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East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 3, 2018
6:00 PM

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee*
- IV. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Norrell
 - B. Student Board Member Report
 - C. Community Relations Report
- V. First Public Comments/Questions (20 Minutes)**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Monthly Financial Reports, as listed:
 1. List of Bills
- VIII. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, December 11th at 4:30 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve Two (2) FTE 1:1 Special Education Health Assistants: One at Hope D. Wall School and One Homebound Student
 2. Motion to Approve the Adoption of the Resolution Authorizing and Directing the Tax Levy
- IX. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met November 19th at 5:00 at the School Service Center**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, December 17th at 5:00 p.m. at the SSC
 2. Curriculum Committee Minutes of November 19, 2018
 3. One Team One Plan
 - a. Oak Park School
 - b. Cowherd Middle School
 4. Title I SIP Plans
 5. Underperforming Schools Plan Update
 6. Course Guide Update
 7. Extension Campus Update

8. K-5 Specials
9. Parent Engagement Specialist
10. Attendance Update

B. Action Items:

1. Motion to Approve the Parent Engagement Specialist Position
2. Motion to Approve the Following Title I School Improvement Plans:
 - a. Bardwell School - Beaupre School - Dieterich School
 - b. Gates School - Hermes School - Krug School
 - c. Oak Park School - O'Donnell School - Rollins School
 - d. Cowherd School - Simmons School - Waldo School - East High School

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

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, December 3rd at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Steam Boiler Replacement Bid for Bardwell School to Amber Mechanical Contractors in the Amount of \$280,000

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

XII. Action Resulting from Executive Session

A. Motion to Approve the Personnel Report, as listed:

1. Resignations
2. Appointments
3. Leaves
4. Differentials

B. Motion to Modify Teacher Discipline

C. Motion to Approve Notice to Remedy For Employee A

D. Motion to Approve Notice to Remedy for Employee B

XIII. Second Public Comments/Questions (20 Minutes)

XIV. Informational Items, if any:

- A. FOIA Update

XV. Adjournment