

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, July 21, 2014  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Popp
- IV. Public Comments/Questions**
- V. Discussion Item:**
  - A. Budget Presentation - Christi Tyler
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of July 7, 2014
  - B. Special Board of Education Meeting Minutes of July 8, 2014
  - C. Monthly Financial Reports, as listed
    1. List of Bills
  - D. Donations, as listed
    1. 424 Backpacks from Costco for Students at the Anne Benavides Kindergarten Center
  - E. Motion to Approve the Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Retirements
    5. Leaves
    6. Recalls
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Monday, August 4th at 4:00 p.m. at the SSC
  - B. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Wednesday, August 6th at 4:00 p.m. at the SSC
  - B. Action Items: None
- IX. Personnel/Policy Committee, Kirsten Strand, Chair, met July 9th at 4:00 p.m. at the SSC**
  - A. Informational/Discussion Items:

1. Meeting Schedule - Thursday, August 7th at 4:00 p.m. at the SSC
2. Personnel/Policy Meeting Minutes of July 9th
3. Personnel Committee Meeting Date Change
4. Review of Board Policy Section 4 (Operational Services)
5. Review of Board Policy Section 5 (Personnel)

**B. Action Items:**

1. Motion to Approve One (1) Career Specialist Position at East High School
2. Motion to Approve Three (3) Additional Part-Time Elementary Art Teachers
3. Motion to Approve One (1) Academic Behavior Interventionist at the Fred Rodgers Magnet Academy
4. Motion to Approve the Following Additional Positions Funded by Title I
  - a. One (1) High School Parent Liaison
  - b. One (1) High School Truancy Outreach Liaison
  - c. One (1) Elementary and Middle School Truancy Outreach Liaison
5. Motion to Approve the Following High School Positions:
  - a. One (1) Industrial Technology Teacher
  - b. One (1) Math Teacher
  - c. One (1) PE/Health Teacher
  - d. One (1) Science Teacher

**X. Finance Committee, Mary Lou Peryea, Chair, met July 14th at 4:00 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - August 11th at 4:00 p.m. at the SSC
2. Finance Committee Minutes of July 14th
3. Fine Arts 3-Year Budget Plan
4. Property Tax Appeals/City of Aurora
5. Building and Grounds Vehicles - State Purchasing
6. Building and Grounds Staff Uniforms Purchase/Rental
7. June Revenue/Expenditure Reports
8. Printer/Copier RFP
9. Credit Cards

**B. Action Items:**

1. Motion to Approve the Resolution Regarding Full Day Kindergarten Contingency Dollars

**XI. Executive Session** *for the Purpose of Discussing Pending Litigation and the Acquisition of Real Property*

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

**XIII. Board Comments**

**XIV. Informational Items, if any**

**XV. Adjournment**