



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 the Administrative Center, 310 Seminary Avenue, Aurora, on the **10th day of January, 2022 at 6:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Monday, January 10, 2022

6:00 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations
4. Monthly Financial Reports
5. FY23 Bids
6. Review of Revisions to the Following IASB Press (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - A. 3:40 General School Administration- Superintendent
 - B. 3:50 General School Administration-Administrative Personnel Other Than the Superintendent
 - C. 3:60 General School Administration-Administrative Responsibility of the Building Principal
 - D. 4:60 Operational Services-Purchases and Contracts
 - E. 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment
 - F. 5:20 General Personnel- Workplace Harassment Prohibited
 - G. 5:30 General Personnel-Hiring Process and Criteria
 - H. 5:50 General Personnel-Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - I. 5:90 General Personnel-Abused and Neglected Child Reporting
 - J. 5:100 General Personnel-Staff Development Program
 - K. 5:120 General Personnel-Employee Ethics; Conduct; and Conflict of Interest
 - L. 5:125 General Personnel-Personal Technology and Social Media; Usage and Conduct
 - M. 5:150 General Personnel-Personnel Records
 - N. 5:185 General Personnel-Family and Medical Leave
 - O. 5:200 Professional Personnel-Terms and Conditions of Employment and Dismissal

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- P. 5:250 Professional Personnel-Leaves of Absence
- Q. 5:330 Educational Support Personnel-Sick Days, Vacation, Holidays, and Leaves
- R. 6:15 Instruction-School Accountability
- S. 6:20 Instruction-School Year Calendar and Day
- T. 6:50 Instruction-School Wellness
- U. 6:60 Instruction-Curriculum Content
- V. 6:120 Instruction-Education of Children with Disabilities
- W. 6:135 Instruction-Accelerated Placement Program
- X. 6:180 Instruction-Extended Instructional Programs
- Y. 6:300 Instruction-Graduation Requirements
- Z. 6:340 Instruction-Student Testing and Assessment Program
- 7. Motion to Approve the Renumbering the following District Policies
 - A. Administrator Tuition Reimbursement Program from 5:340 to 5:342
 - B. Non-Union Department Staff Tuition Reimbursement Program from 5:350 to 5:344
- 8. Old Business
- 9. New Business
- 10. Closed Session, if needed
- 11. Adjournment