NOTICE OF FINANCE/PERSONNEL COMMITTEE MEETING

Annette Johnson, President of the Board of Education of School District Number 131, Kane County, Illinois, hereby calls a **Finance/Personnel Committee Meeting** of said Board of Education. This Committee Meeting will be held at the School Service Center, 417 Fifth Street, Aurora, Illinois on the **15th day of May 2018 at 5:00pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, May 15 at 5:00pm.

Agenda:

1. Roll Call

2. Public Comments/Questions

3. Donations as follows:

    a. $100 from the East Aurora High School PTA for the East Aurora High School Principal's Scholarship Fund

4. Bond Refinancing Presentation

5. Sustainability Partners Update

6. Stationary Bid Results

7. Science Equipment Bid Results – Phase 6

8. K-2 Classroom Libraries Bid Results

9. Copier Paper Bid Results

10. Preschool Furniture Bid Results

11. Presentation of Department Budgets

    a. High School Athletics

    b. Physical Education/Drivers' Education

    c. Superintendent/Board of Education

    d. Human Resources

    e. Technology

    f. Activities/MS Athletics

12. Meeting Dates for Fiscal Year 18 and 19

13. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service

    a. 7:190 Students-Student Behavior

    b. 7:250 Students-Student Support Services

    c. 7:260 Students-Exemption for Physical Education

    d. 7:275 Students-Orders to Forgo Life-Sustaining Treatment

EAST AURORA SCHOOL DISTRICT 131

INSPIRING LEARNERS

    e. 7:305 Students- Student Athlete Concussions and Head Injuries

    f. 7:340 Students-Student Records

14. New Business

15. Closed Session, if needed

16. Adjournment