

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 20, 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
 - C. Discussion and Adoption of Board Agreements - Dr. Popp
- IV. Student Board Member Comments**
- V. Public Comments/Questions**
- VI. Executive Session: None**
- VII. Action Resulting from Executive Session, if any**
- VIII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of October 6, 2014
 - B. Executive Session Meeting Minutes of October 6, 2014
 - C. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Retirements
 5. Leaves
 - D. Monthly Financial Reports, as listed:
 1. List of Bills
 2. September 2014 Financials
 3. Payroll Report
 - E. Donations, as listed:
 1. \$1,500 for District Educational and Cultural Programs
 2. One Casio Adding Machine to East High School from Christy Polaski
 - F. Approval of Agreement with Monaco Mechanical
- IX. Action Items:**
 - A. Motion to Approve Board Policy - Sections 1 through 8
 - B. Motion to Approve the Resolution for Adoption of Board Policy
 - C. Motion to Approve the Resolution Authorizing Issuance of Individual Procurement Cards (P-Cards)

D. Motion to Approve the Resolution Authorizing Old Second National Bank as Gates Elementary School's New Banking Establishment

X. Discussion Items:

A. Business Process - Christi Tyler

XI. Board Comments

XII. Informational Items, if any

A. Legal Fees

B. Grants Update

C. FOIA Update

D. News Articles

XIII. Adjournment