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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 19, 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 - Dr. Roberts
  - B. Community Relations Report - Matt Hanley
  - C. Board President
    1. PLC Presentation - Mr. Negron
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Following Consent Agenda, as listed**
  - A. Board of Education Meeting Minutes of August 5, 2013
  - B. Executive Session Minutes of the Board of Education Meeting on August 5, 2013
  - C. Personnel Report, as listed
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Retirements
    5. Leaves
    6. Recalls
  - D. Monthly Financial Reports, as listed
    1. Payroll
    2. List of Bills
  - E. Approval of the Following Donation:
    1. \$1,000 for the High School Cross Country Team from Cliff and Marjorie Pensyl
- VII. Building & Grounds Committee Report, Richard Leonard, Chair**
  - A. Informational:
    1. Meeting Schedule: Tuesday, September 10 at 4:00 p.m. at the SSC
    2. Building & Gounds Committee Minutes of August 1, 2013
    3. Architect/Construction Manager Report
    4. Magnet Academy Activity Playground Renovation (Old St. Charles Hospital Site)
    5. Portable Restrooms for Magnet Academy Activity Playground
    6. Magnet Academy Activity Playground Fencing/Pavers

**B. Action Items:**

1. Motion to Approve the Resolution for Sale of Personal Property

**VIII. Student Enrichment Committee Report, Kirsten Strand, Chair**

**A. Informational:**

1. Meeting Schedule: Tuesday, September 3rd at 4:00 p.m. at the SSC

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

**A. Motion to Approve the Following Grants:**

1. "Bullying Prevention" from the Illinois Criminal Justice Information Authority in the Amount of \$18,000 for Cowherd Middle School and the District
2. "Fuel Up to Play 60" from the Midwest Dairy Council in the Amount of \$3,279 for Johnson Elementary School

**B. Motion to Approve 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)

**C. Motion to Approve the Contract Between the District & Athletico, as presented for the provision of athletic trainer services at the High School**

**D. Motion to Approve the Following FTE Positions:**

1. One FTE Language Arts/Social Studies Position at Waldo Middle School
2. One FTE Math/Science Position at Waldo Middle School

**X. Executive Session: None**

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

**XII. Board Comments**

**XIII. Miscellaneous Information Items:**

- A. STEM Partnership Agreement**

**XIV. Adjournment**