

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, February 3, 2014
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Public Comments/Questions, if any**
- IV. Communications from the Superintendent**
 - A. Community Relations Report - Matt Hanley
 - B. Consensus on Fox Valley Warriors Soccer League - Annette Johnson
 - C. Motion Relatinig to Selection of New Superintendent of Schools
- V. Curriculum Presentation**
 - A. Kindergarten Center Update - David Negron
 - B. Magnet Academy Update - Angie Rowley
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Special Board of Education Meeting Minutes of January 14, 2014
 - B. Executive Session Meeting Minutes of January 14, 2014
 - C. Board of Education Meeting Minutes of January 21, 2014
 - D. Executive Session Meeting Minutes of January 21, 2014
 - E. Special Board of Education Meeting Minutes of January 22, 2014
 - F. Special Board of Education Meeting Minutes of January 23, 2014
 - G. Special Board of Education Meeting Minutes of January 24, 2014
 - H. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Leaves
 - I. Monthly Financial Reports, as listed
 1. List of Bills
 - J. Donations, as listed
 1. \$541 from the Knights of Columbus #14795 for Materials in the Student Services Department
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:

1. Meeting Schedule - Monday, February 3rd at 4:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Richard Leonard, Chair, met January 16th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

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

2. Building & Grounds Committee Meeting Minutes of 1-16-14

3. Architect/Construction Manager Report

4. Fox Valley Warriors Soccer League

5. Request for Building & Grounds Supervisor at East High School

6. Resolution for Sale of Personal Property

7. Tennis Courts - East High School

8. Playground for Magnet Academy

9. Discussion on Gas/Electric Consultant

B. Action Items: None

X. Student Enrichment Committee, Kirsten Strand, Chair

A. Informational/Discussion Items:

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

B. Action Items: None

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

XII. Action Resulting from Executive Session, if any

XIII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 11th at 4:00 p.m. at the SSC

2. Committee Meeting Dates for 2013-2014 School Year

B. Action Items:

1. Motion to Approve One FTE English/Literacy Tutor at East High School

2. Motion to Approve One FTE eLearning Tutor at East High School

3. Motion to Approve the Resolution for the Appointment of District Treasurer

4. Motion to Approve the Agreement with Crystal Financial Consultants

XIV. Board Comments

XV. Informational Items, if any

A. News Articles

XVI. Adjournment