

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 5, 2012
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Special Board of Education Meeting Minutes of February 21, 2012
 - B. Motion to Approve the Executive Session Minutes of the Special Board of Education Meeting on February 21, 2012
 - C. Motion to Approve the Board of Education Meeting Minutes of February 21, 2012
 - D. Motion to Approve the Executive Session Meeting Minutes of February 21, 2012
- IV. Response to Previous Public Comments/Questions, if any**
 - A. Mrs. C. Johnson
 - B. Mrs. S. Caudillo
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Raquel Wilson
 - B. Community Relations Report- Mr. Clayton Muhammad
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, March 5th at 4:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Wednesday, March 7th at 5:00 p.m. at the SSC
 - B. Action Items:
 - 1. Motion to Approve the Building Rental Procedures
- IX. Student Enrichment Committee, Anita Lewis, Chair, met February 27th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, March 26th at 4:00 p.m. at the SSC
 - 2. Student Enrichment Meeting Minutes of February 27th
 - B. Action Items: None
- X. Personnel & Policy Committee, Mary Anne Turza, Chair**
 - A. Informational Items:

1. Meeting Schedule - Tuesday, March 6th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Executive Session for the Purpose of Discussing Student Discipline

XIII. Action, Resulting from Executive Session, if any

XIV. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, March 13th at 4:00 p.m. at the SSC

B. Action Items: None

XV. Comments of the Board

XVI. Informational Items, if any

A. Rollins March Calendar

B. Cabinet Minutes 2-15-12

C. Aurora University Partnership Opportunities for Teachers

D. Attorney Bills

XVII. Adjournment