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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 20, 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 6, 2011

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

V. Communications from the Superintendent

A. Community School Graduates - Dr. Marin Gonzalez

B. Board Discussion Items: None

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met June 6th at 4:00 p.m. at the SSC

A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, July 6th at 4:00 p.m. at the SSC
2. Curriculum Committee Minutes of June 6th
3. Virtual High School Update
4. High School Course Textbook Recommendation
5. IMSA Grant Presentation (Fusion)
6. Amazing Science
7. Technology Update
8. Curriculum Board Committee Meeting Dates for 2011/2012

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, met June 7th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, July 5th 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of June 7th
3. Additional & Adjusted Office Personnel Positions
4. Special Education Positions
5. School Board Policies (200's)

6. Bilingual Staffing
7. Personnel Committee Meeting Dates for 2011/2012

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance Committee, Annette Johnson, Chair met June 14th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, July 12th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of June 14th
3. Finance Committee Meeting Dates for 2011/2012
4. Preliminary Budget Discussion Material
5. Roofing Bid
6. Secretarial 12 Month Re-Classification - Bardwell

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Treasurer's Report
 - b. Cash Flow Report
 - c. Financial Statement
 - d. Petty Cash Report
 - e. Payroll Report
 - f. List of Bills
2. Motion to Approve the Flooring Bid for the new Child Service Center Renovation in the Amount of \$107,575 from Lite Construction
3. Motion to Approve the Xerox Paper Bid in the Amount of \$168,578 from Midland Paper
4. Motion to Approve the Pest Control Bid from Terminex in the Amount of \$32,085 for 2011 - 2013
5. Motion to Approve the Following Additional Staff for Special Education:
 - a. 1 FTE Self-Contained Special Education Teacher Position
 - b. 1 FTE Special Education Resource Teacher Position for East High School
 - c. 1 FTE Resource Teacher Position at O'Donnell School
 - d. 1 FTE Bilingual Resource Teacher Position at Hermes School
 - e. 2 FTE Teacher Assistant Positions at East High School to be Paid for Through the IDEA Grant
 - f. 1 FTE Bilingual Teacher Assistant Position at Beaupre School to be Paid for Through the IDEA Grant
6. Motion to Approve the Following Resolutions:
 - a. Prevailing Wage Rates
 - b. Depositories - Bank
 - c. Establishment of Imprest Revolving Fund
 - d. Establishment of Imprest Revolving Fund
 - e. Establishment of Petty Cash Finance Fund

- f. Appoint Jay Augustine as District Treasurer
- g. Treasurer's Bond
- 7. Motion to Accept the Children's Low Cost Laptop Program Grant in the Amount of \$173,490
- 8. Motion to Approve the East Aurora Council Salary Schedule for the 2011/2012 School Year
- 9. Motion to Approve the Lease Extension at the Current Child Service Center Through June 2012
- 10. Motion to Approve River Street Advisors, a Subsidiary of Old Second, as Investment Advisors
- 11. Motion to Approve the Bank of New York as 3rd Party Custodian for Safe Keeping of District Investments
- 12. Motion to Approve the Donation of a Golf Cart from Nadler Golf Car Sales to the East High School Athletic Department

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Comments of the Board

XV. Informational Items, if any

A. Legal Bills

XVI. Adjournment