



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 McKnight School Service Center, 417 Fifth Street, Aurora, Illinois on the **14th day of January, 2020 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, January 14, 2020

5:00 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. Children's Razor Scooter for parent incentive at Oak Park Elementary School for 5 Essential Survey from Brian Hess
 - b. 2 Frozen Turkeys for parent incentive at Oak Park Elementary School for 5 Essential Survey from Veronica McMahon
 - c. Clothing, toys, and non-perishable food items for District 131 families from First Student Bus Company
 - d. \$20,000 to create a scholarship fund for graduating seniors at EAHS from Dick and Julie Barcus
 - e. \$100.00 for East Aurora Literary Magazine from Girls Run the World Aurora
 - f. \$500.00 for NJROTC from Carson Family Foundation
 - g. \$1,500.00 for NJROTC from The SENDing Support Charitable Foundation
4. Financial Reports
5. TIF Update
6. Copier Paper Bid
7. Preferred Meals
8. Aurora Business Update
9. Personnel
 - a. Behaviorist
 - b. High School Fine Arts Stipend



10. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service
 - a. 5:30 Hiring Process and Criteria
 - b. 5:90 Abuse and Neglected Child Reporting
 - c. 5:100 Staff Development Program
 - d. 5:120 Employee Ethics; Conduct' and Conflict of Interest
 - e. 5:200 Terms and Conditions of Employment and Dismissal
 - f. 5:250 Leaves of Absence
 - g. 5:290 Employment Termination and Suspensions
 - h. 5:330 Sick Days, Vacation, Holidays and Leaves
 - i. 6:20 School Year Calendar and Day
 - j. 6:60 Curriculum Content
 - k. 6:150 Home and Hospital Instruction
 - l. 6:300 Graduation Requirements
 - m. 7:20 Bullying and Harassment of Students Prohibited
 - n. 7:150 Agency and Police Interviews
 - o. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - p. 7:270 Administering Medicines to Students
 - q. 8:30 Visitors to and Conduct on School Property
11. Old Business
12. New Business
13. Closed Session, if needed
14. Adjournment