



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 **12th day of February 2019 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, February 12th 2018 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. Cash donation in the amount of \$700 to Magnet Academy from Target Field Trips Scholarship America
 - b. Cash donation in the amount of \$136 to Magnet Academy Cheerleading Team from Dick's Mini Donuts
 - c. Cash donation in the amount of \$500 to EAHS NJROTC from Carson Family Foundation
 - d. Donation of Professional Services from Cordogan Clark
 - e. Cash donation in the amount of \$1,500 to NJROTC from SENDIng Support Charitable Foundation
 - f. Donation of miscellaneous items to the CSC from Francis Jimenez
 - g. Cash donation in the amount of \$500 to EAHS Varsity Boys' Basketball from Dr. H.O. Brown
 - h. Donation of mittens and gloves for the students at Krug School from Rotary Foundation of Montgomery
 - i. Cash Donation in the amount of \$400 from the Fazio Family Fund via AEEF
4. Acceptance of the following grants:
 - a. \$5,000 Beaupre Students' grow with a FarmBot from Dart Foundation
 - b. \$100,500 Community Partners Playground for Hermes playground equipment from KaBoom!
 - c. \$5,000 Lowe's Toolbox for Education for Fred Rogers Magnet Academy from Lowe's Charitable and Educational Foundation
 - d. \$1,000 Scholarship America for Bardwell Soccer Team from Target Corporation
5. Follow up from last meeting:
 - a. Building activity account analysis
 - b. Food service bid discussion
 - c. Durham bus routes
6. Final Financial Statements for FY 2018 – Corrective action plans
7. December 2018 Financials
8. Bloom Township Trustees of Schools update
9. Bond Abatement Documents

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INSPIRING LEARNERS



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10. Recruitment relocation stipend
11. Motion to approve resolution for authorized bank signers at Johnson
12. New Business
13. Closed Session, if needed
14. Adjournment