

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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Public Comments/Questions, if any**
 - A. R. Padron
 - B. D. Johnson
 - C. P. Hicks
- IV. Communications from the Superintendent**
 - A. Community Relations Report - Matt Hanley
 - B. Motion to Approve the Aurora University STEM Partnership Agreement - Mrs. Annette Johnson
 - C. Kindergarten Center Presentation - Cordogan & Clark
- V. Curriculum Presentation**
 - A. SES Update - Michele Brown
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of February 18, 2014
 - B. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Leaves
 - C. Monthly Financial Reports, as listed
 1. List of Bills
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, March 3rd at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Building & Grounds Committee, Richard Leonard, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Thursday, March 6th at 4:00 p.m. at the SSC
 - B. Action Items: None

X. Student Enrichment Committee, Kirsten Strand, Chair

A. Informational/Discussion Items:

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

B. Action Items: None

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

XII. Action Resulting from Executive Session, if any

XIII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

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

B. Action Items:

1. Motion to Approve a Six Month Lease of Additional Space at the Indian Trail Business Center at 254 E. IndianTrail
2. Motion to Approve the Following Bids for the East Aurora Full Day Kindergarten Center Project:
 - a. Schramm Construction (General Trades) in the Amount of \$4,662,676
 - b. Commercial Mechanical, Inc. (Plumbing) in the Amount of \$464,000
 - c. Dodson Plumbing & Heating (Mechanical) in the Amount of \$1,023,800
 - d. Fitzgerald Electric (Electrical) in the Amount of \$945,000
3. Motion to Approve Integrys as the Districts Supplier of Electricity for a One Year Term Beginning April 1, 2014
4. Motion to Approve Centerpoint as the Districts Supplier of Natural Gas for a One Year Term Beginning May 1, 2014
5. Motion to Approve Classified Staff Employee #6405 Request for Leave of Absence per 5.8
6. Motion to Approve Classified Staff Employee #9952 Request for Leave of Absence per 5.6

XIV. Board Comments

XV. Informational Items, if any

- A. Smart-board Update
- B. Electric and Gas Review
- C. School Construction Grant Update
- D. News Articles
- E. Confidential Newsletter

XVI. Adjournment