



NOTICE OF FINANCE/PERSONNEL COMMITTEE MEETING

Ms. Annette Johnson, President of the East Aurora School District 131 Board of Education, Kane County, Illinois, hereby calls a **Finance/Personnel Committee Meeting** of said Board of Education. This Committee Meeting will be held at the Administrative Center, 310 Seminary Avenue, Aurora, on the **5th day of July, 2022 at 5:30 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, July 5, 2022

5:30 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations
 - a. Four (4) books authored by East Aurora Alumn, Jose Daniel Nast for the school library.
 - b. \$3,000.00 for Golden Apple Scholarship Awards from Karen Claeys
4. Monthly Financial Reports
5. 2022 – 2023 Resolution to Appoint School District Treasurer
6. Certification of Amount of Treasurer's Surety Bond
7. Resolution for Depositories
8. FY23 Elementary Food Service
9. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. 2:230 Board of Education-Public Participation at Board of Education Meetings and Petitions to the Board
 - b. 4:70 Operational Services-Resource Conservation
 - c. 5:80 General Personnel-Court Duty
 - d. 6:80 Instruction-Teaching About Controversial Issues
 - e. 6:290 Instruction-Homework
 - f. 7:15 Students-Student and Family Privacy Rights
 - g. 7:270 Students-Administering Medicines to Students
 - h. 7:285 Students-Anaphylaxis Prevention, Response, and Management Program
10. Old Business
11. New Business- Closed Session, if needed
12. Adjournment