

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Tuesday, January 21, 2014  
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. Motion to Approve the List of Early High School Graduates - Mrs. Annette Johnson
  - D. Aurora University STEM Partnership - Mrs. Annette Johnson
  - E. Show You Care Kane Presentation - Mrs. Annette Johnson
  - F. Board Committee Structure - Mrs. Annette Johnson
- V. Curriculum Presentation**
  - A. Curriculum Update - Carla Johnson
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Motion to Approve the Following Consent Agenda, as listed**
  - A. Board of Education Meeting Minutes of December 16, 2013
  - B. Executive Session Minutes of the Board of Education Meeting on December 16, 2013
  - C. Personnel Report, as listed
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Suspensions
    5. Leaves
  - D. Monthly Financial Reports, as listed
    1. List of Bills
  - E. Motion to Accept the Following Donations:
    1. \$250 to the East Aurora High School Band New York City Trip from Mr. Richard Irvin
    2. \$250 to the East Aurora High School Band New York City Trip from Mr. Robert O'Connor
    3. 30 Gift Cards from Hawthorn Associates Worth \$20 Each to be Distributed by Special Education Itinerant Staff Throughout the District
- VIII. Building & Grounds Committee Report, Richard Leonard, Chair**
  - A. Informational:

1. Meeting Schedule: Thursday, February 6th at 4:00 p.m. at the SSC

B. Action Items:

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

**IX. Student Enrichment Committee Report, Kirsten Strand, Chair, met January 13th at 4:00 p.m. at the SSC**

A. Informational:

1. Meeting Schedule: Monday, February 10, 2014 at 4:00 p.m. at the SSC

2. Student Enrichment Committee Minutes of 1-13-13

3. Discussion on Fine Arts

4. Subcommittee Reports

a. Athletics

b. Community Relations

c. Alumni

d. Parent/Community

e. After School

5. Review Goals for Student and Parent Enrichment Committee

6. New Committee Meeting Dates for the 13/14 School Year

B. Action Items: None

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

A. Motion to Approve a 21st Century After School Program Grant in the Amount of \$500 from Wal-Mart

B. Motion to Accept the Bid Proposal from DeMoulin Brothers in the Amount of \$104,418.98 for 250 East Aurora High School Band Uniforms

C. Motion to Approve One FTE Full Day Kindergarten Center Principal

**XI. Executive Session for the Purpose of Discussing Student Discipline and the Appointment, Employment and Dismissal of a Specific Employee**

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

**XIII. Board Comments**

**XIV. Miscellaneous Information Items:**

A. Confidential Newsletter

B. Cabinet Minutes

C. Curriculum Committee Meeting Dates for the 13/14 School Year

D. News Articles

E. December Enrollment

**XV. Adjournment**