

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Work Session and  
Regular Meeting  
Monday, December 1, 2014  
5:00 PM**

- I. Work Session - 5:00 p.m.**
  - A. Roll Call
- II. Presentation/Discussion Items:**
  - A. PARCC Update - Dave Brusak
  - B. Major Work for the Year Update - Dr. Popp
- III. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee**
- IV. Regular Meeting - 7:00 p.m.**
- V. Roll Call**
- VI. Pledge of Allegiance**
- VII. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Popp
  - B. Community Relations Report - Matt Hanley
- VIII. Student Board Member Comments**
  - A. Fabian Badillo
  - B. Alexis Figueroa
- IX. Board Comments**
- X. Public Comments/Questions**
- XI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of November 17, 2014
  - B. Executive Session Minutes of November 17, 2014
  - C. Personnel Report, as listed:
    1. Appointments
    2. Leaves
    3. Suspensions
    4. Resignations
  - D. Monthly Financial Reports, as listed:
    1. List of Bills
  - E. Donations, as listed:
    1. \$300 to the Gates Elementary School Drama Club from Betty J. Ross
  - F. Grants, as listed
    1. Fuel Up to Play 60 Grant from Midwest Dairy for Rollins Elementary School in the

Amount of \$1,540

**XII. Discussion Items:**

A. Levy and Finance Discussion

**XIII. Action Items:**

A. Motion to Approve the Door Hardware Replacement Bid to LJ Dodd Construction in the Amount of \$397,600

B. Motion to Approve the Oak Park School Roofing Project Bid to F&G Roofing in the Amount of \$99,920

**XIV. Informational Items, if any**

A. Grants Update

B. FOIA Update

C. News Articles

D. November Enrollment

E. Confidential Newsletter

**XV. Adjournment**