

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, December 5, 2011
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Closed Special Board of Education Meeting Minutes of November 21, 2011
 - B. Motion to Approve the Board of Education Meeting Minutes of November 21, 2011
 - C. Motion to Approved the Board of Education Closed Session Meeting Minutes of November 21, 2011
- IV. Response to Previous Public Comments/Questions, if any**
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Raquel Wilson
 - B. Community Relations Report- Mr. Clayton Muhammad
 - C. Board Discussion Items:
 1. January 3, 2011 Board of Education Meeting - Mrs. Annette Johnson
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, December 5th at 4:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve the Junior English Textbook Adoption
- VIII. Building & Grounds Committee, Raymond Hull, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Wednesday,December 7th at 5:00 p.m. at the SSC
 - B. Action Items: None
- IX. Student Enrichment Committee, Anita Lewis, Chair, met November 28th at 4:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, January 23, 2012 at 4:00 p.m. at the SSC
 2. Student Enrichment Minutes of November 28th
 - B. Action Items: None
- X. Personnel & Policy Committee, Mary Anne Turza, Chair**
 - A. Informational Items:
 1. Meeting Schedule - Tuesday, December 6th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

XI. PUBLIC COMMENTS/QUESTIONS

XII. Executive Session: None

XIII. Action, Resulting from Executive Session, if any

XIV. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, December 13th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following 2011 Tax Levy Resolutions:

- a. \$16,935,915 for the Education Fund
- b. \$6,629,616 for the Operation and Maintenance Fund
- c. \$2,321,965 for Transportation Fund
- d. \$1,000 for Working Cash Fund
- e. \$1,711,827 for Municipal Retirement Fund
- f. \$1,711,827 for Social Security Fund
- g. \$67,286 for Fire Prevention & Safety Fund
- h. \$317,142 for Special Education Fund

XV. Comments of the Board

XVI. Informational Items, if any

- A. Rollins December Calendar
- B. October Enrollment
- C. Cabinet Minutes 11-6-11
- D. Superintendent Calendar
- E. Legal Bills

XVII. Adjournment