

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 05, 2010
7:00 PM**

- I. Roll Call - Part I of Meeting**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve Board of Education Minutes of March 15, 2010
 - B. Motion to Approve the First Closed Session Minutes of March 15, 2010
 - C. Motion to Approve the Second Closed Session Minutes of March 15, 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. Allen School State of the School Presentation
- VI. Comments of Board Members**
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum/Programs Committee, Stella Gonzalez, Chair**
 - A. Informational Items:
 1. Meeting Schedule - Monday, April 5th at 4:00 p.m. at the SSC
 - B. Action Items: None
- IX. Building & Grounds Committee**
 - A. Informational Items:
 1. Meeting Schedule - Monday, April 12th at 4:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Letter to the Fox Valley Park District Regarding the Revitalization Plan of the Church Road Property
- X. Executive Session for the Purpose of Discussing Student Discipline and the Appointment, Employment and Dismissal of a Specific Employee**
- XI. Action, if Any Resulting from Executive Session**
- XII. Personnel & Policy Committee, Anita Lewis, Chair**
 - A. Informational Items
 1. Meeting Schedule - Tuesday, April 6th 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 Revised Board Policy 500.18R (Administrative Procedures)
 3. Motion to Approve the Revised Board Policy 526 (Administrative Personnel -

Vacations)

4. Motion to Approve the Resolution to Dismiss a Tenured Teacher

XIII. Finance Committee, Annette Johnson, Chair

A. Informational Items:

1. Meeting Schedule - Tuesday, April 13th at 6:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Acceptance of the First Amendment for the Interagency Agreement for School Based Health Services Program and District 131

XIV. PUBLIC COMMENTS/QUESTIONS

XV. Informational Items:

XVI. Adjournment Sine Die

XVII. Roll Call - Part II of Meeting

A. Call to Order (Superintendent)

B. Roll Call

C. Election of Officers

1. President

2. Vice President

3. Secretary

XVIII. Adjournment

XIX. Assignment of Board Members to Sub Committees

XX. Motion to Approve the Re-Adoption of the Calendar of Regular Meeting Dates & Times for the 2009/2010 School Year