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**East Aurora School District 131  
Agenda  
Board of Education Special Meeting  
Tuesday, July 9, 2013  
6:00 PM**

- I. Roll Call
- II. Action Items:
  - A. Motion to Approve the Bid from Schramm Construction in the Amount of \$2,767,500 for the High School Expansion Project
  - B. Motion to Approve the Revised Calendar for the 2013/2014 School Year
  - C. Motion to Approve the Personnel Report, as listed
    - 1. Appointments
  - D. Motion to Approve the Purchasing Agent Position
- III. PUBLIC COMMENTS/QUESTIONS
- IV. Adjournment