

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Work Session and
Regular Meeting
Monday, February 2, 2015
5:00 PM**

- I. Work Session - 5:00 p.m.**
 - A. Roll Call
- II. Presentation/Discussion Items:**
 - A. Professional Development Update
 - B. Curriculum Adoption Cycle Update - Social Studies
 - C. PBIS/Olweus/DisciplineUpdate
- 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. Public Comments/Questions**
 - X. Board Comments**
 - XI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board Workshop Minutes of January 13, 2015
 - B. Board of Education Meeting Minutes of January 20, 2015
 - C. Executive Session Minutes of January 20, 2015
 - D. Personnel Report, as listed:
 1. Appointments
 2. Leaves
 3. Resignations
 4. Retirements
 5. Suspensions
 6. Notice to Remedy
 - E. Monthly Financial Reports, as listed:
 1. List of Bills

F. Donations, as listed:

1. \$3,550 from Community Christian Church to Brady School

XII. Discussion Items:

- A. Phillips Park Tennis Courts Intergovernmental Agreement
- B. Budget Reports:
 1. School Improvement
 2. Bilingual
 3. Professional Development
 4. Alternative Education

XIII. Action Items:

- A. Motion to Approve Extending the Items that were Originally Awarded a 3-Year Contract as Part of the 2012/2013 Janitorial Supply Bid to Valdes Enterprises and Mayfair Hotel Supply Company
- B. Motion to Approve the Following Pre-Qualified Vendors:
 1. Arrow - Plumbing and Heating
 2. Artlip and Sons, Inc. - HVAC
 3. Cannonball Mechanical - Plumbing
 4. Nedrow Decorating - Painting
 5. Platt Electric - Electrical
 6. R.J. O'Neil, Inc. - HVAC & Plumbing
 7. Solaris - Roofing
 8. Sullivan Roofing - Roofing
 9. Youngren's - HVAC
- C. Motion to Approve Displaying the Proposed Social Studies Curriculum for 30 Days
- D. Motion to Approve the Curriculum Adoption Proposal for Social Studies as Follows:
 1. \$550,749.85 for Elementary
 2. \$151,408.85 for Middle Schools
 3. \$8,580 for the High School
 4. \$27,540 Summer Curriculum Writing

XIV. Informational Items, if any

- A. News Articles
- B. FOIA Update
- C. Confidential Newsletter
- D. Alternative Ed Courses

XV. Adjournment