



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 **10th day of December, 2019 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, December 10, 2019

5:00 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. \$300.00 for Upstate 8 Art Conference from the City of Aurora
 - b. Various items for students and staff at Gonzalez Child Service Center from the family of Aries "Jaybird" Gonzalez
 - c. Backpacks from Sodexo Foundation
 - d. \$1000.00 from Dedicated Sons LEMC to East Aurora High School NJROTC
4. Acceptance of the following grants totaling \$30,617:
 - a. \$30,617 Mini Grants for various District 131 staff from Aurora East Educational Foundation
5. Financials
6. House Bill 426 - Food Service
7. Lamar Contract
8. Indian Trail Lease
9. Hope Wall Capital Improvements
10. 2020 Purchasing
11. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. 2:20 Powers and Duties of the Board of Education; Indemnification
 - b. 2:70 Vacancies on the Board of Education-Filling Vacancies
 - c. 2:70-E Exhibit-Checklist for Filling Board Vacancies by Appointment
 - d. 2:100 Board Member Conflict of Interest



- e. 2:105 Ethics and Gift Ban
 - f. 2:110 Qualifications, Term, and Duties of Board Officers
 - g. 2:200 Types of Board of Education Meetings
 - h. 2:220-E2 Exhibit-Motion to Adjourn to Closed Meeting
 - i. 2:220-E6 Exhibit-Log of Closed Meeting Minutes
 - j. 2:260 Uniform Grievance Procedure
 - k. 3:40-E Exhibit-Checklist for the Superintendent Employment Contract Negotiation Process
 - l. 4:15 Identity Protection
 - m. 4:30 Revenue and Investments
 - n. 4:60 Purchases and Contracts
 - o. 4:80 Accounting and Audits
 - p. 4:150 Facility Management and Building Programs
 - q. 4:190 Targeted School Violence Prevention Program
 - r. 5:10 Equal Employment Opportunity and Minority Recruitment
 - s. 5:20 Workplace Harassment Prohibited
 - t. 5:20-E Resolution to Prohibit Sexual Harassment
 - u. 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 12. Anticipated Payroll Position
 - 13. Old Business
 - 14. New Business
 - 15. Closed Session, if needed
 - 16. Adjournment