

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, March 01, 2010
7:00 PM**

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. Motion to Approve the Board of Education Minutes of February 16, 2010
 - B. Motion to Approve the Two Closed Session Meeting Minutes of February 16, 2010
- IV. Response to Previous Public Comments/Questions, if any
- V. Communications from the Superintendent
 - A. Community School Graduates - Dr. Christie Aird
 - B. Community Relations Report- Mr. Clayton Muhammad
 - C. Simmons Middle School State of the School Presentation
- VI. Comments of Board Members
- VII. PUBLIC COMMENTS/QUESTIONS
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair
 - A. Informational/Discussion Items
 1. Meeting Schedule - Monday, March 1st at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull, Chair
 - A. Informational/Discussion Items
 1. Meeting Schedule - Wednesday, March 3rd at 4:00 p.m. at the SSC
 - B. Action Items: None
 1. Motion to Approve the Facilities Rental Procedures
- X. Personnel & Policy Committee, Anita Lewis, Chair
 - A. Informational Items:
 1. Meeting Schedule - Tuesday, March 2nd at 5:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Personnel Report as Presented
 2. Motion to Approve the Resolution to Reorganize the Board
- XI. Executive Session for the Purpose of Discussing Student Discipline
- XII. Action, Resulting from Executive Session, if any
- XIII. PUBLIC COMMENTS/QUESTIONS
- XIV. Finance Committee, Annette Johnson, Chair
 - A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, March 9th at 6:00 p.m. at the SSC

B. Action Items:

XV. Informational Items, if any

XVI. Adjournment