

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, November 4, 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. Discussion on Waiver for Building Usage - Mrs. Annette Johnson
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Consent Agenda, as listed**
  - A. Regular Board of Education Meeting Minutes of October 21, 2013
  - B. Personnel Report, as listed
    1. Resignations
    2. Appointments
    3. Leaves of Absence
    4. Suspension
  - C. Monthly Financial Reports, as listed
    1. September 2013 Financial Reports
    2. List of Bills
  - D. Approval of the Following Donations:
    1. \$2,000 from Emerson Network Power Energy Systems for Enrichment and Cultural Programs within the District
    2. \$100 from Ms. Corrine McCoy for the East Aurora Band and Choir New York City Trip Account
- VII. Executive Session** *for the Purpose of Discussing Student Discipline and Pending Litigation*
- VIII. Action, if any, Resulting from Executive Session**
- IX. Informational/Discussion Items:**
  - A. Curriculum:**
    1. Informational:
      - a. Professional Development - Jennifer Tapia
      - b. Kindergarten Literacy Night - Carla Johnson
      - c. Kindergarten Update - David Negron
    2. Action: None

**B. Finance/Personnel:**

1. Informational:

- a. Revision of School Board Policy 550.02 (Temporary Personnel - Substitute Pay)
- b. Revision of School Board Policy 435 (Operational Services - Transportation)

2. Action:

a. Motion to Approve the Following District 131 Benefit Vendors:

- (1) Blue Cross Blue Shield - Health Plan and Stop Loss
- (2) Cigna - Dental Plan
- (3) VSP - Vision Plan
- (4) Sun Life - Life Insurance
- (5) Employee Benefits Corporation - Flexible Spending Accounts

b. Motion to Approve Two (2) High School Deans

c. Motion to Approve a 1 on 1 Teaching Assistant at Gates School

d. Motion to Approve a Family Involvement Facilitator

e. Motion to Approve the Resolution for a Notice to Remedy for Certified Staff

f. Motion to Approve the Bid from Malcor Roofing in the Amount of \$153,442 for Roof Repairs to Simmons, East High, Gates, Krug, Waldo, Allen, Deiterich and O'Donnell

g. Motion to Approve the Bid from Seyller's, Inc. in the Amount of \$4,900 for Tuck Pointing Repairs at Allen School

h. Motion to Approve PMA Financial Planning Program Consulting Agreement

**X. Board Comments**

**XI. Miscellaneous Information Items:**

- A. Cabinet Minutes
- B. Certified Substitute Report
- C. District News Media Articles
- D. Confidential Newsletter

**XII. Adjournment**