

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 5, 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. Special Board of Education Meeting Minutes of July 9, 2013
 - B. Regular Board of Education Meeting Minutes of July 15, 2013
 - C. Public Hearing Meeting Minutes of July 15, 2013
 - D. First Executive Session Meeting Minutes of July 15, 2013
 - E. Second Executive Session Meeting Minutes of July 15, 2013
 - F. Special Board of Education Meeting Minutes of July 22, 2013
 - G. Board Workshop Meeting Minutes of July 29, 2013
 - H. Personnel Report, as listed
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves
 5. Suspension
 - I. Monthly Financial Reports, as listed
 1. List of Bills
 - J. Approval of the Following Donations:
 1. \$1,500 for the East Aurora High School NJROTC from the Aurora Rotary Club Foundation
- VII. Informational/Discussion Items:**
 - A. Curriculum:**
 1. Informational:
 - a. Technology Update
 - b. Curriculum Presentation
 2. Action:
 - a. Motion to Approve the AP Statistics Course & Textbook Adoption

B. Finance/Personnel:

1. Informational:

- a. Staff Vacancy Update
- b. Repurposing of School Nurse Position
- c. Discussion on the Following School Board Policies:
 - (1) Policy 410.18 (Waiver of School Fees)
 - (2) Policy 410.18-E1 (Notice to Parents - Waiver of School Fees)
 - (3) Policy 410.18-E2 (Fee Waiver Application Form)

2. Action:

- a. Motion to Approve the Revised Rental Fee Procedures

VIII. Executive Session *for the Purpose of Discussing Student Discipline*

IX. Action, if any, Resulting from Executive Session

X. Board Comments

XI. Miscellaneous Information Items:

- A. Confidential Newsletter

XII. Adjournment