

**Please  
Turn Cell  
Phones Off**

**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, July 17, 2017  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
- IV. Public Comments/Questions**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of July 5, 2017
  - B. Executive Session Meeting Minutes of July 5, 2017
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
    2. June 2017 Financials
    3. Fund Balance Report
    4. Investments Report
    5. Payroll Report
  - D. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Retirements
- VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Monday, July 17th at 5:00 p.m. at the SSC
  - B. Action Items: None
- VIII. Building & Grounds Committee, Ken Darby, Chair, met July 5th at 5:00 p.m. at the SSC**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Monday, August 7th at 5:00 p.m. at the SSC
    2. Building & Grounds Meeting Minutes of July 5, 2017
    3. Energy Efficiency Update
    4. Sustainability Partners
    5. Monthly Construction Update:
      - a. General Update

- (1) High School
- (2) Summer Projects
- (3) Early Childhood Expansion
- b. Waldo Improvements Update
  - (1) Environmental Testing
- c. Veterans Memorial Update
- 6. Water Lead Testing
- 7. Water Treatment for Boilers
- 8. Magnet Academy Generator
- 9. Wall Mural
- 10. Stadium Concessions/Master Event Planner

**B. Action Items:**

- 1. Motion to Award the Waste Disposal and Recycling Bid to Waste Management in the Amount not to Exceed \$10,666.01 per Month
- 2. Motion to Approve the Resolution for Sale of Personal Property (Outdated/Broken Equipment)

**IX. Executive Session: None**

**X. Action, if any, Resulting from Executive Session**

**XI. Informational Items, if any**

- A. News Articles

**XII. Adjournment**