



## 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 **12<sup>th</sup> day of March 2019 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, March 12<sup>th</sup> 2018 at 4:30pm.

#### **Agenda:**

1. Roll Call
2. Public Comments/Questions
3. Closed session for the purpose of discussing the appointment, employment, and dismissal of a specific employee and building safety and security
4. Donations as follows:
  - a. Classroom supplies for Johnson Elementary from Aurora Area Retired Teachers' Association
  - b. Care Packages for McKinney-Vento from Hope Fair Housing Center
  - c. Donation of \$1,555.23 for Rollins Elementary from Community Foundation of the Fox River Valley
  - d. Donation of markers, glue sticks and \$200 for Bardwell Elementary from Rich and Margie Fazio
  - e. Donation of \$1,409.45 for Rollins Elementary from Community Foundation of the Fox Valley
  - f. Donation of \$100.00 to EAHS Wrestling Team from Bryan Taylor
5. Acceptance of the following grants – None this month
6. Follow up from last meeting:
  - a. Time Clocks
  - b. City of Aurora Solar Power Project
  - c. City of Aurora TIF District # 9
  - d. Providing Investment Report
  - e. Playground installation priority
7. January 2019 financials
8. Property Tax Relief Grant determination letter
9. Reverse auction results for electricity
10. FY2020 Budget Process

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INSPIRING LEARNERS



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11. Resolution Authorizing the Sale of Personal Property
  - a. Technology Items
12. New Federal Construction Grant announcement
13. Discussion and approval of roof top HVAC units involving Sustainability Partners
14. Discussion of 5% admin salary cap FY 2019
15. Request for personnel: FTE Security position at High School
16. New Business
17. Adjournment