

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, February 19, 2013
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 February 4, 2013
- B. Motion to Approve the Executive Session Minutes of February 4, 2013
- C. Motion to Approve the Board of Education Emergency Meeting of February 11, 2013

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

V. Communications from the Superintendent

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met February 4th at 4:00 p.m. at the SSC

A. Informational Items:

- 1. Meeting Schedule - Monday, March 4th at 4:00 p.m. at the SSC
- 2. Curriculum Meeting Minutes of February 4th
- 3. Magnet School Update
- 4. 2012/2013 School Calendar
- 5. ISAT Saturdays
- 6. ACT Saturdays
- 7. Common Core Transition Plan
- 8. Parent Portal iPhone App
- 9. ACCESS - Program Model Update
- 10. Structured Learning Program for Autistic Students
- 11. Technology Update

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Chair, met February 7th at 4:00 p.m. at the SSC

A. Informational Items:

- 1. Meeting Schedule - Thursday, March 7th at 4:00 p.m. at the SSC
- 2. Building & Grounds Meeting Minutes of February 7th
- 3. Architect/Construction Manager Report
- 4. District 131 Construction Manager Report
 - a. Security
 - b. Furniture

- c. Budget
- d. Schedule
- 5. Preferred Vendor Recommendation
- 6. Additional Personnel for Warehouse and Delivery
- 7. Vehicle for Delivery of Janitorial Supplies
- 8. Fire Alarm
- 9. NIMS
- 10. DECO Grant for Motion Detectors

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, February 25th at 4:00 p.m. at the SSC

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair met February 12th at 4:00 p.m. at the SSC

A. Informational Items:

- 1. Meeting Schedule - Tuesday, March 12th at 4:00 p.m. at the SSC
- 2. Finance-Personnel Committee Minutes of February 12th
- 3. Preliminary Budget
- 4. Status Report on Workers Compensation Insurance
- 5. School Board Policy 630.06 (Service Animals in School)
- 6. School Board Policy 500.30 (Insurance Eligibility in School)

B. Action Items:

- 1. Motion to Approve the Following Monthly Financial Reports:
 - a. Financial Statement - January 2013
 - b. Treasurer's Report - January 2013
 - c. Petty Cash Report
 - d. Payroll Report
 - e. List of Bills
- 2. Motion to Approve the Resolution Authorizing a Loan in the Amount of \$2,500,000 from the Working Cash Fund to the Operations & Maintenance Fund
- 3. Motion to Accept the "K-5 Classroom Grant" from Toshiba America Foundation in the Amount of \$1,000 to Bardwell Elementary School
- 4. Motion to Approve the Following Donations:
 - a. \$50 Visa Gift Card to the East High Athletic Department from the Three Firers Council Training Academy
 - b. \$500 to the East Aurora High School Band from Drew and Natalie Darby
 - c. A Bowling Ball and Case to the East Aurora High School Bowling Team from Joseph Moriwaki
- 5. Motion to Approve the Technology Plan Proposal
- 6. Motion to Approve 1 FTE Lunch Program Monitor Position

7. Motion to Approve the Personnel and Supplemental Personnel Report as Presented

XII. Board Comments

XIII. Executive Session: None

XIV. Informational Items, if any:

A. January Enrollment

B. Confidential Newsletter

XV. Adjournment