



## **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 **8th day of October, 2019 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

### **AGENDA**

**Tuesday, October 8, 2019**

**5:00 p.m.**

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
  - a. 55 Pair of gym shoes for students at Benavides STEAM Academy from Sneaker Hertz
  - b. Little Library at Brady Elementary from Kiwanis Club
  - c. \$75.00 for Gates Elementary Kids in Need Fund from Mary M. Heiden
  - d. New and gently used books for students at Johnson School from Bernie's Book Bank
  - e. \$200.00 for East Aurora High School Peace Jam from Fox Valley Marathon
4. Financials
5. Annual Tax Levy
6. Annual Independent Audit
7. Procurement Cards
8. Financial Security
9. Activity Accounts
10. Paid Student Teaching
11. Intergovernmental Agreement by and between the Illinois State Board of Education and School District 131
12. Old Business
13. New Business
14. Closed Session, if needed
15. Adjournment