

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 3, 2013
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

- A. Motion to Approve the Special Board Meeting Minutes of May 15, 2013
- B. Motion to Approve the Board of Education Minutes of May 20, 2013
- C. Motion to Approve the Executive Session Minutes of May 20, 2013
- D. Motion to Approve the Special Board of Education Meeting Minutes of May 21, 2013

IV. Response to Previous Public Comments/Questions, if any

V. Communications from the Superintendent

- A. Community Relations Report- Adam Harding
- B. East High Bell Schedule - President Annette Johnson
- C. High School Expansion Project - President Annette Johnson

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, June 3rd 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, June 6th at 4:00 p.m. at the SSC
- B. Action Items: None

IX. Student Enrichment Committee, Kirsten Strand, Chair

- A. Informational Items:
 - 1. Meeting Schedule - Monday, June 24th at 4:00 p.m. at the SSC
 - 2. Student Enrichment Meeting Minutes of May 29th
 - 3. Sub Committee Reports
 - a. Athletics
 - b. Community Relations
 - 4. Student Board Member Meeting Report
 - 5. Discussion on Committee Goals for 2013/2014
 - 6. Proposed Committee Meeting Dates for 2013/2014
- 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, June 11th 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 the Resolution for a Notice to Remedy for Certified Staff

3. Motion to Approve Board the Revision of School Board Policy 725.02R
(Placement, Retention and Promotion for Students in Grades 6, 7, 8)

4. Motion to Approve School Board Policy 725.12 (Requirements for High School Graduation)

5. Motion to Approve the Personnel Report as Listed Below:

- a. Resignations
- b. Appointments
- c. Adjusted Appointments
- d. Retirements
- e. Elimination of Position
- f. Leaves

6. Motion to Approve Rejecting All Food Service Bids

7. Motion to Approve the Quad County Urban League Contract for the 2013/2014 School Year

XIV. Comments of the Board

XV. Informational Items, if any:

- A. Educational Consultant Presentation to Board
- B. Legal Bills

XVI. Adjournment