

**Please  
Turn Cell  
Phones Off**

**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 2, 2010  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve the Special Board of Education Minutes of July 19, 2010
  - B. Motion to Approve the Board of Education Minutes of July 19, 2010
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
  - A. Motion to Approve the List of East High Summer School Graduates, Subject to Meeting All Graduation Requirements - Mrs. Annette Johnson
  - B. Community Relations Report- Mr. Clayton Muhammad
  - C. Waldo State of the School Address
- 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, August 9th 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, August 4th at 6:00 p.m. at the SSC
  - B. Action: None
- X. Personnel & Policy Committee, Anita Lewis, Chair**
  - A. Informational Items:
    1. Meeting Schedule - Tuesday, August 3rd at 4:00 p.m. at the SSC
  - B. Action Items:
    1. Motion to Approve the Personnel Report as Presented
- XI. Executive Session: None**
- 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, August 10th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Resolution Providing for the Issue of Taxable General Obligation School Bonds, Series 2010C for the Purpose of Increasing the Working Cash Fund of the District

**XV. Informational Items, if any**

A. Math Journals

B. Computers Report

**XVI. Adjournment**