



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 **6th day of December, 2021 at 6:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Monday, December 6, 2021

6:00 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations
4. Monthly Financial Reports
5. 2021-22 Budget Transfers
6. 2022-1 Stationary Services Bid
7. Tax Finance Increment Districts Update
8. Motion to Approve One (1) .16 FTE Overload for Band at Cowherd Middle School for the 2021-2022 school year.
9. Review of Revisions to the Following IASB Press (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. Policy 1:20 District Organization, Operations, and Cooperative Agreements
 - b. Policy 2:20 Powers and Duties of the Board of Education, Indemnification
 - c. Policy 2:105 Ethics and Gift Ban
 - d. Policy 2:110 Qualifications, Term and Duties of Board Officers
 - e. Policy 2:120 Board Member Development
 - f. Policy 2:220 Board of Education Meeting Procedure
 - g. Policy 2:220 E-1 Exhibit-Board Treatment of Closed Meeting Verbatim Records and Minutes
 - h. Exhibit 2:220 E-3 Exhibit- Closed Meeting Minutes
 - i. Exhibit 2:220 E-5 Exhibit- Semi-Annual Review of Closed Meeting Minutes
 - j. Exhibit 2:220 E-6 Exhibit-Log of Closed Meeting Minutes
 - k. Exhibit 2:220 E-8 Exhibit- Board of Education Records Maintenance Requirements and FAQs
 - l. Policy 2:260 Uniform Grievance Procedure
 - m. Policy 4:4120 Food Service

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- n. Policy 4:160 Environmental Quality of Buildings and Grounds
 - o. Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - p. Policy 4:170 Safety
 - q. Policy 4:175 Convicted Child Sex Offender; Screening; Notifications
10. SHIELD Update
 11. Property Tax Extension Limitation Law Amendment - P.A. 102-0519
 12. Tax Tear 2021 Debt Levy
 13. Old Business
 - a. Tax Year 2021 Proposed Tax Levy
 14. New Business
 15. Closed Session, if needed
 16. Adjournment