



## 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 **11<sup>th</sup> day of December 2018 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, December 11, 2018 at 4:30pm.

#### Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
  - a. \$1,500 from Illinois Tejano Organization for Benavides STEAM Academy
  - b. \$200 from Dick's Mini Donuts for EAHS Varsity Boys Basketball
  - c. \$200 from Clark's Hand Wash for EAHS Varsity Boys Basketball
  - d. \$200 from Fox Country Players for EAHS Thespians
  - e. 200 Thanksgiving Dinners for Bardwell Families from Fox Valley Developers
  - f. \$1,000 from Cruz Investments for Benavides STEAM Academy
  - g. \$1,000 from Gil Law for Benavides STEAM Academy
  - h. Donation of student school supplies valued at \$ 300 from Travelers
  - i. \$631 of classroom books from DonorsChoose for Johnson
  - j. 2 Piñatas/2 bags of candy valued at \$ 40 from Dulceria De Aurora for Johnson Winter Fundraiser
  - k. Donation valued at \$90 from Raising Cane's Chicken Fingers for Waldo
  - l. \$366 from DonorsChoose for "Flexible Seating for the Win" project at Johnson
  - m. 30 scarves from Monarch Landing Retirement Community for students at Johnson
  - n. \$790 from DonorsChoose for FRMA cheerleading
4. Acceptance of the following grants:
  - a. Arts Council Grant \$ 3,600.
  - b. ICJIA / SEAVCV grant increase to \$ 951,767 from \$ 689,763
5. Resolution Authorizing the Sale of Personal Property
  - a. Technology Items
6. Employee Benefits Vendors
7. October 2018 Financial Statements
8. Bank Resolutions
9. Discuss adding district level signers to all activity accounts
10. Discuss exceeding 5% Admin Cap for FY 2019

**EAST AURORA SCHOOL DISTRICT 131**

INSPIRING LEARNERS



## **SCHOOL SERVICE CENTER**

### **EAST AURORA SCHOOL DISTRICT 131**

School Service Center | 417 Fifth Street | Aurora, IL 60505  
(630) 299-5550 | [info@d131.org](mailto:info@d131.org) | [www.d131.org](http://www.d131.org)

11. Request for Personnel

- a. FTE - Overload at EAEC (1) PE (1) Art
- b. FTE – TA at O'Donnell for remainder of 2018-19 school year
- c. FTE – Executive Director of Information Systems
- d. FTE – Director of educational Equity

12. New Business

13. Closed Session, if needed

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