

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, October 5, 2015  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Popp
  - B. Student Board Member Report
  - C. Community Relations Report - Matt Hanley
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Discussion Item:**
  - A. Facilities
- VII. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of September 21, 2015
  - B. Executive Session Meeting Minutes of September 21, 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. Four (4) Boxes of U.S. History and Science Books from Kim Imundo to Krug School
  - F. Grants, as listed:
    1. Dell Team Grant from Robotics Education and Competition Foundation for Cowherd Middle School
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Monday, October 5th at 5:00 p.m. at the SSC
  - B. Action Items: None
- IX. Building & Grounds Committee, Richard Leonard, Ken Darby, Chairs**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Wednesday, October 7th 4:30p.m. at the SSC

**B. Action Items:**

1. Motion to Approve the Application for Use of Health Life Safety Funds for Work Being Completed in the Little Theater at East High School
2. Motion to Award the Little Theater Mechanical Upgrade Bid to Youngrens, Inc. in the Amount of \$163,950

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

**A. Informational/Discussion Items:**

1. Meeting Schedule - Wednesday, October 7th at 6:00 p.m. at the SSC

**B. Action Items:**

1. Motion to Approve Board Policy 2:250 (Board of Education - Access to District Public Records)
2. Motion to Approve Board Policy 2:260 (Board of Education - Uniform Grievance Procedure)
3. Motion to Approve Board Policy 3:40 (General School Administration - Superintendent)
4. Motion to Approve Board Policy 3:50 (General School Administration - Administrative Personnel Other Than the Superintendent)
5. Motion to Approve Board Policy 3:60 (General School Administration - Administrative Responsibility of the Building Principal)
6. Motion to Approve Board Policy 5:10 (Personnel - Equal Employment Opportunity and Minority Recruitment)
7. Motion to Approve Board Policy 5:20 (Personnel - Workplace Harassment Prohibited)
8. Motion to Approve Board Policy 5:120 (Personnel - Ethics and Conduct)
9. Motion to Approve Board Policy 5:270 (Personnel - Employment At-Will, Compensation and Assignment)
10. Motion to Approve Board Policy 5:290 (Personnel - Employment Termination and Suspensions)
11. Motion to Approve Board Policy 5:330 (Personnel - Sick Days, Vacation, Holidays and Leaves)
12. Motion to Approve Board Policy 6:15 (Instruction - School Accountability)

**XI. Finance Committee, Annette Johnson, Chair**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Tuesday, October 13th at 4:30 p.m. at the SSC

**B. Action Items:**

1. Motion to Approve a Grant Writer Position

**XII. Executive Session: None**

**XIII. Action, if any, Resulting from Executive Session**

**XIV. Informational Items, if any**

- A. FOIA Update
- B. News Articles
- C. Upcoming Events

**XV. Adjournment**