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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, June 07, 2010  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve the Board of Education Minutes of May 17, 2010
  - B. Motion to Approve the Closed Session Meeting Minutes of May 17, 2010
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
  - A. Community School Graduates - Dr. Christie Aird
  - B. Community Relations Report- Mr. Clayton Muhammad
  - C. Cowherd School State of the School Address
  - D. July 6th Board of Education Meeting - Mrs. Annette Johnson
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
  - A. Informational/Discussion Items
    - 1. Meeting Schedule - Monday, June 7th at 4:00 p.m. at the SSC
  - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull, Chair, met June 2nd at 6:00 p.m. at the SSC**
  - A. Informational/Discussion Items
    - 1. Meeting Schedule - Wednesday, July 7th at 6:00 p.m. at the SSC
    - 2. Building & Grounds Committee Meeting Minutes of June 2nd
    - 3. Roofing Bid
    - 4. Building & Grounds Committee Meeting Calendar for 2010/2011 School Year
- X. Personnel & Policy Committee, Anita Lewis, Chair, met June 1st at 5:00 p.m. at the SSC**
  - A. Informational Items:
    - 1. Meeting Schedule - Tuesday, July 6th at 4:00 p.m. at the SSC
    - 2. Personnel & Policy Committee Minutes of June 1st
    - 3. Additional Secondary Positions Information
    - 4. Additional Special Education Positions
    - 5. Personnel & Policy Committee Meeting Dates for the 2010/2011 School Year

6. Human Resources Herald

7. Review of School Board Policies in Section 200

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

**XI. Executive Session for the Purpose of Discussing Student Discipline**

**XII. Action, Resulting from Executive Session, if any**

**XIII. PUBLIC COMMENTS/QUESTIONS**

**XIV. Finance Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 15th at 4:00 p.m. at the SSC

B. Action Items: None

**XV. Informational Items, if any**

A. Facilities Committee

B. Attorney Bills

**XVI. Adjournment**