

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Tuesday, September 8, 2015
7:30 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report - Dr. Popp
- B. Community Relations Report - Matt Hanley
- C. Appointment of Student Board Members
- D. Discussion Item:

- 1. Bonds

IV. Public Comments/Questions

V. Board Comments

VI. Motion to Approve the Following Consent Agenda, as listed:

- A. Board of Education Meeting Minutes of August 17, 2015
- B. Executive Session Meeting Minutes of August 17, 2015
- C. Monthly Financial Reports, as listed:
 - 1. List of Bills
- D. Personnel Report, as listed:
 - 1. Appointments
 - 2. Resignations
 - 3. Leaves
 - 4. Adjusted Appointments
- E. Donations, as listed:
 - 1. School Supplies from Marmion Academy for East High and Krug School
 - 2. School Supplies from an Anonymous Donor for East High School
 - 3. Backpacks and School Supplies from Costco Wholesale for the Benavides Kindergarten Center
 - 4. School Supplies from Sandra McFarron for East High School
 - 5. \$200 in School Supplies for District 131 Students from Waubensee Community College
 - 6. \$600 in School Supplies and Backpacks for District 131 Students from Chase Bank
 - 7. \$300 in School Supplies for District 131 Students from Houston Wire Company
 - 8. \$400 in School Supplies for District 131 Students from Magnetrol International
 - 9. \$300 in School Supplies for District 131 Students from Supplies for Dreams

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 8th at 5:00 p.m. at the SSC

B. Action Items: None

VIII. Building & Grounds Committee, Richard Leonard, Ken Darby, Chairs

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, September 9th at 4:30p.m. at the SSC

B. Action Items: None

IX. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, September 9th at 6:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Revision of School Board Policy 2:140 (Board of Education - Communications to and From the Board)
2. Motion to Approve the Revision of School Board Policy 2:140-E (Board of Education - Exhibit - Guidance for Board Member Communications, Including Email Use)
3. Motion to Approve the Following Eleven (11) Additional Kindergarten Teacher Assistant Positions:
 - a. Benavides Kindergarten Center (1)Teacher Assistant
 - b. Allen (1) Teacher Assistant
 - c. Bardwell (1) Teacher Assistant
 - d. Gates (1) Teacher Assistant
 - e. Allen (1) Bilingual Teacher Assistant
 - f. Bardwell (2) Bilingual Teacher Assistants
 - g. Brady (1) Bilingual Teacher Assistant
 - h. Johnson (1) Kindergarten Teacher Assistant
 - i. O'Donnell (1) Bilingual Teacher Assistant
 - j. Rollins (1) Kindergarten Teacher Assistant

X. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 15th at 4:30 p.m. at the SSC
2. Committee Meeting Minutes of September 8, 2015

B. Action Items: None

XI. Executive Session for the Purpose of Discussing Negotiations

XII. Informational Items, if any

- A. FOIA Update
- B. Attorney General Response
- C. News Articles
- D. Upcoming Events

XIII. Adjournment