

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

- I. Roll Call - Part I of Meeting**
- II. Pledge of Allegiance**
- III. Response to Previous Public Comments/Questions, if any**
 - A. R. Padron
 - B. K. Darby
 - C. P. Hicks
 - D. B. Dudlicek
- IV. Communications from the Superintendent**
 - A. Community Relations Report - Matt Hanley
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Executive Session Meeting Minutes of March 3, 2014
 - B. Board of Education Meeting Minutes of March 17, 2014
 - C. Executive Session Meeting Minutes of March 17, 2014
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Retirements
 4. Leaves
 - E. Monthly Financial Reports, as listed
 1. List of Bills
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, April 7th at 4:00 p.m. at the SSC
 - B. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Thursday, May 1st at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Student Enrichment Committee, Kirsten Strand, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, April 14th at 4:00 p.m. at the SSC

B. Action Items: None

X. Executive Session for the Purpose of Discussing Student Discipline

XI. Action Resulting from Executive Session, if any

XII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 8th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Purchase of Two (2) 10 Passenger Vans through the State of Illinois Central Management Purchasing Services in the Amount of \$50,932
2. Motion to Approve the Resignation and Settlement Agreement of Employee # 7636
3. Motion to Approve the Resignation and Settlement Agreement of Employee # 1904
4. Motion to Approve the Gas and Electric Agreement
5. Motion to Approve the Pavillion Park Lease Agreement
6. Motion to Approve the Resolution for Last Day of Employment - June 6, 2014
7. Motion to Approve Board Policy 550.03 (Temporary Personnel - Student Teachers/Interns)
8. Motion to Approve One (1) Special Education 1:1 Teaching Assistant Position at Allen School per the Emergency Temporary Authorization Procedure
9. Motion to Approve the Resolution for Authorized Signatures with Old Second National Bank

XIII. Board Comments

XIV. Informational Items, if any

- A. March Enrollment
- B. News Articles

XV. Adjournment Sine Die

XVI. Roll Call - Part II of Meeting

- A. Call to Order (Superintendent)
- B. Roll Call
- C. Election of Officers
 1. President
 2. Vice President
 3. Secretary

XVII. Organization of Board Members to Sub Committees

XVIII. Motion to Approve the Re-Adoption of the Calendar of Regular Meeting Dates & Times for the 2013/2014 School Year

XIX. Adjournment