

**Please  
Turn Cell  
Phones Off**

**East Aurora School District 131  
Agenda  
Board of Education Work Session and  
Regular Meeting  
Monday, April 6, 2015  
5:00 PM**

- I. Work Session - 5:00 p.m.**
  - A. Roll Call
- II. Presentation/Discussion Items:**
  - A. Parental Involvement/Parent Liaisons
  - B. Summer Projects
- III. Executive Session for the Purpose of Discussing Negotiations, Student Discipline and the Appointment, Employment and Dismissal of a Specific Employee**
- IV. Action Resulting from Executive Session, if any**
- V. Regular Meeting - 7:00 p.m.**
- VI. Roll Call**
- VII. Pledge of Allegiance**
- VIII. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Popp
  - B. Community Relations Report - Matt Hanley
- IX. Student Board Member Comments**
  - A. Fabian Badillo
  - B. Alexis Figueroa
- X. Public Comments/Questions**
- XI. Board Comments**
- XII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of March 16, 2015
  - B. Executive Session Minutes of March 16, 2015
  - C. Personnel Report, as listed:
    - 1. Appointments
    - 2. Leaves
    - 3. Resignations
    - 4. Retirements
    - 5. Adjusted Appointments
    - 6. Termination for Cause
    - 7. Reclassify
  - D. Monthly Financial Reports, as listed:
    - 1. List of Bills

E. Donations, as listed:

1. Various Donations for Students at the Child Service Center for Sensory Processing Materials Valued at \$1,051.76 from donorschoice.org including the Rizo Family, Dunham Fund and an Anonymous Donor
2. \$98 to the East Aurora NJROTC from Dazz Technologies
3. Six Boxes of Pens and EXPO Markers to the East Aurora Special Education Department from the Partnership of Inner-workings and Cindi Perez at District 204
4. \$1,160 for Food and Water from Country Financial - Aurora for the Parent Leadership Academy

F. Student Overnight Trips as Follow:

1. East High School - Great America
2. East High Athletics
3. Simmons School - Incentive Trips

**XIII. Discussion Items:**

- A. District Improvement (PARCC Update-Assessment Benchmark Update-SIP)
- B. Athletics Budget
- C. Personnel Recommendation:
  1. Special Education
  2. Pupil Personnel Assistants

**XIV. Action Items:**

- A. Motion to Approve Three (3) FTE Pupil Personnel Assistants at East High School
- B. Motion to Approve Eight (8) FTE Special Education Teachers at East High School
- C. Motion to Approve a Resolution for Sale of Personal Property
- D. Motion to Approve the List of Summer 2015 Projects
- E. Motion to Extend the Electric Energy Agreement with Integrys Until June 30,2017, if the Price Drops Below \$.63/Kilo Watt per Hour (KWH)
- F. Motion to Extend the Food Service Contract with Sodexo for the 2015/2016 School Year
- G. Motion to Approve the East High Tennis Court Resolution

**XV. Informational Items, if any**

- A. News Articles
- B. FOIA Update
- C. Enrollment

**XVI. Adjournment**