

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 7, 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 October 17, 2011
 - B. Motion to Approve the Executive Session Minutes of October 17, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Raquel Wilson
 - B. Community Relations Report- Mr. Clayton Muhammad
 - C. Board Discussion Items:
 - 1. Alternative Education Program Presentation - Dr. Wilson
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, November 7th at 4:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair, met November 2nd at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Wednesday, December 7th at 5:00 p.m. at the SSC
 - 2. Building & Grounds Minutes of November 2nd
 - 3. Construction Manager Report
 - 4. Building Assessments
 - 5. Outsourcing
 - 6. Building Renovations (Concrete)
 - 7. Baseball Scoreboard
 - 8. Waldo Stage Renovation
 - 9. Lawn Mower Lease Agreement
 - 10. Lunch Tables Resolution
 - 11. Rentals Procedures Recommendation
 - 12. Architecture Firm
 - 13. Future Site(s) Update

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair, met October 24th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 28th at 4:00 p.m. at the SSC
2. Student Enrichment Minutes of October 24th

B. Action Items: None

X. Personnel & Policy Committee, Mary Anne Turza, Chair

A. Informational Items:

1. Meeting Schedule - Tuesday, December 6th at 4:00 p.m. at the SSC
2. Adjusted Appointment for Service Employee
3. Emergency Authorization for Temporary Special Education Position
4. Revision of School Board Policy 270.19 (Public Participation at School Board Meetings)
5. Review of the Following School Board Policies:
 - a. Policy 410.07 (Gifts, Grants and Donations to the District)
 - b. Policy 410.07-R (Administrative Procedures)
 - c. Policy 720.28 (Student Health and Awareness)
 - d. Policy 845 (Public Gifts to the District)
 - e. Policy 860.04 (Solicitations)

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, November 15th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Increase of a Paid Lunch by \$.05 to \$1.40 from \$1.35 Effective January 17, 2012
2. Motion to Approve the Resolution Announcing the District's Intent to Levy and to Hold a Truth & Taxation Hearing on November 21, 2011 at 7:00 p.m. at the School Service Center and to Approve to Publish a Notice for Hearing

XV. Comments of the Board

XVI. Informational Items, if any

- A. Superintendent's Quarter 1 Goals
- B. September Enrollment
- C. Rollins School - November Calendar
- D. Legal Bills

XVII. Adjournment

