

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

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions (20 Minutes)**
- IV. Communications from the Superintendent**
 - A. Student Board Member Report
 - B. Enrollment Update
 - C. Middle School Interventions
 - D. Motion to Approve Four (4) Middle School Overloads for Band
- V. Comments of the Board**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of September 16, 2019
 - B. Executive Session Meeting Minutes of September 16, 2019
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Adjusted Appointments
 4. Leaves
 5. Dismissals
 6. Retirements
 7. Lane Advancements
 8. Tuition Reimbursements
 9. Differentials
 - E. Overnight Fieldtrips, as listed:
 1. East High Peace Jam - Kalamazoo, Michigan - October 25-26, 2019
 2. Cowherd Peace Jam - Kalamazoo, Michigan - October 25-26, 2019
 3. Magnet Academy Peace Jam - Kalamazoo, Michigan - October 25-26, 2019
 4. East High - NJROTC Marksmanship Competition - Port Clinton, Ohio - October 11-13, 2019
 5. East High - Cross Country IHSA State Meet - Peoria, IL - November 8-9, 2019
 6. East High - Theater Festival - Normal, IL - January 9-11, 2020

7. East High - Choir and Marching Band Performance/Choir Workshops - Orlando, FL
- May 29-June 3, 2020

F. Settlement of Workman's Compensation Claim #14F50G2317691/Case #16WC21673

G. Affirmation of the Student Discipline Resolution for Student #234029 Which Was
Acted on September 16, 2019

H. Approve that the Executive Session Minutes from January 7, 2019 through June 17,
2019 Remain Closed From Public Inspection

VII. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, October 8th at 5:00 p.m. at the SSC

B. Action Items:

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

a. Policy 5:20 (Workplace Harassment Prohibited)

b. Policy 7:20 (Bullying and Harassment of Students Prohibited)

2. Motion to Approve One (1) FTE 1-1 Health Assistant at Hope Wall School

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met September
16th at 5:00 p.m. at the SSC**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, October 21st at 5:00 p.m. at the SSC

2. Curriculum Committee Meeting Minutes of September 16th

3. Dieterich School Improvement Plan

4. Simmons Middle School Improvement Plan

5. District Instructional Coaches

6. East High School Reading Program

7. FY19 Instrumental Music Bid Request

8. Resolution for Sale of Personal Property

B. New Business:

1. Dual Language Education Presentation

C. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property (ESL Edge
Textbooks)

IX. Building & Grounds Committee, Bruce Schubert

A. Informational/Discussion Items:

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

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

XI. Action Resulting from Executive Session

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any:

A. FOIA

XIV. Adjournment

