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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, February 4, 2013  
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 January 22, 2013

B. Motion to Approve the Executive Session Minutes of January 22, 2013

**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, February 4th 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, February 7th at 4:00 p.m. at the SSC

B. Action Items: None

**IX. Student Enrichment Committee, Anita Lewis, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, February 25th at 4:00 p.m. at the SSC

B. Action Items: None

**X. PUBLIC COMMENTS/QUESTIONS**

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

A. Informational/Discussion Items:

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

B. Action Items:

1. Motion to Approve the List of Bills

2. Motion to Approve the Personnel Report as Presented

3. Motion to Approve the Revision of School Board Policy 500.30 (Insurance Eligibility)

4. Motion to Approve the Elimination of School Board Policy 725.09 (Consumer Ed Proficiency Test)

5. Motion to Approve a Settlement Agreement

6. Motion to Approve the Resolution to Dismiss a Tenured Teacher

**XII. Board Comments**

**XIII. Executive Session: None**

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

**XV. Informational Items, if any**

A. Confidential Newsletter

B. Legal Bills

**XVI. Adjournment**