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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Tuesday, July 5, 2011  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

A. Motion to Approve the Board of Education Minutes of June 20, 2011

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

**V. Communications from the Superintendent**

A. Community School Graduates - Dr. Marin Gonzalez

B. Community Relations Report- Mr. Clayton Muhammad

C. Board Discussion Items:

1. Quad County Urban League Contract - Mrs. Annette Johnson

**VI. PUBLIC COMMENTS/QUESTIONS**

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

A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, July 6th at 4:00 p.m. at the SSC

B. Action Items: None

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

A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, July 6th 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, July 5th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

**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, June 14th at 4:00 p.m. at the SSC

B. Action Items: None

**XIV. Comments of the Board**

**XV. Informational Items, if any**

A. 2011-2012 Budget

B. Enrollment

C. Triple I Conference

**XVI. Adjournment**