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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 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 February 22, 2011
 - B. Motion to Approve the Executive Session Minutes of February 22, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Marin Gonzalez
 - B. Community Relations Report- Mr. Clayton Muhammad
 - C. Student Board Member Report - Ms. Iliana Rivera
 - D. Beaupre State of the School Presentation
 - E. Alternative Education - Ms. Denean Adams
 - 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, March 7th at 4:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the District Improvement Plan
- VIII. Building & Grounds Committee, Raymond Hull, Chair, met March 3rd at 6:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 1. Meeting Schedule - Thursday, April 7th at 6:00 p.m. at the SSC
 - B. Action Items: None
- IX. Personnel & Policy Committee, Anita Lewis, Chair, met February 28th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - Tuesday, April 5th at 4:00 p.m. at the SSC
 2. Personnel & Policy Committee Minutes of February 28th
 3. 2011-2012 Salary Schedule
 4. Additional .5 FTE BL/ESL Position
 5. Additional Elementary Positions
 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)

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

XI. First 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, March 15th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Administrative Curricula Recommendations for Phase II

XIV. Second Executive Session for the Purpose of Discussing the Appointment, Employment or Dismissal of a Specific Employee Pursuant to 5 ILCS 120/12(c)(1)

XV. Action, Resulting from Executive Session, if any

XVI. Comments of the Board

XVII. Informational Items, if any

- A. Attorney Bills
- B. Superintendent Goals
- C. Local Assessment
- D. Alternative Placement Report
- E. Suspension Reports
- F. Phase II Recommendation
- G. Summer School
- H. Staffing Projections/Recruiting
- I. Technology Update

XVIII. Adjournment