

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, January 17, 2012
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Board of Education Minutes of December 19, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Raquel Wilson
 - B. Community Relations Report- Mr. Clayton Muhammad
 - C. Board Discussion Items:
 - 1. High School Gym - Mrs. Annette Johnson
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair met January 9th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Monday, February 6th at 4:00 p.m. at the SSC
 - 2. Curriculum Committee Minutes of January 9th
 - 3. Technology Updates
 - 4. Elementary Update
 - 5. District Improvement Plan (DIP)
 - 6. Alternative School Programs Update
 - 7. Middle School Update
 - 8. High School Update
 - 9. Bilingual Update
 - 10. Special Education Update
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair, met January 4th at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items
 - 1. Meeting Schedule - Wednesday, February 1st at 5:00 p.m. at the SSC
 - 2. Building & Grounds Committee Minutes of January 4th
 - 3. Construction Manager Report
 - 4. Building Assessments
 - 5. Rentals Procedures Recommendation

6. Future Site Acquisition

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis Chair

A. Informational Items:

1. Meeting Schedule - Monday, January 23, 2012 at 4:00 p.m. at the SSC

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Executive Session: None

XII. Action, Resulting from Executive Session, if any

XIII. Personnel & Policy Committee, Mary Anne Turza, Chair, met January 3rd at 4:00 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, February 7th at 4:00 p.m. at the SSC

2. Personnel Committee Minutes of January 3rd

3. Additional Special Education Teaching Assistant Positions

4. Certified Staff Hiring Summary for 2011/2012

5. School Board Policies in 200's

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XIV. Finance Committee, Annette Johnson, Chair, met January 10th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

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

2. Finance Committee Minutes of January 10th

3. 2012/2013 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. Payroll Report

e. List of Bills

2. Motion to Approve the Following Additional Special Education Assistant Positions Paid for Through the IDEA Grant:

a. 1 FTE Teaching Assistant Position at Cowherd Middle School

b. 1 FTE One on One Teaching Assistant Position at Waldo Middle School

c. 1 FTE One on One Teaching Assistant Position at O'Donnell Elementary School

d. 1 FTE One on One Teaching Assistant Position at Allen Elementary School

3. Motion to Approve and Accept the 21st Century Lambda State Foundation for Educational Studies Grant in the Amount of \$2,000

4. Motion to Accept the Following Donations:

- a. \$2,945.50 to East High from Fifth Third Bank for College Scholarships
 - b. \$500 to the East High Library from Ms. Frederica Kucharski
 - c. \$1,000 to East High from Dollars for Scholars for College Scholarships
 - d. \$100 to the Kids in Need Fund at Gates Elementary School from Mr. Richard Scharno and Mrs. Charlotte Scharno
5. Motion to Approve a 1 to 1 Teaching Assistant Position at East High (via the emergency temporary special education authorization process)

XV. Comments of the Board

XVI. Informational Items, if any

- A. Vacation/Professional Development Calendar
- B. Superintendent Calendar
- C. Magnet Academy
- D. Orchestra Survey
- E. Board Committee Information
- F. November Enrollment
- G. Attorney Bills

XVII. Adjournment