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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, July 7, 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. Motion to Approve the Personnel Report, as Listed:
    - 1. Resignations
    - 2. Appointments
    - 3. Adjusted Appointments
    - 4. Retirements
    - 5. Leaves
    - 6. Recalls
  - B. Community Relations Report - Matt Hanley
- V. Public Comments/Questions**
- VI. Discussion Item:**
  - A. Board of Education Status - President Raymond Hull
  - B. Full Day Kindergarten Center Update - John Cordogan & Associates
- VII. Executive Session: None**
- VIII. Action Resulting from Executive Session, if any**
- IX. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of June 16, 2014
  - B. Executive Session Meeting Minutes of June 16, 2014
  - C. Special Board of Education Meeting Minutes of June 24, 2014
  - D. Board of Education Workshop Meeting Minutes of July 1, 2014
  - E. Monthly Financial Reports, as listed
    - 1. List of Bills
- X. Curriculum and Programs Committee, Stella Gonzalez, Chair**
  - A. Informational/Discussion Items:
    - 1. Meeting Schedule - Monday, August 4th at 4:00 p.m. at the SSC
  - B. Action Items: None
- XI. Building & Grounds Committee, Richard Leonard, Chair, met July 2nd at 4:00 p.m. at the SSC**
  - A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, August 6th at 4:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of July 2nd
3. Architect/Construction Manager Report
4. Committee Meetings for the 2014/2015 School Year
5. ADS - Simmons Cameras
6. Vehicles - State Purchasing
7. Building & Grounds Staff Uniforms

**B. Action Items:**

1. Motion to Approve Additional Monies for the Window Replacement Project at East High School in the Amount of \$134,700
2. Motion to Approve the Bid for the Window Replacements Project at East High School in the Amount of \$634,700 to 3F Corporation

**XII. Personnel/Policy Committee, Kirsten Strand, Chair**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Wednesday, July 9th at 4:00 p.m. at the SSC

**B. Action Items: None**

**XIII. Finance/Personnel Committee, Mary Lou Peryea, Chair**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, July 14th at 4:00 at 4:00 p.m. at the SSC

**B. Action Items:**

1. Motion to Approve the Corporate Resolution to Designate Dr. Michael Popp, Superintendent and Christi Tyler, Assistant Superintendent for Finance as Authorized Signers and to Initiate ACH Transactions for the Two District Accounts Managed by River Street Advisors
2. Motion to Award the Special Education Transportation Bid to Durham School Services at a Rate of \$104.78 per hour for Each Bus and \$27.98 per Hour for Each Bus Monitor

**XIV. Board Comments**

**XV. Informational Items, if any**

**A. News Articles**

**XVI. Adjournment**