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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, December 16, 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. Technology Update - Rehman ali
  - B. East High School Improvement Goals - Spencer Byrd
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Motion to Approve the Following Consent Agenda, as listed**
  - A. Board of Education Meeting Minutes of December 2, 2013
  - B. Executive Session Minutes of the Board of Education Meeting on December 2, 2013
  - C. Personnel Report, as listed
    1. Resignations
    2. Appointments
    3. Suspensions
    4. Adjusted Appointments
  - D. Monthly Financial Reports, as listed
    1. Petty Cash Report
    2. List of Bills
    3. Payroll Report
    4. November 2013 Financials
  - E. Motion to Accept the Following Donations:
    1. 15 Pro Maxima Weight Machines for East Aurora High School And Cowherd Middle School's PE Classes from Thompson Junior High School and Oswego School District 308
    2. 50 Office/Desk Chairs, 12 Tables and 2 Stuffed Chairs from Toyota Corporation
    3. \$200 to East High School's Band Program from La Michoacana Ice Cream, Inc.
    4. \$200 to East High School's Theatre Program from the Aurora Junior Woman's Club
    5. \$2,000 to the East High School Band New York City Trip from Seidelman Scharbert Memorial Foundation Fund
    6. 7 Gift Cards Worth \$10.00 Each From McDonalds for District 131's Making

Choices for Excellence Program

7. 2 Gift Certificates Worth \$10 Each to Papa Severio's for District 131's Making Choices for Excellence Program
8. 5 Gift Cards to Burger King for District 131's Making Choices for Excellence Program

**VIII. Building & Grounds Committee Report, Richard Leonard, Chair**

A. Informational:

1. Meeting Schedule: Thursday, January 2, 2014 at 4:00 p.m. at the SSC
2. Building & Grounds Committee Minutes of December 9th
3. Architect/Construction Manager Report
4. East High DECA Business Club Presentation
5. Maintenance Agreements for District Generators
6. Resolution for Sale of Personal Property
7. Request for Building & Grounds Supervisor at East High
8. Presentation from the Following Service Providers:
  - a. Center Point Energy Services
  - b. Creative Energy
  - c. ETC Proliance Energy
  - d. Integrys Energy Services
  - e. Progressive Energy Group

B. Action Items: None

**IX. Student Enrichment Committee Report, Kirsten Strand, Chair**

A. Informational:

1. Meeting Schedule: Monday, January 6, 2014 at 4:00 p.m. at the SSC
2. Student Enrichment Committee Minutes of December 2nd
3. Discussion on Fine Arts
4. Subcommittee Reports
  - a. Athletics
  - b. Community Relations
  - c. Alumni
  - d. Parent/Community
5. Review Goals for Student and Parent Enrichment Committee

B. Action Items: None

**X. Regular Action Items, if any**

- A. Motion to Approve the Revision of School Board Policy 715.01 (Student Discipline)
- B. Motion to Approve the Revision of School Board Policy 715.01R (Administrative Procedures - Use of Isolated Time Out and Physical Restraint)
- C. Motion to Approve the Revision of School Board Policy 465.14 (Administrative Procedures - Plan for Responding to a Medical Emergency at an Indoor Physical Fitness Facility)
- D. Motion to Approve One FTE 1:1 Teaching Assistant for the Child Service Center Preschool

- E. Motion to Approve One FTE Teaching Assistant for the DREAMS Program at Johnson School
- F. Motion to Approve One FTE Special Education Instructional Preschool Teacher
- G. Motion to Approve One Special Education Preschool Teaching Assistant
- H. Motion to Approve the Resolution Agreement with the US Department of Education
- I. Motion to Approve the Consortium for Educational Change Membership
- J. Motion to Approve a Classified Employee's Request for Leave per CBA 5.8
- K. Motion to Approve a Settlement Agreement

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

**XII. Action, if any, Resulting from Executive Session**

**XIII. Board Comments**

**XIV. Miscellaneous Information Items:**

- A. Confidential Newsletter
- B. November Enrollment

**XV. Adjournment**