

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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Comments/questions, if any**
 - A. R. Huizinga
- IV. Communications of the Superintendent**
 - A. Appointment of Student Board Members - Mrs. Annette Johnson
 - B. Superintendent - Dr. Roberts
 - C. Community Relations Report - Matt Hanley
 - D. Discussion on Budget Planning - Mrs. Annette Johnson
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Consent Agenda, as listed**
 - A. Regular Board of Education Meeting Minutes of August 19, 2013
 - B. Personnel Report, as listed
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Dismissals
 - C. Monthly Financial Reports, as listed
 1. List of Bills
 - D. Approval of the Following Donations:
 1. \$25 for the East Aurora High School Band Account from Georgia Randall
 2. \$5,000 for the Library Fund at Brady School from Community Christian Church
 3. 4 Soccer Mess Nets, 60 Soccer Cleats and 30 Gym Shoes for Allen School from Debbie Yelle on Behalf of the Anne Poulin Foundation
 4. 4 Boxes of School Supplies for Krug School from Bill Johnson at the Marmion Academy
 5. 350 Backpacks for Krug School from Roberto Martin Del Campos at Costco
 6. Miscellaneous Student Supplies for East Aurora High School from Bill Johnson at the Marmion Academy
 7. 676 Backpacks to District 131 Students from Hiro Kawashima at Supplies For Dreams
 8. General School Supplies Worth \$200 to District 131 Students from Scott Hollenback at Waubensee Community College

9. General School Supplies Worth \$600 to District 131 Students from Elise Reed at Exelon Corporation

VII. Informational/Discussion Items:

A. Curriculum:

1. Informational:

- a. Magnet Academy 1-1 Computer Initiative
- b. Capacity of the Literate Individual

2. Action: None

B. Finance/Personnel:

1. Informational: None

2. Action: None

VIII. Executive Session: None

IX. Action, if any, Resulting from Executive Session

X. Board Comments

XI. Miscellaneous Information Items:

- A. Confidential Newsletter

XII. Adjournment