



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 **9th day of June, 2020 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, June 9, 2020

5:00 p.m.

1. Roll Call
2. Public Comments/Questions
 - a. Zoom Meeting dial in at 312-636-6799 Meeting ID: 811 0855 4077 Password: 772439
3. Donations as follows:
 - a. \$500.00 from Dick's Sporting Goods to Inspire and Enable Sports Participation at Cowherd MS
 - b. Steel Drum Kit from Meemic Foundation to Simmons MS
4. Financials
5. 2020-2021 Budget Calendar
6. 2020-2021 Committee Meeting Schedule
7. Certification of Amount of Treasurer's Surety Bond
8. Resolution to Appoint School District Treasurer
9. Resolution for Depositories
10. FY21 Insurance Carrier
 - a. Property
 - b. Casualty
 - c. Liability
11. Year End Bills
12. New Position
13. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. 4:50 Operational Services- Payment Procedures
 - b. 5:60 General Personnel Expenses
 - c. 5:60E1 Operational Services- Employee Expense Reimbursement Form



- d. 5:60 E2 Expenses- Employee Estimated Expense Approval Form
- e. 7:90 Students-Release during School Hours
- 14. Review of Revisions to the following Policies:
 - a. 5:20 Workplace Harassment Prohibited
 - b. 7:20 Bullying and Harassment of Students Prohibited
- 15. Review of Procedure 4:180 AP-3 Operational Services-Administrative Procedure-Grant Flexibility; Payment of Employee Salaries During a Pandemic

- 16. Old Business
 - a. 400 Books from Jody Plywaczynski and Community Christian Church for students at Brady Elementary School
- 17. New Business
- 18. Closed Session, if needed
- 19. Adjournment