

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, January 4, 2016
6:00 PM**

- I. Roll Call - 6:00 p.m.**
- II. Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee, Pending Litigation, Student Discipline and Negotiations*
- III. Action, if any, Resulting from Executive Session**
- IV. Regular Meeting - 7:00 p.m.**
- V. Roll Call**
- VI. Pledge of Allegiance**
- VII. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Student Board Member Report
 - C. Community Relations Report - Matt Hanley
- VIII. Discussion Item:**
 - A. Quality School Construction Bonds (QSCB) Presentation/Construction Projects
- IX. Board Comments**
- X. Public Comments/Questions**
- XI. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of December 21, 2015
 - B. First Executive Session Meeting Minutes of December 21, 2015
 - C. Second Executive Session Meeting Minutes of December 21, 2015
 - D. Monthly Financial Reports, as listed:
 1. List of Bills
 - E. Personnel Report, as listed:
 1. Appointments
 2. Adjusted Appointments
 - F. Donations, as listed:
 1. 480 Stuffed Animals from the National Latino Police Officers Association to the Benavides Kindergarten Center
 2. Christmas Gifts for 29 Students at Dieterich School from New England Congregational Church
 3. Die Cut Sets for the Die Cut Machine Valued at \$150 to Dieterich School from the Dunham Fund
 4. Apple iPod Touch 16 GB MP3 Player to Dieterich School from the Dunham Fund

G. Grants, as listed:

1. Fuel Up to Play 60 Grant in the Amount of \$2,850 from the Midwest Dairy Council for O'Donnell School

XII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, January 11, 2016 at 5:00 p.m. at the SSC

B. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, January 6, 2016 4:30p.m. at the SSC

B. Action Items: None

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

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, January 6, 2016 at 6:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve School Board Policy 6:240 (Instruction - Field Trips & Recreational Class Trips)

XV. Finance Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, January 12, 2016 at 4:30 p.m. at the SSC

B. Action Items: None

XVI. Informational Items, if any

A. News Articles

B. Upcoming Events

C. FOIA

D. Enrollment

XVII. Adjournment