



## **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 at McKnight School Service Center, 417 Fifth Street, Aurora, Illinois on the **11th day of February, 2020 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

### **AGENDA**

**Tuesday, February 11, 2020**

**5:00 p.m.**

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
  - a. New and gently used books for Johnson ES school library from Monarch Landing
4. Financials
5. FY20 Budget Update
6. FY21 Budgeting Methodology
7. Regular and Special Education Transportation Bid Timeline
8. Township Treasurer's Annual Investment Report
9. Fine Arts Payments to Staff
10. Food Service Program Pilots
11. Risk Management
12. District Vehicles Discussion
13. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
  - a. 6:300 Graduation Requirements
14. Census 2020
15. Old Business
  - a. Bardwell Community Move Update
  - b. Bond Update
  - c. Hope Wall Capital Improvements
  - d. Bid Summary
16. New Business
17. Closed Session, if needed
18. Adjournment