

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 7, 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. Update on Facilities Sub Committee - Mrs. Annette Johnson
 - D. Discussion on Waiver for Building Usage - Mrs. Annette Johnson
- V. Curriculum Presentation**
 - A. Technology - R. Ali
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Motion to Approve the Consent Agenda, as listed**
 - A. Regular Board of Education Meeting Minutes of September 16, 2013
 - B. Special Board of Education Meeting Minutes of September 16, 2013
 - C. Executive Session Meeting Minutes of September 16, 2013
 - D. Personnel Report, as listed
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves of Absence
 5. Suspension
 6. Retirement
 - E. Monthly Financial Reports, as listed
 1. July & August 2013 Financial Reports
 2. List of Bills
 - F. Approval of the Following Donations:
 1. \$500 for East Aurora School District to go Towards Unreturned Textbooks from Students from Larry Sidel
 2. \$250 for the East Aurora High School Football Activity Account from Mark and Debbie Michelini
 3. \$50 Worth of Gift Cards for the Making Choices for Excellence Award Program from Jakes Bagels
 4. School and Office Supplies to the Child Service Center from the Humanitarian

Service Project

G. Motion to Approve the Following Grants:

1. \$1,000 to Dieterich School from the Active Schools Acceleration Project (ASAP)
2. \$1,000 to Johnson School from the Active Schools Acceleration Project (ASAP)
3. \$1,000 for Gates School from the Active Schools Acceleration Project (ASAP)
4. \$3,300 for Dieterich School's "Fuel Up to Play 60" from the Midwest Dairy Council
5. FY 2014 Truants Alternative and Optional Education Program (TAOEP) in the Amount of \$88,350

VIII. Informational/Discussion Items:

A. Curriculum:

1. Informational:
 - a. Curriculum Renewal Cycle - C. Johnson
 - b. All Day Kindergarten Space Analysis - D. Negron
2. Action:
 - a. Motion to Approve the Certificate of Recognition for all District 131 Schools

B. Finance/Personnel:

1. Informational:
 - a. Discussion of School Board Policy 465.15 (Movable Soccer Goal Safety and Education)
 - b. Discussion of School Board Policy 465.15R (Movable Soccer Goal Safety and Education - Administrative Procedures)
 - c. Repurposing of Office Position at the ASC
2. Action:
 - a. Motion to Approve the Appointment of Whitt Law LLC as Additional Legal Counsel for the Board of Education to Represent the Board in Various Legal Matters as Directed by the Board and the Administration
 - b. Motion to Approve One (1) Special Education 1:1 Teaching Assistant Position at Gates School per the Emergency Temporary Authorization Procedure
 - c. Motion to Approve One (1) Literacy Resource Position at Beaupre School
 - d. Motion to Approve (1) Language Arts Intervention Position for Hermes School and (1) Language Arts Intervention Position for Brady School

IX. Executive Session *for the Purpose of Discussing Student Discipline, Land Acquisition and the Appointment, Employment and Dismissal of a Specific Employee*

X. Action, if any, Resulting from Executive Session

XI. Board Comments

XII. Miscellaneous Information Items:

- A. Confidential Newsletter
- B. Mandated Reporters

XIII. Adjournment