

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 18, 2014
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent - Dr. Popp
 - B. Community Relations Report- Mr. Matt Hanley
 - C. Appointment of Student Board Member - Mr. Raymond Hull
- IV. PUBLIC COMMENTS/QUESTIONS**
- V. Discussion Item:**
 - A. Procurement Cards - Ms. Christi Tyler
- VI. Motion to Approve the Following Consent Agenda, as listed**
 - A. Board of Education Minutes of August 4, 2014
 - B. Executive Session Minutes of August 4, 2014
 - C. Personnel Report, as listed
 1. Appointments
 2. Resignations
 3. Adjusted Appointments
 4. Recalls
 - D. Monthly Financial Reports, as listed
 1. July Revenue/Expenditure Reports
 2. List of Bills
 - E. Motion to Approve the Following Donations:
 1. \$500 to Allen Elementary School for School Supplies for Students from Mr. Roberto Ramirez at Tidy LLC
 2. \$60 to East Aurora Sports Programs from Mr. Dick Schindel
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair, met August 4, 2014 at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, September 2nd at 4:00 p.m. at the SSC
 2. Curriculum Committee Minutes of August 4th
 3. Secondary Update
 4. Benavides Kindergarten Center Update
 5. AU STEM Update
 6. Central Registration

7. Curriculum Board Committee Meeting Dates for 2014/2015
8. EA Reads
9. Kindergarten Literacy Professional Development
10. Grants Update
11. Technology Update
12. Bilingual Exits

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair, met August 6th at 4:00 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Wednesday, September 3rd at 4:00 p.m. at the SSC
2. Building and Grounds Committee Minutes of August 6th
3. Architect/Construction Manager Report
4. Resolution for Sale of Personal Property
5. Paper Bid Recommendation

B. Action Items: None

IX. Personnel/Policy Committee, Kirsten Strand, Chair, met August 7th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Wednesday, September 10th at 4:00 p.m. at the SSC
2. Personnel/Policy Committee Minutes of August 7th
3. Review of the Following Board Policies:
 - a. 2:260 (Board of Education - Uniform Grievance Procedure)
 - b. 4:20 Operational Services - Fund Balances)
 - c. 4:50 (Operational Services - Payment Procedures)
 - d. 4:55 (Operational Services - Use of Credit and Procurement Cards)
 - e. 4:80 (Operational Services - Accounting and Audits)
 - f. 4:100 (Operational Services - Insurance Management)
 - g. 4:110 (Operational Services - Transportation)
 - h. 5:10 (General Personnel - Equal Employment Opportunity and Minority Recruitment)
 - i. 5:20 (General Personnel - Workplace Harassment Prohibited)
 - j. 5:30 (General Personnel - Hiring Process and Criteria)
 - k. 5:80 (General Personnel Personnel - Court Duty)
 1. 5:90 (General Personnel (Abused and Neglected Child Reporting)
 - m. 5:100 (General Personnel - Staff Development Program)
 - n. 5:120 (General Personnel - Ethics and Conduct)
 - o. 5:125 (General Personnel - Personal Technology and Social Media; Usage and Conduct)
 - p. 5:140 (General Personnel - Solicitations by or From Staff Version 1 and 2)
 - q. 5:185 (General Personnel - Family and Medical Leave)

- r. 5:210 (Professional Personnel - Resignations)
- s. 5:220 (Professional Personnel - Substitute Teachers)
- t. 5:240 (Professional Personnel - Suspension)
- u. 5:250 (Professional Personnel - Leaves of Absence)
- v. 5:260 (Professional Personnel - Student Teachers)
- w. 5:285 (Educational Support Personnel - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers)
- x. 5:290 (Educational Support Personnel - Employment Termination and Suspensions)
- y. 5:300 (Educational Support Personnel - Schedules and Employment Year)
- z. 5:330 (Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves)

B. Action Items:

- 1. Motion to Approve the Following Three (3) Additional Marching Band Stipends Classification D:
 - a. Marching Band Assistant
 - b. Percussion Instructor
 - c. Color Guard Coach

X. Finance Committee, Mary Lou Peryea, Chair, met, August 11th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, September 8th at 4:00 p.m. at the SSC
- 2. P-Card Purchasing Procedures and Guidelines
- 3. Insurance Summaries

B. Action Items:

- 1. Motion to Approve the Resolution to Authorize Old Second National Bank as Krug Elementary School's New Banking Establishment
- 2. Motion to Approve the Resolution for Sale of Personal Property
- 3. Motion to Approve the Paper Bid Recommendation to Midland Paper in the Amount of \$222,274.80

XI. Board Presentation

- A. Presentation on the Tentative 2014/2015 Budget - Christi Tyler

XII. Comments of the Board

XIII. Executive Session: None

XIV. Action, Resulting from Executive Session, if any

XV. Informational Items, if any

- A. FOIA Update
- B. News Articles

XVI. Adjournment