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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, July 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 July 5, 2011

IV. Response to Previous Public Comments/Questions, if any

V. Communications from the Superintendent

A. Motion to Approve the List of Summer School Graduates, Subject to Meeting All Graduation Requirements - Mrs. Annette Johnson

B. Motion to Take Action on Court Order Entered July 13, 2011 Pertaining to the April 5, 2011 Board Election

C. Board Discussion Items: None

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met July 6th at 4:00 p.m. at the SSC

A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, August 1st at 4:00 p.m. at the SSC
2. Curriculum Committee Minutes of July 6th
3. Curriculum Board Committee Dates
4. Magnet Academy
5. Expulsion/AMSA
6. ESL Jump Start Program
7. Technology Update

B. Action Items: None

VIII. Building & Grounds Committee, Raymond Hull, Chair, met July 6th at 5:00 p.m. at the SSC

A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, August 3rd at 5:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of 7-6-11
3. 2009/2010 Completed Projects
4. Construction Manager Report
5. Radon Testing (Rollins)
6. Parking Lot Repairs, Sealcoating and Striping Bid
7. Roof Comparisons

8. Emergency Funds

B. Action Items: None

IX. Personnel & Policy Committee, Anita Lewis, Chair, met July 5th at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, August 2nd 4:00 p.m. at the SSC
2. Personnel & Policy Committee Minutes of July 5th
3. Secretary Position for Director of Alternative Programs
4. Secretary Position for ECC Program at the New Child Service Center
5. Elementary Overload
6. Discussion of Board Policy 280 (School Board - New Board Member Orientation)
7. Discussion of Board Policy 280.01 (School Board - Board Candidate Orientation)
8. Review of School Board Policy 645E-2 (Student Permission for Internet Access)
9. Review of School Board Policy 645 E-3 (Community Internet Use Agreement)

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

X. PUBLIC COMMENTS/QUESTIONS

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, August 9th at 4:00 p.m. at the SSC
2. Finance Committee Meeting Minutes of July 12th
3. Architecture Review
4. Emergency Funds
5. QZAB Bonds

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 Secretary Position for Director of Alternative Programs
3. Motion to Approve the Secretary Position for the Early Child Center Program
4. Motion to Approve the Elementary Overload
5. Motion to Approve the Adjusted Positions for Bardwell Elementary School
6. Motion to Accept the Bid in the Amount of \$58,039 from Ellman's Music Center for the Purchase of Band Instruments
7. Motion to Approve the Publishing and Displaying of the Budget in the Beacon News
8. Motion to Set and Approve the Public Hearing Date for the Budget on September

5th

9. Motion to Approve the Donation in the Amount of \$500 for the High School Tom Kitten Library from Child Welfare

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Comments of the Board

XV. Informational Items, if any

A. Supt. 4th Quarter Goals and Indicators

B. Legal Bills

XVI. Adjournment