

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, February 6, 2012
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Board of Education Meeting Minutes of January 17, 2012
- IV. Response to Previous Public Comments/Questions, if any**
 - A. Mr. Bob Green
 - B. Mrs. S. Carillo
- V. Communications from the Superintendent**
 - A. Motion to Approve the List of Early High School Graduates - Mrs. Annett Johnson
 - B. Community School Graduates - Dr. Raquel Wilson
 - C. 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, February 6th at 4:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair, met February 1st at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Wednesday, March 7th at 5:00 p.m. at the SSC
 - 2. Building & Grounds Meeting Minutes of 2-1-12
 - 3. Project Updates
 - 4. Tuck-Pointing Bid Results
 - 5. Roof Bid Results
 - 6. Fascia and Soffit Bid Results
 - 7. Window Bid Results
 - 8. Future Site Acquisition
 - 9. Rental Procedures Recommendation
 - 10. East High Basement Renovation
 - 11. East High Student Cafeteria Remodel
 - B. Action Items: None
- IX. Student Enrichment Committee, Anita Lewis, Chair, met January 23rd at 4:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, February 27th at 4:00 p.m. at the SSC
2. Student Enrichment Minutes of January 23rd

B. Action Items: None

X. Personnel & Policy Committee, Mary Anne Turza, Chair

A. Informational Items:

1. Meeting Schedule - Tuesday, February 14th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

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

B. Action Items: None

XIII. Comments of the Board

XIV. Executive Session for the Purpose of Discussing Land Acquisition and the Appointment, Employment and Dismissal of a Specific Employee

XV. Action, Resulting from Executive Session, if any

XVI. Informational Items, if any

- A. Rollins February Calendar
- B. Cabinet Minutes 1-11-12
- C. Superintendent Calendar
- D. Professional Development Calendar
- E. MS Discipline/Suspension/Referral/Attendance
- F. MS Team Meetings
- G. Staff Hearing
- H. Superintendents 2nd Quarter Goals
- I. Construction Manager Projects
- J. Legal Bills

XVII. Adjournment