

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 21, 2013
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Comments/questions, if any**
 - A. K. Darby
- IV. Communications of the Superintendent**
 - A. Superintendent - Dr. Roberts
 - B. Community Relations Report - Matt Hanley
 - C. Motion to Approve Canceling the January 6, 2014 Board of Education Meeting - Mrs. Annette Johnson
- V. Curriculum Presentation**
 - A. School and District Improvement Updates - Dave Brusak
 - B. SES Update - Michelle Brown
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Motion to Approve the Following Consent Agenda, as listed**
 - A. Board of Education Meeting Minutes of October 7, 2013
 - B. Executive Session Minutes of the Board of Education Meeting on October 7, 2013
 - C. Personnel Report, as listed
 1. Resignations
 2. Appointments
 3. Leaves
 - D. Monthly Financial Reports, as listed
 1. Payroll Report - August
 2. Payroll Report - September
 3. List of Bills
 - E. Approval of the Following Donation:
 1. \$1,099.30 Worth of Supplies from "A Day Made Better" event by Office Max for East Aurora High School's NJROTC Department
- VIII. Building & Grounds Committee Report, Richard Leonard, Chair**
 - A. Informational:
 1. Meeting Schedule: Thursday, November 7th at 4:00 p.m. at the SSC
 2. Building & Grounds Committee Minutes of October 3rd
 3. Architect/Construction Manager Report
 4. Nicor Enerchange Transaction Confirmation

5. Energy Agent and Audit Agreement
6. Review Scavenger Request for Proposal

B. Action Items:

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

IX. Student Enrichment Committee Report, Kirsten Strand, Chair

A. Informational:

1. Meeting Schedule: Monday, November 4th at 4:00 p.m. at the SSC
2. Student Enrichment Committee Minutes of 10-3-13
3. Presentation on Extracurricular Audit and Assessment
4. Subcommittee Reports
 - a. Athletics
 - b. Community Relations
 - c. Parent & Community
 - d. Alumni

X. Regular Action Items, if any

A. Motion to Approve the Following School Board Policies:

1. School Board Policy 465.15 (Movable Soccer Goal Safety and Educational)
2. School Board Policy 465.15R (Movable Soccer Goal Safety and Educational - Administrative Procedures)

B. Motion to Approve the Following Special Education Teaching Assistant Positions per the Emergency Temporary Authorization Procedure:

1. One (1) Position at Krug Elementary School
2. One (1) Position at Cowherd Middle School

C. Motion to Approve the District Improvement Plan

XI. Executive Session for the Purpose of Discussing Pending Litigation and Performance of Council

XII. Action, if any, Resulting from Executive Session

XIII. Board Comments

XIV. Miscellaneous Information Items:

- A. Cabinet Minutes
- B. ISAT Cut Score Letter
- C. District News Media Articles
- D. Building Rental Agreement

XV. Adjournment