

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, November 2, 2015  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Communications from the Superintendent**

- A. Superintendent Report - Dr. Popp
- B. Student Board Member Report
- C. Community Relations Report - Matt Hanley

**IV. Discussion Item:**

- A. Insurance

**V. Public Comments/Questions**

**VI. Board Comments**

**VII. Motion to Approve the Following Consent Agenda, as listed:**

- A. Board of Education Meeting Minutes of October 19, 2015
- B. Executive Session Meeting Minutes of October 19, 2015
- C. Monthly Financial Reports, as listed:
  - 1. List of Bills
- D. Personnel Report, as listed:
  - 1. Appointments
  - 2. Resignations
  - 3. Leaves
- E. Grants, as listed:
  - 1. DART Foundation Grant in the Amount of \$12,558 for District 131's "STEM FEST"
  - 2. Aurora Junior Women's Club Foundation Grant in the Amount of \$150 for the East Aurora High School Theater Department
  - 3. Midway USA Foundation, Inc. Grant in the Amount of \$802 for the NJROTC Shooting Team
  - 4. Aurora East Educational Foundation Mini Grants in the Amount of \$31,275 to the Following Schools:
    - a. Gates - Dieterich - Magnet Academy - Bardwell
    - b. Krug - Brady - Johnson - Simmons
    - c. Cowherd - East High - Waldo

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**

- A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 2nd at 5:00 p.m. at the SSC

B. Action Items: None

**IX. Building & Grounds Committee, Richard Leonard,/Ken Darby, Chairs**

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, November 4th 4:30p.m. at the SSC

B. Action Items: None

**X. Personnel & Policy Committee, John Laesch/Alex Arroyo, Chairs**

A. Informational/Discussion Items:

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

B. Action Items:

1. Motion to Approve One (1) FTE 1:1 Special Education Assistant at Krug School

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

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, November 10th at 4:30 p.m. at the SSC

B. Action Items: None

**XII. Executive Session for the Purpose of Discussing Negotiations and Pending Litigation**

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

**XIV. Informational Items, if any**

A. FOIA Update

B. News Articles

C. Upcoming Events

**XV. Adjournment**