



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 **13th day of November 2018 at 5:00pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, November 13th 2018 at 5:00pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. Cash donation of \$200 from Pamela Reid for use at EAHS NJROTC
 - b. Cash donation of \$200 from Keystone Lodge for use at EAHS Boys Basketball
 - c. Misc. Student Supplies valued at \$250 from Montgomery VFW for EAHS
 - d. Coats valued at \$550 from AdoptAClassroom.org for Johnson students
 - e. Band Instrument valued at \$350 from Eric Busbey for Hermes Band
 - f. Band Instruments valued at \$1,000 from Catherine and Paul Kukec for Hermes Band
 - g. Music Supplies valued at \$314 from Julie Hensel for Hermes Band
 - h. Books and Misc. school supplies from SCARCE for use at Hermes
 - i. 15 Buckets valued at \$48.75 from Home Depot, Naperville for Hermes Band
 - j. 20 Buckets valued at \$65 from Home Depot, Woodridge for Hermes Band
 - k. Vito Clarinet valued at \$150 from Catherine and Paul Kukec for Hermes Band
 - l. Office Supplies and Drum Pads from Eric Manning for Hermes
 - m. Cash donation of \$500 from City of Aurora for additional playground supplies at Bardwell
 - n. Coats valued at \$13,980 from City of Aurora, Communities in Schools and Kiwanis for schools
 - o. Mini Grants totaling \$31,391 from Aurora East Educational Foundation awarded to various staff for various schools
4. Acceptance of the following grants:
 - a. \$1,877.26 Energy Rebate from ComEd for Multi-purpose room at EAHS
 - b. \$500 Super Saver Program from Com Ed for Brady
 - c. \$500 A Book A Day grant from Meemic for Cowherd
 - d. \$1,109 Mini-Valees grant from VALEES for EAHS
5. September 2018 Financials
6. Levy Presentation and discussion
7. Update on audit of district financials
8. Update on correction of prior year audit deficiencies
9. Property Tax Relief Grant

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INSPIRING LEARNERS



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10. Grant Refunds
11. Bank Resolutions
12. FTE Request – 2 PPA
13. List of PRESS Policies updated in 2018
14. Updated Policy 4:60 Operational Services-Purchases and Contracts
15. New Business
 - A. Cell tower request
16. Closed Session, if needed
17. Adjournment