

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, February 22, 2011
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Special Board of Education Meeting Minutes of February 7, 2011
 - B. Motion to Approve the Board of Education Minutes of February 7, 2011
 - C. Motion to Approved the Executive Session Minutes of February 7, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community Relations Report - Mr. Clayton Muhammad
 - B. Student Board Member Report - Ms. Iliana Rivera
 - C. Brady Elementary State of the School Presentation
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met February 7th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 1. Meeting Schedule - Monday, March 7th at 4:00 p.m. at the SSC
 2. Curriculum Committee Minutes of 2-7-11
 3. Curriculum & Title Updates
 4. Bilingual Update
 5. Parent University
 6. Alternative Program Report
 7. Technology Update
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair**
 - A. Informational/Discussion Items
 1. Meeting Schedule - Thursday, March 3rd at 6:00 p.m. at the SSC
 - B. Action Items: None
- IX. Personnel & Policy Committee, Anita Lewis, Chair met February 15th at 5:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Monday, February 28th at 4:00 p.m. at the SSC
 2. Personnel & Policy Committee Minutes of 2-15-11

3. Art Positions
4. Gifted Facilitator
5. Administrative Position (.5)
6. Discussion on the Revision to Board Policy 270.12 (Voting Method)
7. Discussion on the Revision to Board Policy 275 (Board Policy Development)
8. Discussion on the Revision to Board Policy 645E-1 (Teacher Agreement for Internet Access)
9. Discussion on the Deletion of Board Policy 276 (Maintenance of Board Policy Manual)
10. Update on the Students Food Allergy Management Program (Policy 270.10)

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 met February 15th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, March 15th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of 2-15-11
3. Employee Benefits
4. Budget Timeline

B. Action Items:

1. Motion to Approve the Following Monthly financial Reports:
 - a. Treasurer's Report
 - b. Cash Flow Report
 - c. Financial Statement
 - d. Petty Cash Report
 - e. Payroll Report
 - f. List of Bills
2. Motion to Approve the Sylvan Dell School Resource Grant in the Amount of \$450 on Behalf of Rollins Elementary School
3. Motion to Approve the Target Field Trip Grant in the Amount of \$700 on Behalf of East High School
4. Motion to Approve the Following Donations:
 - a. \$100 from Charlie Feister for the East High Holiday Basketball Tournament
 - b. \$2000 from the Sending Support Foundation to East High's NJROTC Department
 - c. \$2000 from an Anonymous Donor to East High's Student Aide Account
 - d. An Upright Piano from Matt Fichtel for the East High Fine Arts Department
 - e. 135 Pairs of Tennis Shoes from A Place of Change for East High, Cowherd, Simmons and Waldo

f. Yearbooks to East High from Maureen Flanigan

XIV. Comments of the Board

XV. Informational Items, if any

A. Attorney Bills

B. Suspension/Expulsion Report - Second Quarter

C. January Enrollment

XVI. Adjournment