

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, September 4, 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 August 20, 2012
- B. Motion to Approve the Special Board of Education Executive Session Minutes of August 20, 2012
- C. Motion to Approve the Regular Board of Education Meeting Minutes of August 20, 2012

IV. Response to Previous Public Comments/Questions, if any

V. Communications from the Superintendent

- A. Appointment of Student Board Members - Mrs. Annette Johnson
- B. Motion to Approve Lisa Morales as the School Board Election Official
- C. Motion to Approve the Communities in School/District 131 After School Tutoring Program in the Amount of \$174,362.85

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Tuesday, September 4th at 4:00 p.m. at the SSC
- B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Thursday, September 6th at 4:00 p.m. at the SSC
- B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair, met August 27th at 4:00 p.m. at the SSC

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, September 24th at 4:00 p.m. at the SSC
 - 2. Student Enrichment Minutes of August 27th
- B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair

- A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 11th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Purchase of Electricity for the Period October 1, 2012 to September 30, 2013 if the Cost Per Kilo Watt Hour is \$0.0445 or Lower
2. Motion to Approve the Tomcat Athletic Leaders Stipend at a Classification B
3. Motion to Approve the Bilingual Honor Society Stipend at a Classification B
4. Motion to Approve the Personnel Report as Presented

XII. Board Comments

XIII. Informational Items, if any

- A. Administrative Goals
- B. Cabinet Minutes
- C. Rollins School Calendar
- D. Legal Bills

XIV. Adjournment