

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, September 2, 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. Student Board Member Comments**
- V. Public Comments/Questions**
- VI. Discussion Items:**
 - A. Budget Discussion
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Special Board of Education Minutes of August 9, 2014
 - B. Personnel Report, as Listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves
 - C. List of Bills
- VIII. Action/Discussion Item:**
 - A. Motion to Approve the Following Proposals for Replacement of Heat Exchangers from Artlip and Sons, Inc.:
 1. Cowherd Middle School in the Amount of \$51,799
 2. Simmons Middle School in the Amount of \$13,199
 3. Beaupre Elementary School in the Amount of \$7,094
- IX. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, September 2nd at 4:00 p.m. at the SSC
 - B. Action Items: None
- X. Building & Grounds Committee, Richard Leonard, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday, September 3rd at 4:00 p.m. at the SSC
 - B. Action Items: None
- XI. Personnel/Policy Committee, Kirsten Strand, Chair**

A. Informational/Discussion Items:

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

B. Action Items: None

XII. Finance Committee, Mary Lou Peryea, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, September 8th at 4:00 at 4:00 p.m. at the SSC
2. Finance Meeting Minutes of August 11th

B. Action Items:

XIII. Executive Session for the Purpose of Discussing Student Discipline and Pending Litigation

XIV. Action Resulting from Executive Session, if any

XV. Board Comments

XVI. Informational Items, if any

A. FOIA Update

B. Beacon News Articles

XVII. Adjournment