

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 2, 2011
7:00 PM**

- I. PART I - FINAL MEETING OF RETIRING BOARD**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - A. Motion to Approve the Board of Education Minutes of April 18, 2011
 - B. Motion to Approve the Executive Session Minutes of April 18, 2011
- V. Response to Previous Public Comments/Questions, if any**
 - A. Mrs. Fultz
- VI. Communications from the Superintendent**
 - A. Motion to Approve the Class of 2011 East High School Graduates, Subject to Meeting All Graduation Requirements - President 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. Board Discussion Items: None
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items
 1. Meeting Schedule - Monday, May 2nd at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull, Chair**
 - A. Informational/Discussion Items
 1. Meeting Schedule - Wednesday, May 4th at 5:00 p.m. at the SSC
 - B. Action Items: None
- X. Personnel & Policy Committee, Anita Lewis, Chair**
 - A. Informational Items:
 1. Meeting Schedule - Tuesday, May 3rd at 4:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Revision of Board Policy 720.14-E1 (Student Medication Form - Physician)
 2. Motion to Approve the Deletion of Board Policy 720.14-E2 (Student Medication Form - Parent)
 3. Motion to Approve the Deletion of Board Policy 720.14-E3 (Self-Administration of

Asthma Medication Form - Parent - Copy)

4. Motion to Approve the Deletion of Board Policy 720.14-E4 (Self Administration of Asthma Medication Form - Physician)
5. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 10th at 4:00 p.m. at the SSC

B. Action Items: None

XV. Comments of the Board

XVI. Certification of Candidates

XVII. Oath of Office

XVIII. Adjournment Sine Die

XIX. Informational Items, if any

A. Bethesda Property Update

XX. PART II - NEW BOARD OF EDUCATION

A. Call to Order (Superintendent)

B. Roll Call (Lisa Morales)

C. Election of Officers

1. President
2. Vice President
3. Secretary

D. Adoption of the Calendar of Regular Meeting Dates & Times

E. Assignment of Board Members to Sub Committees

F. **Executive Session** for the Purpose of Discussing Possible Litigation Pursuant to 5 ICLS 120/2 (c) (11)

G. Adjournment