



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 **9th day of April 2019 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, April 9th 2019 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. Donation of books from Macmillan Children's Publishing Group for Johnson Elementary
 - b. Donation of educational toys from Humanitarian Service Project for the Early Childhood Program
 - c. Donation of gift cards from the Aurora Junior Women's Club for the Elementary Schools
 - d. Donation of \$150.00 gift card from Fuel Up to Play for use at Johnson Elementary
 - e. Donation of \$2,436.60 from the Will County ROE for McKinney-Vento eligible students in District 131
4. Acceptance of the following grants:
 - a. Up to \$49,878 2019 NSLP Equipment Assistance Grant from ISBE for Cowherd MS
 - b. \$15,000 Let's Play Community Construction from KaBoom! For Allen School
 - c. \$5,000 MET – Designing Innovative Lessons and Activities for Mathematics Teaching Grants (K-8) for district-wide use
 - d. \$3,200 (approximate) UNICEF Kid Power from UNICEF for Johnson School
5. Follow up from last meeting:
 - a. Time Clocks
6. February 2019 financials
7. FY 2020 Major Budget Assumptions (Jeff Presents)
8. District debt capacity (PMA Presents)
9. Copy paper bid decision
10. IASB PRESS Revisions
 - a. Exhibit 340 E-Superintendent- Checklist for the Superintendent Employment Contract Negotiation Process
 - b. 6:20 Instruction-School Year Calendar and Day
 - c. 6:60 Instruction-Curriculum Content
 - d. 6:310 Instruction-High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - e. 7:70 Students-Attendance and Truancy

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INSPIRING LEARNERS



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- f. 7:100 Students-Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
 - g. 7:190 Students-Student Behavior
 - h. 7:250 Students-Student Support Services
 - i. 7:260 Students-Exemption from Physical Education
 - j. 7:270 Students-Administering Medicines to Students
 - k. 7:290 Students-Suicide and Depression Awareness and Prevention
 - l. 7:305 Students-Student Athlete Concussions and Head Injuries
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- 11. Motion to approve resolution for authorized bank signers at Cowherd and Bardwell
 - 12. New Business
 - 13. Closed Session, if needed
 - 14. Adjournment