



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 **11th day of June 2019 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, June 11th 2019 at **4:30pm**.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. \$2,000.00 check and backpacks filled with healthy snacks and items to encourage physical activity to the students at Rollins School from Aldi, Inc.
 - b. \$200.00 check for the EAHS library from Paul Peacock
4. Acceptance of the following grants:
 - a. None
5. Follow up from last meeting:
 - a. Medicaid Reporting Status
 - b. Grants and Title revenue
 - c. Review costs at Extension Campus
6. April 2019 financials
7. Extend Sodexo contract
8. Extend Preferred Meals contract
9. Extend Athletico contract
10. Waste Management
11. Franczek Radlett
12. Annual Resolutions
 - a. Certificate for the Amount of Treasurer's Surety Bond
 - b. Resolution for District Treasurer
 - c. Resolution for Depositories
 - d. Prevailing Wage Requirements
13. Flooring Replacement Bid w/ Alternate #1 Results (Hermes/EAHS)
14. Flooring Abatement Bid Results (Hermes/EAHS)
15. HUB Insurance Renewal presentation

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INSPIRING LEARNERS



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16. FY 2020 Budget

- a. B&G
- b. B&G Utilities
- c. BOE-Superintendent
- d. Building Level Expenses
- e. Business Office
- f. Central Registration
- g. Community Relations
- h. Drivers Education
- i. HS Athletics
- j. Human Resources
- k. Leadership Development
- l. MS Athletics
- m. NJROTC
- n. Safety & Security
- o. SPED
- p. Teaching and Learning
- q. Technology
- r. Transportation

17. FTE Job Requests

- a. FTE Behavior Interventionist
- b. FTE Graduation Coach
- c. FTE Domain Manager
- d. FTE SEACVC funded (Presentation)

18. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)

- a. Review Policy 5:20 Workplace Harassment Prohibited
- b. Review Policy 7:20 Bullying and Harassment of Students Prohibited

19. New Business

20. Closed Session, if needed

21. Adjournment