

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, February 1, 2016
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. Audit Presentation
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of January 19, 2016
 - B. Executive Session Meeting Minutes of January 19, 2016
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Appointments
 3. Suspensions
 4. Retirements
 5. Department Contracts
 - E. Donations, as listed:
 1. \$2,000 from Community Christian Church for Rollins Elementary School Gift Mart
 - F. Overnight Fieldtrips, as listed:
 1. District-Wide Peace Jam Conference - Kalamazoo, Michigan - March 18-20, 2016
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, February 1st 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, February 3rd at 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, February 3rd at 6:00 p.m. at the SSC
2. Discussion/Review of School Board Policy 4:10 (Operational Services - Fiscal and Business Management)

B. Action Items: None

XI. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, February 9th at 4:30 p.m. at the SSC

B. Action Items: None

XII. Executive Session for the Purpose of Discussing Student Discipline, Negotiations and a Review of Closed Session Minutes

XIII. Action, if any, Resulting from Executive Session

XIV. Informational Items, if any

- A. Upcoming Events
- B. FOIA Update
- C. News Articles
- D. High School Class Sizes
- E. Confidential Newsletter

XV. Adjournment