



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 **10th day of July 2018 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, July 10 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. \$500 from H.B. Fuller Community Affairs for the East Aurora High School Girls' Basketball Program
 - b. Eight packages of photo paper valued at \$80 from Dixon Peterson for East Aurora School District
 - c. \$2,839.74 worth of Math Facts and Sight Words from Community Christian Church for four stairwells at Bardwell Elementary School
4. Acceptance of the following grants:
 - a. \$179,184 Americorps State Formula from Serve Illinois for a new program that matches college students/graduates with community needs in education
 - b. \$506.88 Energy Efficiency Rebate from Commonwealth Edison for LED lights installed at Rollins Elementary School
 - c. \$197,450 Fresh Fruits and Vegetables Program from the Illinois State Board of Education for Benevides STEAM Academy and Beaupre, Brady, Dieterich, Gate, Johnson, Krug, Oak Park and O'Donnell Elementary Schools
 - d. \$10,000 CDC Healthy Schools Grant from Centers for Disease Control and Prevention via ISBE to be used at all schools to improve student health and academic achievement
 - e. \$10,000 ConnectEd Grant from Adobe to be used at Waldo Middle School
5. Bond Refinancing – Principal Contribution
6. Adult Meal Prices
7. Sustainability Partners Update
8. Athletico Contract Extension
9. Presentation of Department Budgets
 - a. Educational Services/Leadership
 - b. Safety & Security

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INSPIRING LEARNERS



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- c. Finance/Debt Service/Transportation
- 10. Tentative FY19 Budget Discussion
- 11. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. 5:20 General Personnel-Workplace Harassment Prohibited
 - b. 5:200 Professional Personnel-Terms and Conditions of Employment
 - c. 6:10 Instruction-Educational Goals, Philosophy and Objectives
 - d. 6:30 Instruction-Organization of Instruction
 - e. 6:60 Instruction-Curriculum Content
 - f. 6:120 Instruction-Education of Children with Disabilities
 - g. 6:135 Instruction-Accelerated Placement Program
 - h. 6:190 Instruction-Extracurricular and Co-Curricular Activities
 - i. 6:230 Instruction-Library Media Program
 - j. 6:240 Field Trips and Recreational Class Trips
- 12. New Business
- 13. Closed Session, if needed
- 14. Adjournment