

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, July 15, 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 Following Consent Agenda, as listed**
  - A. Board of Education Meeting Minutes of July 1, 2013
  - B. Executive Session Minutes of the Board of Education Meeting on July 1, 2013
  - C. Personnel Report, as listed
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Retirements
  - D. Monthly Financial Reports, as listed
    1. Petty Cash
    2. Payroll
    3. List of Bills
  - E. Approval of the Following Donation:
    1. Commemorative Stone for East High School's Courtyard from Howard Goldstein at Stonecutters
- VII. Building & Grounds Committee Report, Richard Leonard, Chair**
  - A. Informational:
    1. Meeting Schedule: Thursday, August 1st at 4:00 p.m. at the SSC
    2. Building & Gounds Committee Minutes of July 3, 2013
    3. Architect/Construction Manager Report
    4. Tree Trimming
- VIII. Student Enrichment Committee Report, Kirsten Strand, Chair**
  - A. Informational:
    1. Meeting Schedule: Monday, August 5th at 4:00 p.m. at the SSC
    2. Student Enrichment Committee Minutes of 6-24-13
    3. Community Relations Sub Committee

4. Open Discussion on Committee
5. Committee Meeting Dates for the 13/14 School Year

**IX. Regular Action Items, if any**

- A. Motion to Approve the Resolution for Sale of Personal Property
- B. Motion to Approve the Resolution to Accept Donation of Furniture
- C. Motion to Approve the Following School Board Policies:
  1. Section 1 - School Organization
  2. Section 2 - Board of Education
  3. Section 3 - School Administration
- D. Motion to Approve the Following Resolutions:
  1. Resolution for the Appointment of District Treasurer
  2. Resolution for Depositories
  3. Resolution to Establish Petty Cash Revolving Fund
  4. Resolution to Establish Imprest Revolving Fund
- E. Motion to Award the Food Service Bid

**X. PUBLIC COMMENTS/QUESTIONS**

**XI. Executive Session: None**

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

**XIII. Board Comments**

**XIV. Miscellaneous Information Items:**

- A. Consultant Implementation Plan

**XV. Adjournment**