Project Bid #21416

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

XI. Action Resulting from Executive Session

XI.A. Motion to Reject the Resignation of Contractual Staff

XI.B. Motion to Approve the Resolution for Student #639539504

XI.C. Motion to Approve the Resolution and CORE Placement for Student #223185278

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any:

XIII.A. FOIA

XIV. Adjournment