

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, February 6, 2017
7:00 PM**

- I. Roll Call**
- II. Motion to Permit Kimberly Hatchett to Participate in the February 6, 2017 Board Meeting via Audio Conferencing**
- III. Pledge of Allegiance**
- IV. Communications from the Superintendent**
 - A. Superintendent Report - Hoyda/McDonald
 - B. Community Relations Report - T. Jackson
 - C. Student Board Member Report
- V. Discussion Item:**
 - A. High School Construction Project Update - Cordogan & Clark
 - B. School Attendance Presentation - A. Ordaz
- VI. Public Comments/Questions**
- VII. Board Comments**
- VIII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Special Board of Education Meeting Minutes of January 10, 2017
 - B. Executive Session Meeting Minutes of Special Meeting of January 10, 2017
 - C. Board of Education Meeting Minutes of January 17, 2017
 - D. Executive Session Meeting Minutes of January 17, 2017
 - E. Monthly Financial Reports, as listed:
 1. List of Bills
 - F. Personnel Report, as listed:
 1. Appointments
 2. Resignations
 3. Leaves
 - G. Approve that Executive Session Minutes from July 5, 2016 through December 19, 2016 Remain Closed from Public Inspection
- IX. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, February 13th at 5:00 p.m. at the SSC
 - B. Action Items: None
- X. Building & Grounds Committee, Ken Darby, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday, February 8th at 4:30p.m. at the SSC

2. Building & Grounds Meeting Minutes of January 11, 2017

B. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 14th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve Two (2) FTE 1:1 Special Education Preschool Teacher Assistants at the Child Service Center

2. Motion to Approve the Middle School Band Bid in the Total Amount of \$60,211 to the Following Vendors:

a. Washington Music (\$44,428)

b. Sam Ash Music (\$8,203)

c. Music & Arts (\$7,580)

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

XIII. Action, if any, Resulting from Executive Session

XIV. Informational Items, if any

A. Confidential Newsletter

B. News Articles

XV. Adjournment