

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 1, 2017
7:00 PM**

- I. PART I - FINAL MEETING OF RETIRING BOARD**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Community Relations Report
 - C. Student Board Member Report
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Executive Session Meeting Minutes of April 17, 2017
 - B. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves
 5. Administrative Contracts
 6. Department Contracts
 7. Retirements
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Amended 16/17 School Calendar
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, May 1st at 5:00 p.m. at the SSC
 - B. Action Items: None
- IX. Building & Grounds Committee, Ken Darby, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday, May 3rd at 4:30 p.m. at the SSC
 - B. Action Items: None
- X. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:

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

B. Action Items: None

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. **Certification of Candidates**

XIV. **Oath of Office**

XV. **Informational Items, if any:**

A. News Articles

XVI. **Adjournment Sine Die**

XVII. **PART II - NEW BOARD OF EDUCATION**

A. Call to Order (Superintendent)

B. Roll Call (Lisa Morales)

C. Election of Officers

1. President

2. Vice President

3. Secretary

D. Motion to Re-Adopt the Calendar of Regular Meeting Dates & Times for the 16/17 School Year

E. Assignment of Board Members to Board Committees

F. Public Comments

G. Adjournment