

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 6, 2011
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Special Board of Education Minutes of May 16, 2011
 - B. Motion to Approve the Board of Education Minutes of May 16, 2011
 - C. Motion to Approve the Executive Session Minutes of May 16, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Presentation of Honorary Diploma - Dr. Roberts
 - B. Motion to Approve the Board of Education Meeting Dates for 2011/2012 - Mrs. Annette Johnson
 - C. Community School Graduates - Dr. Marin Gonzalez
 - D. Community Relations Report- Mr. Clayton Muhammad
 - E. Preschool State of the School 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, June 6th at 4:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair met June 1st at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Wednesday, July 6th at 5:00 p.m. at the SSC
 - 2. Building & Grounds Committee Minutes of June 1, 2011
 - 3. COPS Grant
 - 4. Architectural Firms
 - 5. Pest Control Bid
 - 6. East High School Re-Roofing Project Bid
 - 7. Child Service Center Renovation - Flooring Bid
 - B. Action Items: None
- IX. Personnel & Policy Committee, Anita Lewis, Chair**
 - A. Informational Items:

1. Meeting Schedule - Tuesday, June 7th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

XI. Executive Session: None

XII. Action, Resulting from Executive Session, if any

XIII. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 14th at 4:00 p.m. at the SSC

B. Action Items: None

XIV. Comments of the Board

XV. Informational Items, if any

A. Legal Status on Litigation

B. Team Clock Institute

C. Bethesda Property

XVI. Adjournment