

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 6, 2013
7:00 PM**

- I. PART I - FINAL MEETING OF RETIRING BOARD**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - A. Motion to Approve the Board of Education Minutes of April 15, 2013
- V. Response to Previous Public Comments/Questions, if any**
- VI. Communications from the Superintendent**
 - A. Motion to Approve the Class of 2013 East High School Graduates, Subject to Meeting All Graduation Requirements - President Annette Johnson
 - B. Community Relations Report- Mr. Adam Harding
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items
 1. Meeting Schedule - Monday, May 6th at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Building & Grounds Committee, Richard Leonard, Chair**
 - A. Informational/Discussion Items
 1. Meeting Schedule - Thursday, June 6th at 4:00 p.m. at the SSC
 - B. Action Items: None
- X. Student Enrichment Committee, Anita Lewis, Chair, met April 22nd at 4:00 p.m. at the SSC**
 - A. Informational Items:
 1. Meeting Schedule - To Be Determined
 2. Student Enrichment Meeting Minutes of April 22nd
 3. Sub Committee Reports:
 - a. Athletics
 - b. Community Relations
 4. Fine Arts Festival
 5. Peace Jam
 - B. Action Items: None
- XI. PUBLIC COMMENTS/QUESTIONS**
- XII. Executive Session for the Purpose of Discussing Student Discipline**
- XIII. Action, Resulting from Executive Session, if any**

XIV. Finance /Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 14th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. List of Bills
2. Motion to Approve an Increase in Funding to the CIS Summer School Agreement in the Amount of \$36,000
3. Motion to Approve the Amendment to the Food Service Contract to Extend the same through July 2013 and that the Superintendent be Authorized to Execute and Deliver the Same
4. Motion to Accept the Occupancy Sensor Incentive offered by the Department of Commerce and Economic Opportunity (DCEO) in the Amount of \$227,089
5. Motion to Approve the Personnel Report as Listed Below:
 - a. Resignations
 - b. Appointments
 - c. Retirements
 - d. Leaves
6. Motion to Approve the Resolution Authorizing Notice of Reasons and Dismissal of Non-Certificated Support Staff

XV. Comments of the Board

XVI. Certification of Candidates

XVII. Oath of Office

XVIII. Informational Items, if any:

- A. Budget Timeline
- B. Attorney Bills

XIX. Adjournment Sine Die

XX. PART II - NEW BOARD OF EDUCATION

- A. Call to Order (Superintendent)
- B. Roll Call (Lisa Morales)
- C. Election of Officers
 1. President
 2. Vice President
 3. Secretary
- D. Adoption of the Calendar of Regular Meeting Dates & Times
- E. Assignment of Board Members to Sub Committees
- F. Adjournment