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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, April 18, 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 April 4, 2011
  - B. Motion to Approve the First Executive Session Minutes of April 4, 2011
  - C. Motion to Approve the Second Executive Session Minutes of April 4, 2011
- IV. Response to Previous Public Comments/Questions, if any**
  - A. Ms. Carlson - Gifted Program
- V. Communications from the Superintendent**
  - A. Motion to Authorize the Attorneys for the District to Take Such Action as Shall be Necessary to Obtain a Court Determination as to the Eligibility of Mary Fultz to Serve as a Member of the Board of Education Including a Determination as to Whether Mary Fultz' Election to the Board on April 5, 2011 was Void
  - B. Community Relations Report - Mr. Clayton Muhammad
  - C. Student Board Member Report - Ms. Iliana Rivera
  - D. Board Discussion Items: None
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met April 4th at 4:00 p.m. at the SSC**
  - A. Informational/Discussion Items
    - 1. Meeting Schedule - Monday, May 2nd at 4:00 p.m. at the SSC
    - 2. Curriculum Committee Minutes of April 4th
    - 3. Secondary Summer School Programs
    - 4. Elementary Summer School Programs
    - 5. Parent - ESL Jump Start Program
    - 6. Technology Update
    - 7. Pilot of Transition Plan for Students in Alternative Setting
  - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair, met April 6th at 6:00 p.m. at the SSC**
  - A. Informational/Discussion Items
    - 1. Meeting Schedule - Wednesday, May 4th at 5:00 p.m. at the SSC
    - 2. Building and Grounds Committee Minutes of April 6th

3. Van Replacements
4. Future Sites
5. Room Utilization
6. Future Repair/Renovation Projects
7. Blizzard Reimbursement
8. Community Oriented Policing Services Grant (COPS)
9. Energy Efficiency Grant
10. East High Stadium Repair
11. Baseball/Football Fields
12. Outsourcing
13. Equipment Donation (Sid Jennings)
14. Consolidated Purchasing
15. Architectural Firm
16. Bethesda Update

B. Action Items: None

**IX. Personnel & Policy Committee, Anita Lewis, Chair, met April 12th at 5:00 p.m. at the SSC**

A. Informational Items:

1. Meeting Schedule - Tuesday, May 3rd at 5:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of April 12th
3. Additional Secondary Program Positions
4. Discussion on the Revision of School Board Policy 720.14-E1 (Student Medication Form - Physician)
5. Discussion on the Deletion of the Following School Board Policies:
  - a. 720.14-E2 (Student Medication Form - Parent)
  - b. 720.14-E3 (Self Administration of Asthma Medication Form - Parent Copy)
  - c. 720.14-E4 (Self Administration of Asthma Medication Form - Physician)
6. Recruiting

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

**X. PUBLIC COMMENTS/QUESTIONS**

**XI. Finance Committee, Annette Johnson, Chair met April 12th at 4:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 10th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of April 12th
3. Tax Levy
4. Budget for the 2011/2012 School Year
5. Working Cash Fund Transfer

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 Following Additional Secondary Program Positions for the 2011/2012 School Year:
- a. 1 - Math Teacher Position
  - b. 2 - NJROTC Teacher Positions
  - c. 4 - Core Classroom Teacher Positions
  - d. 1 - Expert 21 Teacher Position
  - e. 1 - Additional Counselor Position
  - f. 2 - Additional Pupil Personnel Assistants
  - g. 2 - School Library Media Specialist Positions
  - h. Fall 2011/2012 Teacher Overloads:
    - (1) 3 - Non Enrollment Driven but Program/Grant Driven
    - (2) 4 - Enrollment Driven

**XII. Executive Session: None**

**XIII. Action, Resulting from Executive Session, if any**

**XIV. Comments of the Board**

**XV. Informational Items, if any**

- A. Elementary Suspension Report
- B. NJROTC Program
- C. Bethesda Property Update
- D. March Enrollment

**XVI. Adjournment**