

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 5, 2012
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

- A. Motion to Approve the Regular Board of Education Meeting Minutes of October 15, 2012
- B. Motion to Approve the Special Board of Education Meeting Minutes of October 19, 2012

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

V. Communications from the Superintendent

- A. Community Relations Report - Mr. Clayton Muhammad

VI. PUBLIC COMMENTS/QUESTIONS

VII. Curriculum and Programs Committee, Stella Gonzalez, Chair

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, November 5th 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, November 1st at 4:00 p.m. at the SSC
- B. Action Items:
 - 1. Motion to Approve the Resolution for Sale of Personal Property

IX. Student Enrichment Committee, Anita Lewis, Chair, met October 22nd at 4:00 p.m. at the SSC

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Monday, November 26th at 4:00 p.m. at the SSC
 - 2. Student Enrichment Minutes of October 22nd
- B. Action Items: None

X. PUBLIC COMMENTS/QUESTIONS

XI. Finance/Personnel Committee, Annette Johnson, Chair

- A. Informational/Discussion Items:
 - 1. Meeting Schedule - Tuesday, November 13th at 4:00 p.m. at the SSC
 - 2. Revision of Board Policy 715.11 (Students - Harrassment of Students Prohibited) (aligned with IASB)
 - 3. Revision of Board Policy 715.11R (Administrative Procedures - Harrassment of

Students Prohibited)(aligned with IASB)

4. Revision of Board Policy 500.08 (Personnel - Equal Employment Opportunity & Minority Recruitment)(aligned with IASB)
5. Revision of Board Policy 600.01 (Instruction - Equal Educational Opportunity) (aligned with IASB)
6. Revision of Board Policy 296 (School Board - Uniform Grievance Procedures)
7. Proposed Deletion of School Board Policy 715.11 E1 through E4

B. Action Items:

1. Motion to Approve Infinite Visions Software in the Amount not to Exceed \$494,000
2. Motion to Approve the List of Bills
3. Motion to Approve the Magnet Academy Construction Renovation Contracts as Follows:
 - a. Lite Construction in the Amount of \$2,436,824
 - b. Arrow Plumbing in the Amount of \$275,460
 - c. Artlip and Sons in the Amount of \$668,400
 - d. Lyons/Pinner Electric Company in the Amount of \$975,100
4. Motion to Approve Asbestos Abatement at the Magnet Academy by EHC Industries, Inc. in the Amount of \$52,450
5. Motion to Approve the Personnel Report as Presented

XII. Board Comments

XIII. Executive Session *for the Purpose of Discussing Student Discipline*

XIV. Action Resulting from Executive Session, if any

XV. Informational Items, if any

- A. Cabinet Minutes
- B. September Enrollment
- C. Rollins Newsletter
- D. Confidential Newsletter

XVI. Adjournment