

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, June 3, 2019  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions (20 Minutes)**
- IV. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Norrell
    1. New Administrator Introductions
  - B. Parent Mentoring Program
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Special Board of Education Meeting Minutes of May 9, 2019
  - B. Board of Education Meeting Minutes of May 20, 2019
  - C. Executive Session Meeting Minutes of May 20, 2019
  - D. Monthly Financial Reports, as listed:
    1. List of Bills
  - E. Settlement of Workman's Compensation Claim #14F50G231769/Case #16-WC-21673
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Tuesday, June 11th at 4:30 p.m. at the SSC
  - B. Action Items:
    1. Motion to Approve the Following Revised PRESS PLUS Board Policies:
      - a. 2:20 Board of Education (Powers and Duties of the Board of Education, Indemnification)
      - b. 2:40 (Board of Education - Board Member Qualifications)
      - c. 2:50 (Board of Education - Board Member Term of Office)
      - d. 2:60 (Board of Education - Board Member Removal from Office)
      - e. 4:30 (Operational Services - Revenue and Investments)
      - f. 4:100 (Operational Services - Insurance Management)
      - g. 4:110 (Operational Services - Transportation)
      - h. 4:150 (Operational Services - Facility Management and Building Programs)
      - i. 4:160 (Operational Services - Environmental Quality of Buildings and Grounds)
      - j. 5:330 (Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves)
      - k. 6:15 (Instruction - School Accountability)

- l. 6:65 (Instruction - Student Social and Emotional Development)
- m. 6:185 (Instruction - Remote Educational Programs)
- n. 7:185 (Students - Teen Dating Violence Prohibited)
- o. 7:190 (Students Behavior)
- p. 7:270 (Students - Administering Medicines to Students)
- q. 8:95 (Community Relations - Parental Involvement)

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met on May 20th at 5:00 p.m. at the SSC**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, June 17, 2019 at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of May 20, 2019
3. One Team, One Plan
  - a. East Aurora Extension Campus
  - b. Bardwell Elementary
4. Consolidated District Plan SY2020
5. Pre-AP Music - Band SY2020
6. Middle School Schedule SY2020
7. New Leaders
8. Consortium for Educational Change
9. Teachstone
10. Tomcat Youth Sports
11. East Aurora Middle School Football
12. Sale of Personal Property - Curricular
13. Attendance Report

**B. Action Items:**

1. Motion to Approve the Consortium for Educational Change Proposal in the Amount of \$17,500
2. Motion to Approve the New Leaders Proposal in the Amount of \$250,000
3. Motion to Approve the Teachstone Proposal in the Amount of \$37,650
4. Motion to Approve the Resolution for Sale of Personal Property (Curricular)

**IX. Building & Grounds Committee, Bruce Schubert, Chair**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, June 3rd at 5:00 p.m. at the SSC

**B. Action Items:**

1. Motion to Approve and Award the Ceiling Replacement Bid Package for Beaupre and Oak Park Schools to Slaten Construction, Inc. in the Amount of \$67,860
2. Motion to Approve and Award the Fire Protection System Bid Package for Gates School to Nelson Fire Protection in the Amount of \$247,823

**X. Executive Session** *for the Purpose of Discussing Building Safety and Security, Land Acquisition, Pending Litigation, Student Discipline and the Appointment, Employment and Dismissal of a Specific Employee*

**XI. Action Resulting from Executive Session**

A. Motion to Approve the Personnel Report, as listed:

1. Resignations
2. Appointments
3. Adjusted Appointments
4. Leaves
5. Retirements
6. Recalls - Certified Staff
7. Differentials

**XII. Second Public Comments/Questions (20 Minutes)**

**XIII. Informational Items, if any:**

- A. FOIA Update

**XIV. Adjournment**