



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 **14th day of May 2019 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, May 14th 2019 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. (1) Young Chang Piano from Chicago Chapter Piano Technicians Guild for EAHS
 - b. (30) Nikon D90 digital cameras from Northwestern University for EAHS photography class
 - c. (8) Lecterns from Tech Trade Partners for Cowherd School
 - d. (2) Huffy Bikes from Keystone Lodge #15 for Dieterich School
 - e. \$50.00 Gift card from Target for Oak Park School
 - f. (2) Bikes from Keystone Lodge for Oak Park School
 - g. (1) Bike from Janel Jaros for Oak Park School
 - h. (1) Bike from Carol Churchill for Oak Park School
 - i. \$250.00 Money Order from Meemic for Beaupre classroom attendance incentive
 - j. \$250.00 from Theresa Dieter for Beaupre 5th grade class trip to Dickson Valley
 - k. Craft supplies and classroom decorations from JoAnn's/The Kids in Need Foundation for Beaupre School
 - l. One-hour limo ride from Jeff Razorback's Transit Chicagoland Limousine for three students (with their parent(s)) at the Benavides Center for perfect attendance
4. Acceptance of the following grants:
 - a. None
5. Follow up from last meeting:
 - a. ECC Rent breakdown
 - b. Correct Exhibit III
 - c. Update Abatement estimate from CCA
 - d. Correct Exhibit 1
 - e. Chapman & Cutler
6. March 2019 financials
7. Extend Stationary Contracts
8. Extend Waste Management contract
9. Copy Paper plan
10. Finance and Personnel Committee Meeting Dates for FY 2020

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INSPIRING LEARNERS



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11. Administrative Salary Review (Building Level Principal/Assistant Principal/Dean)
12. Associate Principal EAHS
13. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. 2:20 Board of Education-Powers and Duties of the Board of Education; Indemnification
 - b. 2:40 Board of Education-Board Member Qualifications
 - c. 2:50 Board of Education- Board Member Term of Office
 - d. 2:60 Board of Education-Board Member Removal from Office
 - e. 4:30 Operational Services-Revenue and Investments
 - f. 4:100 Operational Services-Insurance Management
 - g. 4:110 Operational Services-Transportation
 - h. 4:150 Operational Services-Facility Management and Building Programs
 - i. 4:160 Operational Services-Environmental Quality of Buildings and Grounds
 - j. 4:190 Operational Services-Targeted School Violence Prevention Program
 - k. 5:330 Educational Support Personnel-Sick Days, Vacation, Holidays, and Leave
 - l. 6:15 Instruction- School Accountability
 - m. 6:65 Instruction-Student Social and Emotional Development
 - n. 6:185 Instruction-Remote Educational Programs
 - o. 7:185 Students- Teen Dating Violence Prohibited
 - p. 7:190 Students- Student Behavior
 - q. 7:270 Students-Administering Medicines to Students
 - r. 8:95 Community Relations-Parental Involvement
14. Summer Work week schedule
15. New Business
16. Closed Session, if needed
17. Adjournment