

**Please  
Turn Cell  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, November 4, 2019  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. First Public Comments/Questions (20 Minutes)**
- IV. Communications from the Superintendent**
  - A. Student Board Member Report
  - B. Community Relations Report
  - C. ESSA State Designations
- V. Comments of the Board**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of October 21, 2019
  - B. Executive Session Meeting Minutes of October 21, 2019
  - C. Special Board of Education Meeting Minutes of October 26, 2019
  - D. Executive Session Meeting Minutes of October 26, 2019
  - E. Monthly Financial Reports, as listed:
    1. List of Bills
  - F. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Non-Renewals
    5. Notice to Remedy
    6. Leaves
    7. Lane Advancement
    8. Differentials
    9. Tuition Reimbursement
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Tuesday, November 12th at 5:00 p.m. at the SSC
  - B. Action Items: None
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met October 21st at 5:00 p.m. at the SSC**
  - A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 18th at 5:00 p.m. at the SSC
2. Curriculum Committee Meeting Minutes of October 21, 2019
3. Oak Park School Improvement Plan
4. Cowherd School Improvement Plan
5. Elevate K-12 Tiered Interventions
6. FLES Update
7. High School Course Proposals
8. High School Climate Data
9. Accelerated Placement Planning
10. Time and Effort Study

B. New Business: None

C. Action Items:

1. Motion to Approve the Elevate K-12 Proposal for Tier II Small Group Instruction (Serving 556 Students) in the Amount of \$444,800
2. Motion to Approve the Elevate K-12 Proposal for ELL Tier III Small Group Instruction (Serving 110 Students) in the Amount of \$53,640

**IX. Building & Grounds Committee, Bruce Schubert**

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, November 4th at 5:00 p.m. at the SSC

B. Action Item: None

X. **Executive Session** *for the Purpose of Discussing Land Acquisition, Pending Litigation and the Appointment, Employment and Dismissal of a Specific Employee*

**XI. Action Resulting from Executive Session**

**XII. Second Public Comments/Questions (20 Minutes)**

**XIII. Informational Items, if any:**

A. FOIA

**XIV. Adjournment**