

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, July 5, 2016
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Hoyda/McDonald
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of June 20, 2016
 - B. Executive Session Meeting Minutes of June 20, 2016
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Consulting Agreement for Finance Director
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, July 5th at 5:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday, July 6th at 4:30p.m. at the SSC
 2. Building & Grounds Minutes of June 8, 2016
 - B. Action Items: None
- IX. Finance/Personnel & Policy Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, July 12th at 4:30 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the FY17 Teaching & Learning Budget
 2. Motion to Approve the FY17 Special Education Budget
 3. Motion to Approve the FY17 Superintendent/Board of Education Budget
 4. Motion to Approve the Following Resolutions:
 - a. District Treasurer
 - b. Depositories
 - c. Imprest Revolving Fund

5. Motion to Award the Bid for General Trades for the East High Expansion Project to LJ Dodd in the Amount of \$1,449,400
6. Motion to Award the Bid for Site Utilities for the East High Expansion Project to S&K Excavating in the Amount of \$820,000
7. Motion to Award the Bid for Curb and Asphalt for the East High Expansion Project to Abbey Paving in the Amount of \$648,500
8. Motion to Award the Bid for Electrical Work for the East High Expansion Project to Amp Electric in the Amount of \$553,000
9. Motion to Approve One (1) Overload for Bilingual Science at East High School
10. Motion to Approve the Following IASB Press Policies:
 - a. 6:315 (Instruction - High School Credit for Students in Grade 7 or 8)
 - b. 7:20 (Students - Bullying and Harassment of Students Prohibited)
 - c. 7:40 (Students - Non Public School Students, Including Parochial and Home Schooled Students)
 - d. 7:50 (Students - School Admissions and Student Transfer to and from Non-District Schools)
 - e. 7:100 (Students - Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students)
 - f. 7:130 (Students - Student Rights and Responsibilities)
 - g. 7:140 (Students - Search and Seizure)
 - h. 7:180 (Students - Prevention of and Response to Bullying, Intimidation and Harassment)
 - i. 7:240 (Students - Conduct Code for Participants in Extracurricular Activities)
 - j. 7:250 (Students - Student Support Services)
 - k. 7:290 (Students - Suicide and Depression Awareness and Prevention)
 - l. 7:300 (Students - Extracurricular Athletics)
 - m. 7:305 (Students - Student Athlete Concussions and Head Injuries)
11. Motion to Approve the Following Secondary Positions:
 - a. One (1) FTE Guidance Counselor for Magnet Academy
 - b. (.6) FTE Music Teacher - Band for East High School
 - c. (.2) FTE Music Teacher for Choir/Music Theory for East High School
 - d. One (1) FTE English Teacher for East High School

X. Executive Session for the Purpose of Discussing Negotiations, Lease of Real Property, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee

XI. Action, if any, Resulting from Executive Session

- A. Motion to Approve the Personnel Report, as Listed:
1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Recalls

XII. Informational Items, if any

A. FOIA Update

B. News Articles

XIII. Adjournment