

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, February 7, 2011  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve the Board of Education Minutes of January 18, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
  - A. Motion to Approve the List of Early High School Graduates - Mrs. Annette Johnson
  - B. Community School Graduates - Dr. Marin Gonzalez
  - C. Community Relations Report- Mr. Clayton Muhammad
  - D. Student Board Member Report - Ms. Iliana Rivera
  - E. NJROTC Presentation
  - F. Board Discussion Items: None
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
  - A. Informational/Discussion Items
    1. Meeting Schedule - Monday, February 7th at 4:00 p.m. at the SSC
  - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair**
  - A. Informational/Discussion Items
    1. Meeting Schedule - To Be Determined
  - B. Action Items: None
- IX. Personnel & Policy Committee, Anita Lewis, Chair**
  - A. Informational Items:
    1. Meeting Schedule - To Be Determined
  - B. Action Items:
    1. Motion to Approve the Personnel Report as Presented
- X. PUBLIC COMMENTS/QUESTIONS**
- XI. Executive Session for the Purpose of Discussing Student Discipline**
- XII. Action, Resulting from Executive Session, if any**
- XIII. Finance Committee, Annette Johnson, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Tuesday, February 15th at 4:00 p.m. at the SSC

**B. Action Items:**

1. Motion to Approve the Resolution Authorizing the Purchase of the Property Located at 1480 Reckinger Road, Aurora, IL 60505 Subject to Final Approval of the Agreement from Legal Counsel for the District

**XIV. Comments of the Board**

**XV. Informational Items, if any**

- A. Technology Committee
- B. Confidential Newsletter Item

**XVI. Adjournment**