

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 1, 2011  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

- A. Motion to Approve the Special Board of Education Minutes of July 18, 2011
- B. Motion to Approve the Special Board Meeting Executive Session Minutes of July 18, 2011
- C. Motion to Approve the Board of Education Minutes of July 18, 2011

**IV. Response to Previous Public Comments/Questions, if any**

**V. Communications from the Superintendent**

- A. Community Relations Report- Mr. Clayton Muhammad
- B. Board Discussion Items:
  - 1. Selection of Date for Board Member Candidate Interviews - Mrs. Annette Johnson

**VI. PUBLIC COMMENTS/QUESTIONS**

**VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**

- A. Informational/Discussion Items
  - 1. Meeting Schedule - Monday, August 1st at 4:00 p.m. at the SSC
- B. Action Items:
  - 1. Motion to Approve the High School Textbook Adoptions for Forensic Science, Health, AP U.S. History and French

**VIII. Building & Grounds Committee, Raymond Hull, Chair**

- A. Informational/Discussion Items
  - 1. Meeting Schedule - Wednesday, August 3rd at 5:00 p.m. at the SSC
- B. Action Items: None

**IX. Personnel & Policy Committee, Anita Lewis, Chair**

- A. Informational Items:
  - 1. Meeting Schedule - Tuesday, August 2nd at 4:00 p.m. at the SSC
- B. Action Items:
  - 1. Motion to Approve the Personnel Report as Presented
  - 2. Motion to Approve School Board Policy 645 E-2 (Student Permission for Internet Access)
  - 3. Motion to Approve School Board Policy 645 E-3 (Community Internet Use Agreement)

**X. PUBLIC COMMENTS/QUESTIONS**

**XI. Executive Session: None**

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

**XIII. Finance Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, August 9th at 4:00 p.m. at the SSC

B. Action Items: None

**XIV. Comments of the Board**

**XV. Informational Items, if any**

A. District Financial Recognition

**XVI. Adjournment**