



NOTICE OF FINANCE/PERSONNEL COMMITTEE MEETING

Ms. Annette Johnson, President of the East Aurora School District 131 Board of Education, Kane County, Illinois, hereby calls a **Finance/Personnel Committee Meeting** of said Board of Education. This Committee Meeting will be held virtually via the ZOOM platform on the **9th day of February, 2021 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, February 9th, 2021

5:00 p.m.

1. Roll Call
2. Public Comments/Questions
 - a. <https://us02web.zoom.us/j/85266062315?pwd=ZEZydmxGRGpKeDlPRjNBc2tqQVd3Zz09>
The meeting ID is 852 6606 2315 Access Code: 521231
 - b. Comments will be received until 1:00 p.m. on February 9, 2021
 - c. [Questions/Comments Link](#)
3. Donations as follows:
 - a. Winter coats for students at Cowherd MS from Aurora Aldermen Hart-Burns and Donnell
 - b. 25 Used laptops for Cowherd MS parents from Diamond Youth Foundation to support and increase virtual parent meetings and other district sponsored online activities
 - c. Grant for Beaupre ES library in the amount of \$1,500 from AISLE/LBSS Endowment Fund
4. Monthly Financial Reports
5. Bond Restructuring
6. Township Treasurer Annual Investment Report
7. Fund Transfers
8. Architect Services
9. Food Service
10. Bank Signature Card – Fred Rogers Magnet Academy
11. Staffing
 - a. Existing Position – Procurement and Payroll Clerk
12. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. 3:40-E Exhibit Checklist for the Superintendent Employment Contract Negotiation Process
13. Old Business
 - a. Capital Project Fund Expenditures

Reach your full potential!



EAST AURORA
SCHOOL DISTRICT 131

MCKNIGHT SCHOOL SERVICE CENTER

417 Fifth Street • Aurora, IL 60505

d131.org • (630) 299-5550

14. New Business
15. Closed Session, if needed
16. Adjournment

Reach your full potential!