

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 18, 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
- V. Curriculum Presentation**
 - A. Bilingual Update - Diane Argueta
 - B. Special Education Update - Suzanne Bement-Withrow
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Motion to Approve the Following Consent Agenda, as listed**
 - A. Board of Education Meeting Minutes of November 4, 2013
 - B. Executive Session Minutes of the Board of Education Meeting on November 4, 2013
 - C. Personnel Report, as listed
 1. Resignations
 2. Appointments
 3. Leaves
 4. Adjusted Appointments
 - D. Monthly Financial Reports, as listed
 1. Petty Cash Report
 2. List of Bills
 3. October Financials
 - E. Motion to Accept the Following Donations:
 1. School Supplies from Nicor Gas Company to O'Donnell School
 2. Wal-Mart Gift Cards Totaling \$850 for Distribution to District 131 Students via District Social Workers
- VIII. Building & Grounds Committee Report, Richard Leonard, Chair**
 - A. Informational:
 1. Meeting Schedule: Thursday, December 5th at 4:00 p.m. at the SSC
 2. Building & Grounds Committee Minutes of November 7th
 3. Architect/Construction Manager Report
 4. Building & Grounds Supervisor - East High School

5. East High School Stage Lighting
6. Resolution for Sale of Personal Property

B. Action Items:

1. Motion to Approve the School Energy Efficiency Grant in the Amount of \$250,000 for Windows at East High School
2. Motion to Approve a Maintenance Grant in the Amount of \$50,000 for Domestic Hot Water Heaters and Piping Replacement at East High School
3. Motion to Accept the Bid Proposal from Advanced Disposal in the Amount of \$145,575.92 for Waste Disposal and Recycling Services from December 1, 2013 through July 31, 2015

IX. Student Enrichment Committee Report, Kirsten Strand, Chair

A. Informational:

1. Meeting Schedule: Monday, December 4th at 4:00 p.m. at the SSC
2. Student Enrichment Committee Minutes of 11-4-13
3. Discussion on Presentation from Dr. Vincent Gaddis
4. Subcommittee Reports
 - a. Athletics
 - b. Community Relations
 - c. Alumni
5. Discussion on Fine Arts
6. Review Goals for Student and Parent Enrichment Committee
7. Update on Invitations to Parent/Student Members

X. Regular Action Items, if any

- A. Motion to Approve the Adoption of the Resolution Authorizing and Directing Tax Levy
- B. Motion to Approve the Revision of School Board Policy 550.02 (Temporary Personnel - Substitute Pay)
- C. Motion to Approve the Revision of School Board Policy 435 (Operational Services - Transportation)

XI. *Executive Session* for the Purpose of Discussing Student Discipline

XII. Action, if any, Resulting from Executive Session

XIII. Board Comments

XIV. Miscellaneous Information Items:

- A. Cabinet Minutes
- B. Report Cards
- C. 5 Essentials Survey
- D. Vacancy Lists

XV. Adjournment