

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, April 4, 2011  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve the Board of Education Minutes of March 21, 2011
  - B. Motion to Approve the First Executive Session Minutes of March 21, 2011
  - C. Motion to Approve the Second Executive Session Minutes of March 21, 2011
- IV. Response to Previous Public Comments/Questions, if any**
  - A. Ms. Carlson
  - B. Mrs. Fultz
- V. Communications from the Superintendent**
  - A. Community Relations Report- Mr. Clayton Muhammad
  - B. Student Board Member Report - Ms. Iliana Rivera
  - C. Bardwell State of the School Presentation
  - D. Board Discussion Items: None
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
  - A. Informational/Discussion Items
    1. Meeting Schedule - Monday, April 4th at 4:00 p.m. at the SSC
  - B. Action Items: None
- VIII. Building & Grounds Committee, Raymond Hull, Chair**
  - A. Informational/Discussion Items
    1. Meeting Schedule - Thursday, April 7th at 6:00 p.m. at the SSC
  - B. Action Items: None
- IX. Personnel & Policy Committee, Anita Lewis, Chair**
  - A. Informational Items:
    1. Meeting Schedule - Tuesday, April 12th at 5:00 p.m. at the SSC
  - B. Action Items:
    1. Motion to Approve the Personnel Report as Presented
- X. PUBLIC COMMENTS/QUESTIONS**
- XI. First Executive Session for the Purpose of Discussing Student Discipline**
- XII. Action, Resulting from Executive Session, if any**
- XIII. Finance Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, April 12th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the 3 PPA Positions at Waldo Middle School

**XIV. Second Executive Session *for the Purpose of Discussing the Appointment, Employment or Dismissal of a Specific Employee Pursuant to 5 ILCS 120/12(c)(1)***

**XV. Action, Resulting from Executive Session, if any**

**XVI. Comments of the Board**

**XVII. Informational Items, if any**

A. Attorney Bills

B. Summer School Proposal

**XVIII. Adjournment**