

*All Children Can and Will Learn*

**Aurora East Schools**

**District 131**

School Service Center

417 Fifth Street • Aurora, Illinois 60505-4794 • Telephone 630/299-5550

FAX: 630/299-5584

**NOTICE OF PERSONNEL/POLICY COMMITTEE MEETING**

Deanetta Weaver, President of the Board of Education of School District Number 131, Kane County, Illinois, hereby calls a Personnel/Policy Committee Meeting of said Board of Education. This Committee Meeting will be held at the School Service Center, 417 Fifth St., Aurora, Illinois, on December 1, 2009, at 5:00 p.m. Agenda for the Committee Meeting is as follows:

**AGENDA**

**December 1, 2009**

**5:00 p.m.**

- I. Revision of 725.12, Requirements for High School Graduation
- II. Discussion of Foreign Exchange Program
- III. High School Class Reduction
- IV. Elementary Overload
- V. Resolution Establishing Procedures for the Recording of Closed Sessions
- VI. Discussion of School Board Policies:
  - 240, Board Member Conflict of Interest
  - 245, Qualifications, Terms and Duties of Board Officers
  - 272, Student Appointment to the School Board
  - 500.18R, Administrative Procedures
  - 550.02, Temporary Personnel – Substitute Pay
- VII. Personnel Issues (CLOSED SESSION)

Dated this 25th day of November, 2009.

Anita Lewis, Chair  
Board of Education

JG/pmw  
POSTED 2:00 P.M., November 25, 2009.