

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, March 4, 2019  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions**
- IV. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Norrell
    1. Preschool Presentation
    2. Motion to Approve the 2019/2020 School Year Calendar
    3. Motion to Approve the Personnel Report, as listed:
      - a. Appointments
      - b. Adjusted Appointments
      - c. Leaves
      - d. Differentials
  - B. Community Relations Report
  - C. Student Board Member Report
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed**
  - A. Board of Education Meeting Minutes of February 4, 2019
  - B. Executive Session Meeting Minutes of February 4, 2019
  - C. First Executive Session Meeting Minutes of February 19, 2019
  - D. Second Executive Session Meeting Minutes of February 19, 2019
  - E. Monthly Financial Reports, as listed:
    1. List of Bills
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
  - A. Informational:
    1. Meeting Schedule - Tuesday, March 12th at 4:30 p.m. at the SSC
  - B. Action Items: None
- VIII. Curriculum and Programs Committee, Kimberly Hatchett Chair, met on February 19th at 5:00 p.m. at the SSC**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Monday, March 18th at 5:00 p.m. at the SSC
    2. Curriculum Committee Minutes of February 19, 2019
    3. One Team: One Plan - SIP Presentations

- a. Hermes School
- b. Benavides STEAM Academy
- 4. NWEA MAP Reading
- 5. Summer School Proposal
- 6. Elementary Specials
- 7. Attendance Report
- B. Action Items:
  - 1. Motion to Approve the Addition of Physical Education Minutes for Grades K-5
  - 2. Motion to Approve the Addition of Three (3) Thirty-Minute Specials in World Language (Spanish) for Grades 3-5

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

- A. Informational:
  - 1. Meeting Schedule - Monday, March 4th at 5:00 p.m. at the SSC
- B. Action Items:
  - 1. Motion to Approve the Building & Grounds Permanent Substitutes as Part-Time Employees

**X. Executive Session** *for the Purpose of Discussing Student Discipline, Building Safety & Security, Land Acquisition, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*

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

**XII. 2nd Public Comments/Questions**

**XIII. Informational Items, if any**

- A. FOIA Update

**XIV. Adjournment**