

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 20, 2015
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**
 - A. Alexis Figueroa
 - B. Fabian Badillo
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of April 6, 2015
 - B. Executive Session Meeting Minutes of April 6, 2015
 - C. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Resolution Authorizing Notice of Reasons and Dismissal of Part-Time Non-Certificated Support Staff
 5. Leaves
 6. Suspensions
 - D. Monthly Financial Reports, as listed:
 1. List of Bills
 2. March 2015 Financials
 3. Fund Balance Report
 4. District Investments
 5. Payroll Report
 - E. Donations, as listed:
 1. \$1,200 from Cruz Investments for the Purchase of Flowers, Soil and Flower Pots for Each Classroom at the Benavides Kindergarten Center
 2. Thirteen (13) Tables from Terry Michels from the Hollywood Casino Technologies
 - F. East High Overnight Trips
- VIII. Executive Session** *for the Purpose of Discussing Student Discipline, Negotiations and the*

Appointment, Employment and Dismissal of a Specific Employee

IX. Action Resulting from Executive Session, if any

X. Discussion Items:

- A. RTI Update
- B. District Investments
- C. Summer School Update
- D. School Board Policy Update:
 - 1. Revision of School Board Policy 7:20 (Bullying and Harassment of Students Prohibited)

XI. Action Items:

- A. Motion to Approve the Resolution to Release River Street Advisors and Pershing Advisor Solutions and Acquire Bloom Township Trustees of Schools as District 131's Financial/Investment Advisor
- B. Motion to Extend the Food Service Contract with Sodexo for the 2015/2016 School Year
- C. Motion to Approve the Drivers Education Proposal (Lease/Purchase of New Vehicles)
- D. Motion to Approve the Amended 2014/2015 School Calendar
- E. Motion to Approve the Resolution for Setting of FOIA Fees

XII. Informational Items, if any

- A. FOIA Update
- B. News Articles
- C. Legal Bills
- D. Re-Purposing of Positions

XIII. Adjournment