



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 Zoom on the **12th day of January 2021 at 5:00 p.m.** The agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, January 12th, 2021

5:00 p.m.

1. Roll Call
2. Public Comments/Questions
 - a. The meeting ID is 861 8524 6525 Access Code: 330646
 - b. Comments will be received until 1:00 p.m. on January 12, 2021
 - c. Questions/Comments Link
<https://docs.google.com/forms/d/1QxpAUD9HaYzYUUKSJeozyPe2ZP1woQOgYTTwmNOA64/edit>
3. Donations as follows:
 - a. Books for Students at Johnson Elementary from Monarch Landing Residents
4. Monthly Financial Reports
5. Discussion of Resolution providing for the issue of not to exceed \$6,700,000 General Obligation Refunding School Bonds, Series 2021, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
6. Elementary and Secondary School Emergency Relief Fund II
7. Purchasing/District Contracts
8. Tax Financing Increment Districts
9. Capital Project Fund Expenditures
10. Beverage Contract
11. Registration Fees
12. SEAVAC Grant
13. Bank Signature Card – Hermes
14. 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. 4:80 Operational Services-Accounting and Audits

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- c. 4:90 Operational Services-Student Activity and Fiduciary Funds
 - d. 5:270 Educational Support Personnel-Employment At-Will, Compensation, and Assignment
 - e. 6:20 Instruction-School Year Calendar and Day
 - f. 6:300 Instruction-Graduation Requirements
 - g. 6:310 Instruction-High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - h. 6:315 Instruction-High School Credit for Students in Grade 7 or 8
 - i. 6:320 Instruction-High School Credit for Proficiency
 - j. 6:340 Instruction-Student Testing and Assessment Program
 - k. 7:100 Students-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - l. 7:140 Students-Search and Seizure
 - m. 7:300 Students-Extracurricular Athletics
15. Old Business
16. New Business
17. Public Comments
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18. Closed Session, if needed
19. Adjournment