

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 03, 2010
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve Board of Education Minutes of April 19, 2010
 - B. Motion to Approve the Closed Session Minutes of April 19, 2010
- IV. Response to Previous Public Comments/questions, if any**
- V. Communications from the Superintendent**
 - A. Reassignment of Board Members to Committees - President Annette Johnson
 - B. 5th Grade Promotion - Mrs. Anita Lewis
 - C. Motion to Approve the Class of 2010 East High School Graduates, Subject to Meeting All Graduation Requirements - President Annette Johnson
 - D. Community School Graduates - Dr. Christie Aird
 - E. Community Relations Report - Mr. Clayton Muhammad
 - F. Hermes School State of the School Presentation
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair**
 - A. Informational Items:
 1. Meeting Schedule - Monday, May 3rd at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull, Chair**
 - A. Informational Items:
 1. Meeting Schedule - Wednesday, May 5th at 4:00 p.m. at the SSC
 - B. Action Item:
 1. Motion to Approve the Vehicle Resolution Authorizing Sale of Personal Property
- X. Executive Session for the Purpose of Discussing Student Discipline**
- XI. Action, if Any Resulting from Executive Session**
- XII. Personnel & Policy Committee, Anita Lewis, Chair**
 - A. Informational Items:
 1. Meeting Schedule - Tuesday, May 4th at 5:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Personnel Report as Presented

2. Motion to Approve the **Revision** of the Following School Board Policies:
 - a. Policy 715.10 (Students - Rights of Students with Disabilities - Compliance with Section 504)
 - b. Policy 715.10R (Administrative Procedures - Rights of Students with Disabilities - compliance with Section 504)
 - c. Policy 715.10E1 (Parent/Student Rights)
 - d. Policy 715.10E2 (Rights of Students with Disabilities - Compliance with Section 504)
 - e. Policy 290 (School Board Records)
 - f. Policy 291 (Access to District's Public Records)
 - g. Policy 291R (Rules and Regulations Regarding Record Requests)
3. Motion to Approve the **Deletions** of the Following School Board Policies:
 - a. Policy 291 E1 (Record Request Form)
 - b. Policy 291 E2 (District Response Form 1)
 - c. Policy 291 E3 (District Response Form 2)
 - d. Policy 291 E4 (District Response Form 3)
 - e. Policy 291 E6 (Public Notice - Description of School District 131)
 - f. Policy 291 E7 (Public Notice - Procedures for Obtaining Records)

XIII. PUBLIC COMMENTS/QUESTIONS

XIV. Finance Committee, Annette Johnson, Chair

A. Informational Items:

1. Meeting Schedule - Tuesday, May 11th at 6:00 p.m. at the SSC

B. Action Item:

1. Motion to Approve the Math Book Adoption of enVision in the Amount of \$516,124 for Grades K-5 and Course 1 & 2 for Grades 6-7 for the 2010/2011 School Year

XV. Informational Items:

- A. School District Financial Recognition

XVI. Adjournment