

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

- I. Work Session - 5:00 p.m.**
 - A. Roll Call
- II. Presentation/Discussion Items:**
 - A. Magnet/STEM Update
 - B. Bilingual Programming Update
 - C. Special Education Update
 - D. Alternative Programming Update
- III. Executive Session for the Purpose of Discussing Release of Executive Session Minutes and 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. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of December 15, 2014
 - B. First Executive Session Minutes of December 15, 2014
 - C. Second Executive Session Minutes of December 15, 2014
 - D. Personnel Report, as listed:
 1. Appointments
 2. Leaves
 3. Resignations
 - E. Monthly Financial Reports, as listed:
 1. List of Bills
 - F. Donations, as listed:
 1. \$100 from Fred and Carol Anderson to the East Aurora Girls Basketball Team
 2. School Supplies for the Benavides Kindergarten Center from Gil Law Group, Mirna

Frietag, Florencio Cruz, Mary Schur and Rey Cruz

G. Grants, as listed

1. Secondary Transitional Experience Program Grant (STEP) from the Illinois Department of Human Services in the Amount of \$27,112
2. Walk to School Grant from the National Center for Safe Routes to School in the Amount of \$100

XI. **Discussion Items:**

- A. Curriculum/Technology Budgets
- B. Building and Grounds Budget
- C. Maintenance and Repair Request for Qualifications (RFQ)

XII. **Action Items: None**

XIII. **Board Comments**

XIV. **Informational Items, if any**

- A. News Articles
- B. FOIA Update

XV. **Adjournment**