

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, July 1, 2013
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Comments/questions, if any**
- IV. Communications of the Superintendent**
 - A. Superintendent Roberts**
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Consent Agenda, as listed**
 - A. Regular Board of Education Meeting Minutes of June 3, 2013
 - B. Special Board of Education Meeting Minutes of June 10, 2013
 - C. Special Board of Education Meeting Minutes of June 17, 2013
 - D. Regular Board of Education Meeting Minutes of June 17, 2013
 - E. Executive Session Meeting Minutes of Regular Board of Education Meeting on June 17, 2013
 - F. Special Board of Education Meeting Minutes of June 24, 2013
 - G. Executive Session Meeting Minutes of Special Board of Education Meeting on June 24, 2013
 - H. Special Board of Education Meeting Minutes of June 25, 2013
 - I. Personnel Report, as listed
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Retirements
 - 5. Leaves
 - 6. Board Paid Administrative IMRF Contribution
 - J. Monthly Financial Reports, as listed
 - 1. List of Bills
 - K. Approval of the Following Donations:
 - 1. \$1,500 for the East Aurora High School Library Project from the Lambda State Foundation for Educational Studies
- VII. Informational/Discussion Items:**
 - A. Curriculum:
 - 1. Informational: None
 - 2. Action: None

B. Finance/Personnel:

1. Informational:

- a. BEAR Reimbursement
- b. E-Rate Update
- c. Infinite Visions Update
- d. School Board Policy Sections 1, 2 and 3

2. Action:

- a. Motion to Approve the Bid from Aramark, and Award the Contract to Aramark, as the Lowest Responsive and Responsible Bidder for the Food Service Contract for the District for the 2013/2014 School Year as Provided in the Bid Specifications
- b. Motion to Approve the Quad County Urban League Contract

VIII. PUBLIC COMMENTS/QUESTIONS

IX. Executive Session: None

X. Action, if any, Resulting from Executive Session

XI. Board Comments

XII. Miscellaneous Information Items:

- A. Confidential Memo

XIII. Adjournment