

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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Student Board Member Report
- IV. Presentation:**
 - A. NJROTC
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of February 21, 2017
 - B. Executive Session Meeting Minutes of February 21, 2017
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Adjusted Appointments
 3. Leaves
 4. Transfers
 - E. Overnight Trips, as listed:
 1. East Aurora Students to Attend PEACE Jam Conference - Kalamazoo, Michigan - March 24-26, 2017
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, March 6th 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, March 8th at 4:30p.m. at the SSC
 - B. Action Items: None
- X. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:

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

B. Action Items:

1. Motion to Approve the Following IASB PRESS Board Policies:

- a. 4:60 (Operational Services - Purchases and Contracts)
- b. 4:110 (Operational Services - Transportation)
- c. 4:175 (Operational Services - Convicted Child Sex Offender Screening: Notifications)
- d. 5:10 (General Personnel - Equal Employment Opportunity and Minority Recruitment)
- e. 5:100 (General Personnel - Staff Development Program)
- f. 5:125 (General Personnel - Personal Technology and Social Media: Usage and Conduct)
- g. 5:185 (General Personnel - Family and Medical Leave)
- h. 5:190 (Professional Personnel - Teacher Qualifications)
- i. 5:250 (Professional Personnel - Leaves of Absence)
- j. 5:260 (Professional Personnel - Temporary Personnel - Student Teachers/Interns)
- k. 5:280 (Educational Support Personnel - Duties and Qualifications)
- l. 5:330 (Educational Support Personnel - Sick Days, Vacation, Holidays and Leaves)
- m. 6:15 (Instruction - School Accountability)
- n. 6:50 (Instruction - School Wellness)
- o. 6:310 (Instruction - High School Credit for Non District Experiences: Course Substitutions; Re-Entering Students)
- p. 6:340 (Instruction - Student Testing and Assessment Program)

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

XII. Action, if any, Resulting from Executive Session

XIII. Informational Items, if any

A. News Articles

XIV. Adjournment