

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 2, 2020
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. Community Relations Report
 - C. Health Preparation Report
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of February 18, 2020
 - B. Executive Session Meeting Minutes of February 18, 2020
 - 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. Differentials
 - E. Approve that the Executive Session Minutes from July 1, 2019 through December 16, 2019 Remain Closed from Public Inspection
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Tuesday, March 10th at 5:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Revision to Board Policy 6:300 (Graduation Requirements)
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met February 18th at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, March 16th at 5:00 p.m. at the SSC
 2. Curriculum Committee Minutes of February 18, 2020
 3. Brady SIP
 4. Hermes SIP

5. Dual Language FY21 Schedules
6. IL Empower Lead Partner Proposals
7. Winter MAP Data Overview
8. FY20 Proposed Summer School Dates
9. Enrollment and Attendance

B. Action Items:

1. Motion to Approve the IL Empower Lead Partner Proposal CEC in the Amount of \$46,800

IX. Building & Grounds Committee, Bruce Schubert

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, March 2, 2020 at 5:00 p.m. at the SSC

B. Action Item: None

X. Executive Session *for the Purpose of Discussing Property Acquisition and the Appointment, Employment and Dismissal of a Specific Employee*

XI. Action Resulting from Executive Session

- A. Motion to Approve the Suspension of Employee #8216

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any:

- A. FOIA

XIV. Adjournment