

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 2, 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. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Consent Agenda, as listed**
 - A. Special Board of Education Meeting Minutes of November 12, 2013
 - B. Special Board of Education Meeting Minutes of November 18, 2013
 - C. Executive Session Minutes of Special Board of Education Meeting on November 18, 2013
 - D. Regular Board of Education Meeting Minutes of November 18, 2013
 - E. Executive Session Minutes of Regular Board of Education Meeting on November 18, 2013
 - F. Personnel Report, as listed
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves of Absence
 - G. Monthly Financial Reports, as listed
 1. List of Bills
 - H. Motion to Accept the Following Donations for District 131's Making Choices for Excellence Program:
 1. One \$20 Gift Certificate to Double York Restaurant
 2. Five Gift Cards for One Free Meal at McDonalds
 3. Four \$10 Gift Cards from Pockets
 4. Four Gift Cards From Subway
 5. Six Gift Cards from White Castle
 - I. Motion to Approve "Breakfast Blitz-Breakfast Grants" for Johnson School in the Amount of \$1,000 from Fuel up to Play 60
 - J. Motion to Approve the Resolution Authorizing Sale of Personal Property
- VII. Motion to Approve Adding the Appointment, Employment and Dismissal of a**

Specific Employee to Executive Session

VIII. Executive Session *for the Purpose of Discussing Student Discipline and Acquisition of Real Property*

IX. Action, if any, Resulting from Executive Session

- A. Motion to Approve that the Board of Education Approve the Real Estate Purchase and Sale Agreement, as Submitted, with a Purchase Price of \$425,000 and Authorize the Board President, Board Secretary, Superintendent, and the Board's Attorney to Sign all Documents Necessary to Close the Purchase of this Property According to the Terms of the Contract dated November 26, 2013.

X. Informational/Discussion Items:

A. Curriculum:

1. Informational:
 - a. RTI Presentation - David Brusak
2. Action: None

B. Finance/Personnel:

1. Informational:
 - a. Revision of School Board Policy 715.01 (Student Discipline)
 - b. Revision of School Board Policy 715.01R (Administrative Procedures - Use of Isolated Time Out and Physical Restraint)
 - c. Revision of School Board Policy 465.14 (Administrative Procedures - Plan for Responding to a Medical Emergency at an Indoor Physical Fitness Facility)
2. Action:
 - a. Motion to Approve a Classroom Tutor for Allen School
 - b. Motion to Approve the Assessment Analyst Position

XI. Board Comments

XII. Miscellaneous Information Items:

- A. October Enrollment
- B. News Releases

XIII. Adjournment