



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 **12th day of June 2018 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, June 12 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. \$200 from Meijer for the Beaupre Family Picnic
 - b. 6 bicycles valued at \$420 from Keystone Lodge #15 for Beaupre and Dieterich Elementary Schools
 - c. 2 bicycles valued at \$130 from Ms. Twila Garza for Bardwell Elementary School
4. Acceptance of the following grants:
 - a. \$2,500 cash for recess equipment and 500 backpacks valued at \$5,000 for the Action for Healthy Kids Grant through Aldi for the Benevides STEAM Academy
 - b. \$3,000 Game On Grant through Action or Healthy Kids for Indoor Recess and PE Equipment for Benevides STEAM Academy, Bardwell and Krug Elementary Schools
 - c. \$1,000 from the Aurora Kiwanis Foundation for kitchenettes for the Benevides STEAM Academy
 - d. \$6,698.19 from Commonwealth Edison Rebate Program for LED Lights Retrofit at Cowherd and East Aurora High School
 - e. \$39,995 Illinois Arts Council grant for arts and foreign language planning assistance for the Benevides STEAM Academy and East Aurora High School
 - f. \$5,000 Toolbox for Education Grant from Lowe's for a garden at Krug Elementary School
 - g. \$675,000 over 3 years from the Dunham Fund via the Aurora East Educational Foundation for STEM/STEAM schools
 - h. KaBoom! Grant Playground valued at \$100,500 via the Aurora East Education Foundation for a new playground at Bardwell Elementary School
5. Bond Refinancing Update
6. GASB 54 Resolution to Commit Amount for Refinancing
7. Insurance Results/Presentation
8. Sustainability Partners Update

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INSPIRING LEARNERS



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9. Stationary Bid Update
10. Middle School Classroom Libraries Bid Results
11. PE Uniform Recommendation
12. Annual Resolutions
 - a. Transfer from Operations and Maintenance to Debt Service for Payment of Capital Lease
 - b. Resolution Adopting Prevailing Wages
 - c. Certificate for the Amount of Treasurer's Surety Bond
13. Treasurer Discussion and Related Resolutions
 - a. Resolution for District Treasurer
 - b. Resolution for Depositories
 - c. Resolution to establish Imprest Revolving Fund
 - d. Resolution to establish the Petty Cash Revolving Fund
14. Presentation of Department Budgets
 - a. Community Relations
 - b. Central Registration
15. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. 2:105 Board of Education-Ethics and Gift Ban
 - b. 2:170 Board of Education-Procurement of Architectural, Engineering, and Land Surveying Services
 - c. 2:260 Board of Education-Uniform Grievance Procedure
 - d. 4:20 Operational Services-Fund Balances
 - e. 4:40 Operational Services-Incurring Debt
 - f. 4:80 Operational Services-Accounting and Audits
 - g. 4:140 Operational Services-Waiver of Student Fees
16. Review of Revisions to the Following Policies
 - a. 5:185 General Personnel-Family Medical Leave
 - b. 5:280 Educational Support Personnel-Duties and Qualifications
17. Request for overload per memos
18. Sale of Personal Property - Technology
19. New Business
20. Closed Session, if needed
21. Adjournment