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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, March 4, 2013  
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 February 19, 2013

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

**V. Communications from the Superintendent**

- A. Motion to Approve the List of Early High School Graduates - Mrs. Annette Johnson

**VI. PUBLIC COMMENTS/QUESTIONS**

**VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, March 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, March 7th at 4:00 p.m. at the SSC

B. Action Items: None

**IX. Student Enrichment Committee, Anita Lewis, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - TBD

B. Action Items: None

**X. PUBLIC COMMENTS/QUESTIONS**

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

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, March 12th at 4:00 p.m. at the SSC  
2. School Board Policy 500.30 (Insurance Eligibility)

B. Action Items:

1. Motion to Approve the List of Bills  
2. Motion to Approve School Board Policy 630.06 (Service Animals in School)  
3. Motion to Approve the Resolution to Dismiss a Tenured Teacher  
4. Motion to Approve the Personnel and Supplemental Personnel Report as Presented

**XIII. Board Comments**

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

**XV. Informational Items, if any**

A. Attorney Bills

B. Confidential Newsletter

C. Dunham Letter

**XVI. Adjournment**