

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 1, 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 March 18, 2013
 - B. Motion to Approve the Executive Session Meeting Minutes of March 18, 2013
 - C. Motion to Approve the Special Board Meeting Minutes of March 20, 2013
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community Relations Report - Adam Harding
 - B. Motion to Approve the Resolution to Approve/Deny the Proposal for the "Illinois Virtual Charter School @ Fox River Valley"
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, April 1st 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, April 4th 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: None**
- XII. Action Resulting from Executive Session, if any**
- XIII. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, April 9th at 4:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the List of Bills

2. Motion to Approve the K-12 Summer School Proposal in the Amount of \$647,341
3. Motion to Approve the Personnel and Supplemental Personnel Report as Presented

XIV. Board Comments

XV. Informational Items, if any

- A. Student Discipline and Evaluation Letter
- B. Attorney Bills
- C. SES Update

XVI. Adjournment