

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 7, 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 April 16, 2012
 - B. Motion to Approve the Executive Session Minutes of the Special Board of Education Meeting of April 16, 2012
 - C. Motion to Approve the Regular Board of Education Meeting Minutes of April 16, 2012
 - D. Motion to Approve the Executive Session Minutes of the Regular Board of Education Meeting on April 16, 2012
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Motion to Approve the Class of 2012 East High School Graduates, Subject to Meeting All Graduation Requirements - President Annette 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, May 7th at 4:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Chair, met May 2nd at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 - 1. Meeting Schedule - Wednesday, June 6th at 5:00 p.m. at the SSC
 - 2. Building & Grounds Committee Meeting Minutes of May 3rd
 - 3. Architect/Construction Manager Report
 - 4. District 131 Construction Manager Report
 - 5. Maintenance Grant Report
 - 6. Building Acquisition Update
 - 7. Job Order Contracting Topic
 - 8. Maryland Safety Seminar Review
 - 9. Custodial Update

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair met April 23rd at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - To Be Determined
2. Student Enrichment Meeting Minutes of April 23rd

B. Action Items: None

X. Personnel & Policy Committee, Annette Johnson, Chair

A. Informational Items:

1. Meeting Schedule - Tuesday, May 8th 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, May 15th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve 15 Overloads for Encore Electives and After School Activities at the Middle Schools in the Amount of \$120,000
2. Motion to Approve Durham School Services for Special Education Transportation Beginning with the 2012/2013 School Year until the end of the 2014 School Year. The Bid Award is a Cooperative Arrangement with Aurora West School District 129

XV. Comments of the Board

XVI. Informational Items, if any

- A. Superintendents Third Quarter Goals
- B. MS Monthly Attendance
- C. MS Expulsion Report
- D. Weapons Violations Report
- E. Rollins May Calendar
- F. Confidential Newsletter
- G. Legal Bills

XVII. Adjournment