

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 1, 2018
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Norrell
 - B. Community Relations Report - T. Jackson
 - C. Student Board Member Report
 - D. Food Pantry Presentation
- IV. First Public Comments/Questions (20 Minutes)**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board Workshop Meeting Minutes of September 15, 2018
 - B. Executive Session Minutes of Board Workshop on September 15, 2018
 - C. Board of Education Meeting Minutes of September 17, 2018
 - D. Executive Session Minutes of September 17, 2018
 - E. Monthly Financial Reports, as listed:
 1. List of Bills
 - F. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Salary Adjustment
 5. Leaves
 6. Retirement
 - G. Overnight Trips, as listed:
 1. East High NJROTC - National Marksmanship Competition - Nashville, TN - October 6-8, 2018
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, October 9th at 4:30 p.m. at the SSC
 - B. Action Items: None
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met September 17th at 5:00 at the School Service Center**
 - A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 15th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of September 17, 2018
3. Simmons Middle School SIP Presentation
4. Parent Engagement Needs Assessment Update
5. District Needs Assessment Update
6. Class Size
7. Enrollment Update
8. Facilities Use Waiver (Mentoring Program)

B. Action Items: None

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 1st at 5:00 p.m. at the SSC

B. Action Items: None

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

XI. Action, if any, Resulting from Executive Session

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any:

A. FOIA Update

XIV. Adjournment