

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, May 7, 2018
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report
- B. Community Relations Report
- C. Student Board Member Report
- D. Hazard, Young, Attea Search Firm Presentation

IV. First Public Comments/Questions (20 Minutes)

V. Board Comments

VI. Motion to Approve the Following Consent Agenda, as listed:

- A. Board of Education Meeting Minutes of April 16, 2018
- B. Executive Session Meeting Minutes of April 16, 2018
- C. Monthly Financial Reports, as listed:
 - 1. List of Bills
- D. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Retirements
- E. Donations, as listed:
 - 1. \$42,000 Worth of Books from Bernie's Book Bank for Students K-5
 - 2. Conn Trombone and Mute Valued at \$296 from Diane Carlson for East High School
 - 3. Rocking Chair Valued at \$40 from Shari Bolanz
- F. Grants, as listed:
 - 1. \$36,000 Building Tune-Up Report Grant from ComEd for Allen, Bardwell, Beaupre, Brady, Dieterich, Hermes, Rollins, Cowherd and Simmons
 - 2. \$4,999 Library Grant from the Secretary of State to Enhance the District's Library Media Program
 - 3. \$30,000 Project Lead the Way Grant, Sponsored by Verizon Innovative Learning to Support Cowherd and Waldo Middle Schools Over the Next Two School Years
 - 4. \$6,200 Technology and Manufacturing Association Education Foundation Grant to Purchase Two Mitey Machinist Packages for Use in Manufacturing Courses
- G. Overnight Trips, as listed:

1. NJROTC Students - National Championship - Washington, D.C. - June 21-26, 2018
2. Magnet Academy - National History Bee/National Geography Olympiad Competition - Atlanta, GA - May 31-June 3, 2018

H. "Final" Amended 17-18 School Year Calendar

VII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 15, 2018 at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Final Draft of Settlement Agreement for Case Number 2016L545

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met April 16th at 5:00 at the School Service Center

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 21st at 5:00 p.m. at the SSC
2. Curriculum Committee Meeting Minutes of April 16, 2018
3. Student Mentoring
4. Standards-Based Practices
5. Upcoming RFP's
6. Textbook Proposals
 - a. High School Earth Science
 - b. American History
7. Bernie's Book Bank
8. Technology Teacher Proposal

B. New Business:

1. East High Science Classroom Lab Material Request
2. K-2 Classroom Libraries
3. Driven to Read
4. Handwriting SY2019
5. PLTW Course Selection

C. Action Items:

1. Motion to Approve Displaying for 30 Days the Following Textbooks for Science and American History:
 - a. "Discovery Education Earth Science TechBook 2016 (Online Version)"
 - b. "United States History (2016)"
2. Motion to Approve the American History Course Modifications

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 7th at 5:00 p.m. at the SSC

B. Action Items: None

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

XI. Action, if any, Resulting from Executive Session

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any:

A. FOIA

B. Gas/Electricity Bids

C. News Articles

XIV. Adjournment