



SCHOOL SERVICE CENTER

EAST AURORA SCHOOL DISTRICT 131

School Service Center | 417 Fifth Street | Aurora, IL 60505
(630) 299-5550 | info@d131.org | www.d131.org

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 **8th day of January 2019 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, January 8th 2018 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. Tennis Tables valued at \$150 to EAHS PE Department from Fox Valley Park District
 - b. Student supplies valued at \$183.87 to Johnson from DonorsChoose
 - c. Bee-Bot Starter Pack valued at \$199.95 to Johnson from DonorsChoose
 - d. Several Flexible Seating options valued at \$696.07 to Johnson from DonorsChoose
 - e. \$48 Donation to EAHS African American NHS from Cynthia Latimer
 - f. \$10 Donation to Magnet PTA/PTO from Pasha Orthodontics
4. Acceptance of the following grants:
 - a. \$5,000 Library Improvement Project from Kinder Morgan for Fred Rogers Magnet Academy
 - b. \$200,700 Healthy Communities Investment from ISBE for District 131 Schools
 - c. \$17,389 additional funds for SEAVCV from VOCA
5. Follow up from last meeting:
 - a. Dollar values on donations.
 - b. Donate computers to the Fox Valley Career Center.
 - c. October Fund Balance report revenue.
 - d. Update on construction relief grant estimated at \$ 20 mm.
6. Nania Energy Reverse Auction
7. Sustainability Partners Mechanical Improvements proposal
8. Durham Transportation contract extension
9. November 2018 financials
10. IASB PRESS Revisions
 - a. 2:80 Board of Education-Board Member Oath and Conduct
 - b. 2:80 E Board of Education-Exhibit-Board Member Code of Conduct
 - c. 2:120 Board of Education-Board Member Development
 - d. 4:45 Operational Services-Insufficient Fund Checks and Debt Recovery
 - e. 4:130 Operational Services-Free and Reduced-Price Food Services

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INSPIRING LEARNERS



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- f. 4:130 E Operational Services-Free and Reduced-Price Food Services; Meal Charge Notification
- g. 4:170 Operational Services-Safety
- h. 5:30 General Personnel-Hiring Process and Criteria
- i. 5:60 General Personnel-Expenses
- j. 5:100 General Personnel-Staff Development Program

11. New Business

- A. Cabinet re-organization

12. Closed Session, if needed

13. Adjournment – Due to BOE Special Board Meeting, the Finance and Personnel Committee will adjourn at 5:30pm.