

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, October 3, 2011
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Motion to Approve the Board Workshop Minutes of September 19, 2011
 - B. Motion to Approve the Board of Education Minutes of September 19, 2011
- IV. Response to Previous Public Comments/Questions, if any**
 - A. Mr. Zach Montroy
- V. Communications from the Superintendent**
 - A. Community School Graduates - Dr. Marin Gonzalez
 - B. Community Relations Report- Mr. Clayton Muhammad
 - C. Board Discussion Items: None
- VI. PUBLIC COMMENTS/QUESTIONS**
- VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, October 3rd 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 - Wednesday, October 5th at 5:00 p.m. at the SSC
 - B. Action Items: None
- IX. Student Enrichment Committee, Anita Lewis, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, October 24th at 4:00 p.m. at the SSC
- X. Personnel & Policy Committee, Mary Anne Turza, Chair**
 - A. Informational Items:
 1. Meeting Schedule - Tuesday, October 11th at 5:00 p.m. at the SSC
 - B. Action Items:
 1. Motion to Approve School Board Policy 550.18-R (Administrative Procedures)
 2. Motion to Approve the Personnel Report as Presented
- XI. PUBLIC COMMENTS/QUESTIONS**
- XII. Executive Session for the Purpose of Discussing Student Discipline**
- XIII. Action, Resulting from Executive Session, if any**

XIV. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, October 11th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve United Health Care as the Third Party Administrator for the Employee Medical Benefits Plan for 2011/2012
2. Motion to Approve Quantum Member Services Center as the Third Party Medical Plan Customer Care Provider for 2011/2012
3. Motion to Approve the Renewal of all Other Current Non-Medical Benefit Plans for 2011/2012
4. Motion to Approve the Purchase of Electricity from Integrys for the Period October 2011 to October 2012 at Approximately .05453 per Kilo Watt Hour

XV. Comments of the Board

XVI. Informational Items, if any

XVII. Adjournment