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**East Aurora School District 131
Agenda
Board of Education Special Meeting
Monday, February 29, 2016
6:00 PM**

- I. Roll Call**
- II. Motion to Approve the Following Consent Agenda, as listed:**
 - A. List of Bills
- III. Public Comments/Questions**
- IV. QSCB Construction Presentation - John Cordogan**
- V. Executive Session *for the Purpose of Discussing Negotiations and the Appointment, Employment and Dismissal of a Specific Employee***
- VI. Action, if any, Resulting from Executive Session**
 - A. Motion to Approve the Severance Agreement Between East Aurora School District 131 and the Superintendent
- VII. Adjournment**