

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 18, 2013
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 March 4, 2013
 - B. Motion to Approve the Regular Board of Education Meeting Minutes of March 4, 2013
 - C. Motion to Approve the Executive Session Minutes of March 4, 2013
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community Relations Report - Mr. Adam Harding
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum/Programs Committee, Stella Gonzalez, Chair, met March 4th at 4:00 p.m. at the SSC**
 - A. Informational Items:
 - 1. Meeting Schedule - Monday, April 1st at 4:00 p.m. at the SSC
 - 2. Curriculum Meeting Minutes of March 4th
 - 3. Summer School Proposal
 - 4. Elementary Principal Classroom Observations
 - 5. EPCT/PLC Committee Update
 - 6. High School Bell Schedule Proposal
 - 7. Discipline Meeting Update
 - 8. Explore/Plan Results
 - 9. Olweus Implementation Plan
 - 10. DEA Data
 - 11. Common Core Update
 - 12. Assessment Committee Update
 - 13. 2013 ACCESS Testing and Scores
 - 14. Bilingual Program Model Changes Update
 - 15. Common Core and the Bilingual Classroom
 - 16. RTI Committee Update
 - 17. PBIS Committee Update
 - 18. Internet Safety on Take Home Computers
 - 19. Project Status Updates

B. Action Items: None

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

A. Informational Items:

1. Meeting Schedule - Thursday, April 4th at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of March 7th
3. Architect/Construction Manager Report
4. District 131 Construction Manager Report
 - a. Magnet Academy
 - b. DCEO Grant
5. Preferred Vendor Recommendation
6. SSC Heating and Cooling
7. Fire Alarm - Building & Grounds and SSC

B. Action Items: None

IX. Student Enrichment Committee, Anita Lewis, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - To Be Determined

B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Executive Session *for the Purpose of Discussint Student Discipline*

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

A. Informational Items:

1. Meeting Schedule - Tuesday, April 9th at 4:00 p.m. at the SSC
2. Finance-Personnel Committee Minutes of March 12th
3. Business and Finance Overview

B. Action Items:

1. Motion to Approve the Following Monthly Financial Reports:
 - a. Financial Statement - February 2013
 - b. Treasurer's Report - February 2013
 - c. Petty Cash Report
 - d. Payroll Report
 - e. List of Bills
2. Motion to Approve the Physical Education Bid Results Recommendation
3. Motion Approve the Summer School Sports Stipends
4. Motion to Accept the "School District Library Grant Program" in the Amount of \$10,258.50 for Grades K-12 from Jesse White, Secretary of State
5. Motion to Approve the Following Donations:
 - a. \$300 to the East Aurora High School Cheerleading Team from the BP Fabric of America Fund
 - b. A 2013 Staff Season Pass for the Glazier Football Coaches Clinic to be used by East Aurora Football Coaches from Staff Sergeant Mathew Robinson

- c. \$516.26 for Students with Intellectual Disabilities from the St. Joseph Knights of Columbus
 - d. \$3000 to O'Donnell Elementary School from Ginger Creek Community Church for the December 2012 Gift Mart
6. Motion to Approve School Board Policy 500.30 (Insurance Eligibility)
 7. Motion to Approve the Personnel and Supplemental Personnel Report As Presented
 8. Motion to Approve the 2013/2014 School District 131 Calendar

XIII. Board Comments

XIV. Informational Items, if any:

- A. Food Service

XV. Adjournment