

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 20, 2020
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

A. School Closure Update

IV. Motion to Approve the Following Consent Agenda, as Listed:

A. Board of Education Meeting Minutes of April 6, 2020

B. Executive Session Meeting Minutes of April 6, 2020

C. Monthly Financial Reports, as listed:

1. List of Bills

2. February 2020 Financials

D. Personnel Report, as listed:

1. Appointments

2. Leaves

3. Suspensions

4. Differentials

E. Donations; as listed:

1. \$800 Worth of Wal-Mart Gift Cards for School Nurses/Social Workers from Kathy Lawson

V. Finance/Personnel Committee Meeting, Annette Johnson, Chair, met April 14th at 5:00 p.m. at the SSC

A. Informational Item:

1. Next Finance/Personnel Committee Meeting - May 12, 2020 at 5:00 p.m. at the SSC

2. Finance/Personnel Meeting Minutes of March 10, 2020

3. Finance/Personnel Meeting Minutes of April 14, 2020

4. Amended FY20 Budget

5. COVID-19 Financial Impact

6. Revisions to the Following IASB PRESS Policies:

a. 2:125 (Board of Education - Board Member Compensation; Expenses)

b. 2:125 E1 (Board Member Compensation; Expenses - Board Member Expense Reimbursement Form)

c. 2:125 E2 (Board Member Compensation; Expenses - Board Member Estimated Expense Approval Form)

d. 2:160 (Board of Education - Board Attorney)

- e. 2:160E (Checklist for Selecting a Board Attorney)
- f. 5:150 (General Personnel - Personnel Records)
- g. 5:280 (Educational Support Personnel - Duties and Qualifications)

B. Action Items:

- 1. Motion to Approve the Resolution for the 2019/2020 Amended Budget
- 2. Motion to Schedule a Public Hearing for June 1, 2020 for the Purpose of Reviewing the 2019/2020 Amended Budget
- 3. Motion to Approve Displaying the 2019/2020 Amended Budget for 30-Days

VI. Curriculum

A. Informational Items:

- 1. Next Regular Meeting - Monday, May 18, 2020 at 5:00 p.m. at the SSC

B. Action Items: None

VII. Building & Grounds

A. Informational Items:

- 1. Next Regular Meeting - Monday, May 4th at 5:00 p.m. at the SSC

B. Action Items: None

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

IX. Action Resulting from Executive Session, if any

X. Public Comments/Questions (20 Minutes)

- A. Public Call Number: 425-436-6200 Access Code: 485-025

XI. Informational Items, if any:

- A. FOIA

XII. Adjournment