

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 21, 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
- V. Public Comments/Questions**
- VI. Discussion Item:**
 - A. Full Day Kindergarten Transportation - Dr. Popp
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of April 7, 2014
 - B. Executive Session Meeting Minutes of April 7, 2014
 - C. Monthly Financial Reports, as listed
 1. List of Bills
 2. Petty Cash Report
 - D. Donations, as listed
 1. One Bow-flex Machine for Cowherd Middle School Fitness Room from Lisa Born
 2. \$524.84 for the East Aurora High School Survivor Literature Program from KGK Management (dba McDonald's)
 3. \$25 for the East Aurora Literacy Project from Arthur and Barbara Sheridan
 4. \$200 for the East Aurora Football Account from James and Marion Scott
 5. \$1,616 for the O'Donnell Elementary School Gift Mart from Ginger Creek Community Church
 6. One Wheelchair for District 131 Health Offices from Blanca Quinones
 7. Three (3) Bins of Books and Two (2) Boxes of Office Supplies Valued at \$200 for O'Donnell School from Linda Brinkman
 - E. Motion to Approve the Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Retirements
 4. Leaves
 5. Adjusted Appointments
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair, met April 7th at 4:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 5th at 4:00 p.m. at the SSC
2. Curriculum Meeting Minutes of April 7th
3. Center for School Improvement
4. Kindergarten Roundup
5. AP Review
6. Physics Course Title Change
7. New Course Proposal (Core Study Skills)
8. Middle School Math Sequence and Placement
9. Kindergarten Daily Schedule
10. Kindergarten Curriculum Development
11. Mexican History Course Proposal
12. May 3rd Community Event
13. SPED Staffing
14. Math Articulation Alignment
15. District Improvement Plan (DIP)
16. RTI
17. PARCC

B. Action Items: None

IX. Building & Grounds Committee, Richard Leonard, Chair, met April 3rd at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, April 30th at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of April 3rd
3. Architect/Construction Manager Report
4. Chamber Theater Productions
5. Fire Person/Custodial Personnel for Kindergarten Center (3 FTE)
6. Resolution for Sale of Personal Property

B. Action Items: None

X. Student Enrichment Committee, Kirsten Strand, Chair, met April 14th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 12th at 4:00 p.m. at the SSC
2. Student Enrichment Meeting Minutes of April 14th
3. Student Board Member Selection Process
4. Hope 165 Fund
5. Sub Committee Reports
 - a. Community Relations Advisory
 - b. Athletics
 - c. After School Programming
 - d. Parent/Community

e. Alumni Relations

B. Action Items: None

XI. Finance/Personnel Committee, Annette Johnson, Chair, met April 8th at 4:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 13th at 4:00 p.m. at the SSC
2. Finance/Personnel Committee Minutes of April 8th
3. Update on District Insurance Usage by HUB International
4. Roofing and Windows Recommendation
5. Repurposed Director of Supplemental Programming and Resources Position
6. Cycles of Staffing

B. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property
2. Motion to Approve the Proposal for Summer Fine Arts/Sports Camps in the Amount of \$90,000 for District 131 Students
3. Motion to Approve the Request for a Full Time Assistant Principal at the Fred Rodgers Magnet Academy

XII. Executive Session *for the Purpose of Discussing Pending Litigation*

XIII. Action Resulting from Executive Session, if any

XIV. Board Comments

XV. Board Committees

XVI. Informational Items, if any

A. News Articles

B. Confidential Newsletter

XVII. Adjournment