



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 July 2020 at 5:00pm**. Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, July 14, 2020

5:00 p.m.

1. Roll Call
2. Public Comments/Questions
 - a. Zoom Meeting dial in at 1-312-626-6799 Meeting ID: 823 2992 7647 Password: 569256
3. Donations as follows:
 - a. \$1,277.32 for O'Donnell School from Ginger Creek Community Church
4. Monthly Financial Reports
5. 2020-2021 Tentative Budget
6. Multifunction Copier Machine Proposals
7. Personal Protective Equipment Bids
8. Waste Disposal and Recycling Bids
9. Athletic Training Proposals
10. District Financial Accounts Transition
 - a. Financial Software Hosting through Bloom Township Treasurer
 - b. Designation of the Health Insurance Account
 - c. Establishment of Imprest Account
11. Food Service Renewal
12. Middle School Laptop Replacements
13. Fall Reopening Staffing Needs
 - a. New Positions – FLES(2) and ESL(2) positions for Middle School
 - b. New “Permanent” Substitute Teacher Positions
 - c. New Custodian Floater Positions

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INSPIRING LEARNERS



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- d. New Positions - Lunch Supervision
- 14. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. 2:220 Board of Education Meeting Procedure
 - b. 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - c. 4:180 Pandemic Preparedness; Management; and Recovery
 - d. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
 - e. 7:190 Student Behavior
 - f. 7:340 Student Records
 - g. 7:345 Use of Educational Technologies; Student Data Privacy and Security
- 15. Review of Revisions to the following Policies:
 - a. 2:20 Powers and Duties of the Board of Education; Indemnification
 - b. 2:110 Qualifications, Term, and Duties of Board Officers
- 16. Old Business
- 17. New Business
- 18. Closed Session, if needed
- 19. Adjournment