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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, May 21, 2012  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve Board of Education Minutes of May 7, 2012
  - B. Motion to Approve the Executive Session Minutes of May 7, 2012
  - C. Motion to Approve the Minutes of the Board of Education Public Hearing of May 14, 2012
- 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
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met May 7th at 4:00 p.m. at the SSC**
  - A. Informational Items:
    1. Meeting Schedule - Monday, June 4th at 4:00 p.m. at the SSC
    2. Curriculum Meeting Minutes of May 7th
    3. Technology Update
    4. Alternative Schools Program Update
    5. High School Update
    6. Bilingual Update
    7. Textbook Adoption Recommendation
  - B. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Chair**
  - A. Informational Items:
    1. Meeting Schedule - Wednesday, June 6th at 5:00 p.m. at the SSC
  - B. Action Items: None
- IX. Student Enrichment Committee, Anita Lewis, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Monday, June 25th at 4:00 p.m. at the SSC
  - B. Action Items: None
- X. Personnel & Policy Committee, Annette Johnson, Chair, met May 8th at 4:00 p.m. at the SSC**

A. Informational Items

1. Meeting Schedule - Tuesday, June 12th at 4:00 p.m. at the SSC
2. Personnel Meeting Minutes of May 8th
3. Policy Manual Customization Presentation
4. Additional Special Education Staff
5. Technology Position Revision
6. Revision of School Board Policy 725.12 (Requirements for High School Graduation)

B. Action Items:

1. Motion to Approve School Board Policy 540.04 (Duties & Qualifications)
2. Motion to Approve the Personnel Report as Presented

**XI. PUBLIC COMMENTS/QUESTIONS**

**XII. Finance Committee, Annette Johnson, Chair, met May 15th at 4:00 p.m. at the SSC**

A. Informational Items:

1. Meeting Schedule - Tuesday, June 12th at 4:00 p.m. at the SSC
2. Finance Minutes of May 15th
3. Textbook Adoptions for Science and ESL
4. Negotiations
5. Budget 2012/2013

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
  - a. Treasurer's Report
  - b. Payroll Report
  - c. Cash Flow Report
  - d. Financial Report
  - e. List of Bills
2. Motion to Approve the Working Cash Transfer
3. Motion to Approve the Assistant Director for Technology Position
4. Motion to Approve Additional Special Education Staff Positions
5. Motion to Accept the Following Grants:
  - a. A Grant through the VNA (Visiting Nurses Association) to Rehab the Tomcat Health Center at East High School in the Amount of \$378,550
  - b. The School District Library Grant Program in the Amount of \$10,092.19
6. Motion to Accept the Following Donation:
  - a. 304 Books to Gates Elementary School from the Pearson Foundation
  - b. Cummins Coin Counter from Old Second National Bank to Allen Elementary School

**XIII. Comments of the Board**

**XIV. Informational Items, if any:**

- A. Cabinet Meeting of May 2nd
- B. April Enrollment

C. Confidential Newsletter Item

**XV. Adjournment**