

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 5, 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
- IV. Discussion Item:**
 - A. High School Construction Timeline - Cordogan & Clark
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of November 21, 2016
 - B. Monthly Financial Reports, as listed:
 1. List of Bills
 - C. Personnel Report, as listed:
 1. Appointments
 2. Resignations
 3. Retirements
 4. Leaves
 5. Adjusted Appointments
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met November 21st at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, December 5th at 5:00 p.m. at the SSC
 2. Curriculum Committee Minutes of November 21, 2016
 3. Student Mentoring
 4. High School Course Proposals
 5. School Enrollments by Building
 6. Fieldtrips
 7. Kindergarten Report Card Implementation
 - B. New Business:
 1. Science Update
 2. Dual Language Progress

3. Assessment Update

C. Action Items:

1. Motion to Approve the High School Course Proposals and Modifications and the One Middle School Proposal

IX. Building & Grounds Committee, Richard Leonard, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, December 7th at 4:30p.m. at the SSC

B. Action Items: None

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

A. Informational/Discussion Items:

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

B. Action Items:

1. Motion to Approve the Revisions to the Following IASB PRESS Policies:
 - a. 2:70 (Board of Education - Vacancies on the School Board - Filling Vacancies)
 - b. 2:70-E (Board of Education - Checklists for Filing Board Vacancies by Appointment)
 - c. 2:120-E1 (Board of Education - Guidelines for Serving as a New Mentor to a School Board Member)
 - d. 2:120-E2 (Board of Education - Website Listing of Development and Training Completed by Board Members)
 - e. 2:125 (Board of Education - Board Member Expenses)
 - f. 2:125-E1 (Board of Education - Board Member Expense Reimbursement Form)
 - g. 2:125 - E2 (Board of Education - Board Member Estimated Expense Approval Form)
 - h. 2:125 - E3 (School Board - Exhibit - Resolution to Regulate Expense Reimbursements)
 - i. 2:240 - E1 (Board of Education - PRESS Issue Updates)
 - j. 2:240 - E2 (Board of Education - Developing Local Policy)
 - k. 5:60 (General Personnel - Expenses)
 1. 5:60 - E1 (General Personnel - Employee Expense Reimbursement Form)
 - m. 5:60 - E2 (General Personnel - Employee Estimated Expense Approval Form)
 - n. 6:100 (Instruction - Using Animals in the Educational Program)
 - o. 7:270 (Students - Administering Medicines to Students)
 - p. 8:110 (Community Relations - Public Suggestions and Concerns)

XI. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee

XII. Action, if any, Resulting from Executive Session

XIII. Informational Items, if any

A. Confidential Newsletter

XIV. Adjournment