

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Wednesday, November 9, 2016
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Hoyda/McDonald
 - B. Student Board Member Report
 - C. Community Relations Report - T. Jackson
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of October 17, 2016
 - B. Executive Session Meeting Minutes of October 17, 2016
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Appointments
 2. Resignations
 3. Leaves
 4. Suspensions
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, November 21st at 5:00 p.m. at the SSC
 2. Special Education Model
 3. ACCESS Scores
 4. Bilingual Programming Recommendation
 5. Magnet Academy Update
 6. Kindergarten Report Card
 - B. New Business:
 1. Student Mentoring
 2. High School Course Proposals
 3. Average Class Size Per Building
 - C. Action Items: None
- VIII. Building & Grounds Committee, Richard Leonard, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, November 9th at 4:30p.m. at the SSC
2. Discussion on Field Renderings for the High School Stadium

B. Action Items:

1. Motion to Approve the Cowherd Elevator Upgrade Project to Colley Elevator Company in the Amount of \$43,527
2. Motion to Approve the East High School Phase 1 - Storm Water Detention Project to Trine Construction in the Amount of \$84,946

IX. Finance/Personnel & Policy Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, November 15th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve Board Policy 5:340 (Personnel - Administrator Tuition Reimbursement Program)
2. Motion to Approve the Revisions to the Following School Board Policies:
 - a. Policy 5:10 (General Personnel - Equal Employment Opportunity and Minority Recruitment)
 - b. Policy 5:20 (General Personnel - Workplace Harassment Prohibited)
 - c. Policy 7:20 (Students - Bullying and Harassment of Students Prohibited)

X. Executive Session for the Purpose of Discussing Student Discipline, Land Acquisition and the Appointment, Employment and Dismissal of a Specific Employee

XI. Action, if any, Resulting from Executive Session

XII. Informational Items, if any

- A. News Articles
- B. Confidential Newsletter

XIII. Adjournment