



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 **7th day of September, 2021 at 6:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, September 7, 2021

6:00 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations as follows
 - i. Donation in the amount of \$1000 from Trena Forrer
 - ii. Donation of \$400 worth of school supplies from Waubensee Community College
 - iii. Donation of \$1000 worth of school supplies from Amazon-MDW9
 - iv. Donation of \$300 worth of school supplies from SD Weeel
4. Monthly Financial Reports
5. Bank Signature Cards
6. Tax Increment Financing Districts
7. Natural Gas and Electricity Auction Results
8. 2021-2022 Budget Update
9. Board Policy Review
 - i. 1:10 School District Office-School District Legal Status
 - ii. 1:20 School District Office-District Organization, Operations, and Cooperative Agreements
 - iii. 2:20 E-4 Exhibit-Open Meeting Minutes
 - iv. 3:30 General School Administration-Chain of Command
 - v. 6:100 Instruction-Using Animals in the Educational Program
 - vi. 6:170 Instruction- Title I Programs
 - vii. 7:220 Students-Bus Conduct
 - viii. 7:230 Students-Misconduct by Students with Disabilities
10. Substitute Teaching Pay Rate
11. Health Personnel Position Request
12. Old Business

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SCHOOL DISTRICT 131

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- 13. New Business
- 14. Closed Session, if needed
- 15. Adjournment