

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, January 20, 2015
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report - Dr. Popp
- B. Community Relations Report - Matt Hanley

IV. Student Board Member Comments

- A. Alexis Figueroa
- B. Fabian Badillo

V. Public Comments/Questions

VI. Motion to Approve the Following Consent Agenda, as listed:

- A. Board of Education Meeting Minutes of January 5, 2015
- B. Executive Session Meeting Minutes of January 5, 2015
- C. Personnel Report, as listed:
 - 1. Appointments
 - 2. Resignations
 - 3. Leaves
- D. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. Payroll Report
 - 3. December 2014 Financials
 - 4. District Investments
 - 5. Fund Balance Report
- E. Donations, as listed:
 - 1. \$532 from the Knights of Columbus Council #14795 for Materials in the Student Service Department
 - 2. \$500 from Alderwoman Sheketa Hart-Burns for the TAP Program
 - 3. \$100 from Carniceria El Paso Chico Group for the District 131 Las Posadas Event
 - 4. \$400 from La Flama de Oro Enterprises for District 131 Las Posadas Event
- F. Grants, as follow:
 - 1. KaBoom! Grant not to exceed \$98,468 from "KaBoom!: Play Matters" for Brady Elementary School
 - 2. Fit for Kids Grant in the Amount of \$20,000 from the Kane County Health Department for Brady Elementary School

3. Fit for Kids Grant in the Amount of \$20,000 from the Kane County Health Department for O'Donnell Elementary School's Sidewalk Project

G. Resolution Approving Closed Session Minutes

VII. Discussion Items:

- A. Dropout Prevention
- B. Student Enrollment & Attendance Rates

VIII. Action Items: None

IX. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee

X. Action Resulting from Executive Session, if any

XI. Board Comments

XII. Informational Items, if any

- A. Legal Fees
- B. FOIA Update
- C. News Articles

XIII. Adjournment