



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 virtually via the ZOOM platform on the **9th day of March, 2021 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, March 9th, 2021

5:00 p.m.

1. Roll Call
2. Public Comments/Questions
 - a. The meeting ID is: 837 0006 9216 Access Code: 364899
 - b. Comments will be received until 1:00 p.m. on March 9, 2021
 - c. Questions/Comments <https://forms.gle/MYD25S8yMaNFRFA69>
3. Donations as follows:
 - a. Cash Donation of \$1,400.00 for Bardwell ES from Giftmart, sponsored by Community Christian Church
4. Monthly Financial Reports
5. TRS Supplemental Savings Plan
6. Pandemic Electronic Benefit Transfer (P-EBT)
7. Pest Control Bid #2021-4
8. Transportation Bid #2021-5
9. Resolution Authorizing the Sale of Personal Property
 - a. Technology Items
10. New EAHS Positions
 - a. Graduation Coaches
 - b. Lead Counselor
11. Old Business
 - a. Bond Restructuring Update
 - b. Capital Project Fund Expenditures
 - c. Architectural Services RFQ #2021-6 Update
12. New Business



EAST AURORA
SCHOOL DISTRICT 131

MCKNIGHT SCHOOL SERVICE CENTER

417 Fifth Street • Aurora, IL 60505

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13. Closed Session, if needed
14. Adjournment