

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, August 4, 2014
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Community Relations Report - Matt Hanley
- IV. Public Comments/Questions**
- V. Discussion Items: None**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of July 21, 2014
 - B. Executive Session Meeting Minutes of July 21, 2014
 - C. Motion to Approve the Personnel Report, as Listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Leaves
- VII. 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
- VIII. Building & Grounds Committee, Richard Leonard, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday, August 6th at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Personnel/Policy Committee, Kirsten Strand, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Thursday, August 7th at 4:00 p.m. at the SSC
 - B. Action Items: None
- X. Finance Committee, Mary Lou Peryea, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, August 11th at 4:00 at 4:00 p.m. at the SSC
 - B. Action Items:

XI. Executive Session for the Purpose of Discussing Acquisition of Real Property

XII. Action Resulting from Executive Session, if any

A. Motion to Approve a Lease with the Quad County Urban League for Additional Classroom Space

B. Motion to Approve the List of Bills

1. List of Bills

XIII. Board Comments

XIV. Informational Items, if any

A. Beacon News Articles

B. FOIA Requests

XV. Adjournment