



FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: January 10, 2022. This Committee Meeting was held at the Administrative Center, 310 Seminary Avenue.

Members:

- Ms. Annette Johnson, Board President
- Mr. Dan Barreiro, Vice President and Committee Chair
- Mr. Alex Arroyo, Board Member
- Dr. Ann Williams, Chief Financial Officer/CSBO
- Ms. Jalitza Martinez, Executive Director Of Staff & Student Srvs
- Dr. Jennifer Norrell, Superintendent

Attendance:

- No
- Yes
- Yes
- No
- Yes
- Yes

Participants: None

Meeting called to order at 6:03 pm

Public Comments – None

Donations – Donations were accepted as presented.

Monthly Financial Reports- Routine financial reports are presented each month. There were no questions.

The committee agreed to move to the full board for approval at the February 7, 2022 meeting.

FY23 Bids- Food Services will be up for bid. Additional details for February 2022 meeting.

Review of Revisions to the Following IASB Press – Mrs. Martinez proposed updated language to 25 policy changes with minor verbiage changes. Mrs. Martinez reviewed 2 specific policies. Policy 5:100 Staff Development recommend strike phrase *Employees not covered by this agreement*. Policy should apply to all employees. Policy 6:60 Instruction – Curriculum Content, three questions posed for the board to answer and recommendation for all three. Recommendation to be YES for Anti-Bias Education and Group Conflict Resolution. The second is enter a choice regarding communication to the community regarding sex education. Recommendation is for NSES as standard, with no change to current policy until ISBE submits new requirements for sex education to be reviewed. The third recommendation is to select Yes to the question of Naturalization education being taught and will move forward in a Civics class that is required for graduation.

The committee agreed to move to the full board for approval at the February 7, 2022 meeting.



EAST AURORA
SCHOOL DISTRICT 131

ADMINISTRATIVE CENTER
310 Seminary Avenue • Aurora, IL 60505
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Motion to Approve the Renumbering the following District Policies- Mrs. Martinez proposed renumbering of Policy 5:340 to 5:342, and 5:350 to 5:3444.

The committee agreed to move to the full board for approval at the February 7, 2022 meeting.

Old Business- None

New Business- None

Meeting adjourned at 6:13 p.m.