

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 6, 2012  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

- A. Motion to Approve the Board of Education Workshop Minutes of July 16, 2012
- B. Motion to Approve the Regular Board of Education Meeting Minutes of July 16, 2012
- C. Motion to Approve the Executive Session Minutes of July 16, 2012

**IV. Response to Previous Public Comments/Questions, if any**

**V. Communications from the Superintendent**

**VI. PUBLIC COMMENTS/QUESTIONS**

**VII. Curriculum and Programs Committee, Stella Gonzalez, Chair**

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, August 6th at 4:00 p.m. at the SSC

B. Action Items: None

**VIII. Building & Grounds Committee, Richard Leonard, Chair**

A. Informational/Discussion Items:

- 1. Meeting Schedule - Thursday, August 2nd at 4:00 p.m. at the SSC

B. Action Items: None

**IX. Student Enrichment Committee, Anita Lewis, Chair, met July 23rd at 4:00 p.m. at the SSC**

A. Informational/Discussion Items:

- 1. Meeting Schedule - Monday, August 27th at 4:00 p.m. at the SSC
- 2. Student Enrichment Minutes of July 23rd

B. Action Items: None

**X. PUBLIC COMMENTS/QUESTIONS**

**XI. Finance/Personnel Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

- 1. Meeting Schedule - Tuesday, August 14th at 4:00 p.m. at the SSC

B. Action Items:

- 1. Motion to Approve 2 FTE Elementary Music Teacher Positions
- 2. Motion to Approve the Custodian/Maintenance Labor Contract for 2012-2016
- 3. Motion to Approve the Revision of School Board Policy 725.12 (Requirements for High School Graduation)
- 4. Motion to Approve the Addition of .5 Elementary Peace Jam and Secondary Peace

Jam (A) and High School Department Managers (C, D, E, F) Stipends

5. Motion to Approve the Personnel Report as Presented

**XII. Informational Items, if any**

A. Legal Bills

B. Organizational Chart

C. Cabinet Minutes

**XIII. Adjournment**