



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 September 2018 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, September 11th 2018 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. Clarinet, Music book and stand valued at \$ 1,000 from Edward Osrowski
 - b. Cash donation of \$ 1,000 from Mr. Cliff Pensyl
 - c. Student school supplies valued at \$ 181 from Noelle St. Germain & Horace Mann
 - d. 6 plastic drawer mobile organizers from Noelle St. Germain valued at \$ 308.94
 - e. Student school supplies valued at \$ 515 from Trinity Episcopal Church
 - f. Cash donation of \$ 300 from Anne Benavides for use for welcome breakfast
 - g. Cash donation of \$ 500 from the Dolan family for use at EAHS Football
 - h. Student school supplies valued at \$ 80 from Barbara Wayzer for use in SEAVCV
 - i. Student school supplies valued at \$ 450 from Joan's Fabrics for use at Beaupre Elementary
 - j. Cash donation of \$ 250 from Illinois Principals Association for use at NJROTC
4. Acceptance of the following grants:
 - a. \$ 9,997.25 from Library for use at all schools
 - b. \$ 350 from City of Aurora for Los Posados
 - c. \$ 250 Illinois state Bowler's Proprietors' Association for use at Johnson Elementary
 - d. \$ 250 Illinois state Bowler's Proprietors' Association for use at Krug Elementary
5. Sustainability Partners Update.
6. Motion to approve resolutions for authorized bank signers for 8 of our schools
7. Notification of MCAT's missed and upcoming ISBE audit

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INSPIRING LEARNERS



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8. Request to change principals secretary at FRMA from 10 ½ month to 12 month position

9. New Business
 - A. Athletic Director repurpose to administrator category
 - B. Addition of truancy / safe passage positions
 - C. Analysis of P Card list and use
 - D. Authorization to settle PTAB appeal with Dukane Pre-cast

10. Closed Session, if needed

11. Adjournment