

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, October 1, 2012  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

A. Motion to Approve the Regular Board of Education Meeting Minutes of September 17, 2012

B. Motion to Approve the Executive Session Minutes of September 17, 2012

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

**V. Communications from the Superintendent**

A. 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, October 1st 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, October 4th at 4:00 p.m. at the SSC

B. Action Items: None

**IX. Student Enrichment Committee, Anita Lewis, Chair, met September 24th at 4:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 22nd at 4:00 p.m. at the SSC

2. Student Enrichment Minutes of September 24th

3. Sub-Committee Reports:

a. Athletics

b. Extra-Curricular Activities

c. Community Relations

4. Discussion on Website Projects

5. Rental Revenues

B. Action Items: None

**X. PUBLIC COMMENTS/QUESTIONS**

**XI. Finance/Personnel Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, October 9th at 4:00 p.m. at the SSC

**B. Action Items:**

1. Motion to Approve Six Classroom Tutors for Grades 1-8
2. Motion to Approve Four High School Overloads
3. Motion to Approve the Following Resolutions:
  - a. Resolution for the Appointment of District Treasurer
  - b. Resolution for Depositories
  - c. Resolution to Establish Petty Cash Revolving Fund
  - d. Resolution to Establish Imprest Revolving Fund
4. Motion to Approve the List of Bills
5. Motion to Approve the Personnel Report as Presented

**XII. Board Comments**

**XIII. Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee*

**XIV. Action Resulting from Executive Session, if any**

**XV. Informational Items, if any**

- A. Cabinet Minutes
- B. Ten Day Enrollment

**XVI. Adjournment**