

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, October 3, 2016  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Communications from the Superintendent**

- A. Superintendent Report - Hoyda/McDonald
- B. Student Board Member Report

**IV. Public Comments/Questions**

**V. Board Comments**

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

- A. Board of Education Meeting Minutes of September 19, 2016
- B. Executive Session Meeting Minutes of September 19, 2016
- C. Executive Session Meeting Minutes of September 6, 2016
- D. Monthly Financial Reports, as listed:
  - 1. List of Bills
- E. Personnel Report, as listed:
  - 1. Appointments
  - 2. Adjusted Appointments
  - 3. Dismissals
  - 4. Leaves
- F. Overnight Trips, as listed:
  - 1. East High NJROTC - Area 3 Marksmanship Championship - Port Clinton, Ohio - November 4-6, 2016
  - 2. East High Students - England, Scotland and France - June 2018
  - 3. Beaupre School - 5th Grade Loreda Taft Outdoor Education - Oregon, IL - October 5-7, 2016
- G. Approval of Settlement Agreement Between the District and Robert Green, and Authorization for Execution of the Same by Interim Superintendent Mark McDonald

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

- A. Informational/Discussion Items:
  - 1. Meeting Schedule - Monday, October 17th at 5:00 p.m. at the SSC
- B. Action Items: None

**VIII. Building & Grounds Committee, Richard Leonard, Chair**

- A. Informational/Discussion Items:
  - 1. Meeting Schedule - Wednesday, October 5th at 4:30p.m. at the SSC

B. Action Items: None

**IX. Finance/Personnel & Policy Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, October 11th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve for the Preschool Grant Secretary to Become a 12 Month Position

2. Motion to Approve the Following IASB Press Policies:

a. 6:130 (Instruction - Program for Gifted)

b. 6:300 (Instruction - Graduation Requirements)

c. 7:150 (Students - Agency and Police Interviews)

d. 7:190 (Students - Student Behavior)

e. 7:190E-3 (Students - Exhibit - Memorandum of Understand)

f. 7:200 (Students - Suspension Procedures)

g. 7:210 (Students - Expulsion Procedures)

h. 7:220 (Students - Bus Conduct)

i. 7:240 (Students - Conduct Code for Participants in Extracurricular Activities)

j. 7:305 (Students - Student Athlete Concussions and Head Injuries)

3. Motion to Approve the Peace Jam Agreement for 2016-2019 in the Amount of \$6,000 Per Year

4. Motion to Approve the Roofing Bid to J.L. Adler Roofing & Sheet Metal, Inc. for Bardwell School in the Amount of \$13,880

5. Motion to Approve the Tuck Pointing Bid to April Building Services for Bardwell School in the Amount of \$38,400

6. Motion to Approve the Water Service Replacement Bid to M.L. & L. Excavating for Bardwell School in the Amount of \$42,700

**X. Executive Session for the Purpose of Discussing Negotiations and the Appointment, Employment and Dismissal of a Specific Employee**

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

**XII. Informational Items, if any**

A. News Articles

B. Confidential Newsletter

**XIII. Adjournment**