

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, November 17, 2014
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Community Relations Report - Matt Hanley
- IV. Student Board Member Comments**
 - A. Alexis Figueroa
 - B. Fabian Badillo
- V. Public Comments/Questions**
- VI. Executive Session: None**
- VII. Action Resulting from Executive Session, if any**
- VIII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of November 3, 2014
 - B. Executive Session Meeting Minutes of November 3, 2014
 - C. Personnel Report, as listed:
 1. Appointments
 2. Adjusted Appointments
 3. Leaves
 - D. Monthly Financial Reports, as listed:
 1. List of Bills
 2. October 2014 Financials
 3. Payroll Report
 - E. Donations, as listed:
 1. One Xerox Copy Machine from Ryan Rigby at Arthur Gallagher to Allen Elementary School
- IX. Discussion Items:**
 - A. Energy Conservation Presentation
 - B. Tax Levy Presentation
 - C. STEM School Update
- X. Action Items:**
 - A. Motion to Approve the Resolution Regarding the Estimated Amounts Necessary to be Levied
 - B. Motion to Approve the Targeting Achievement Through Governance Training Through

IASB

XI. Board Comments

XII. Informational Items, if any

A. Legal Fees

B. Grants Update

C. FOIA Update

D. News Articles

XIII. Adjournment