



## **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 April, 2020 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

### **AGENDA**

**Tuesday, April 14, 2020**

**5:00 p.m.**

1. Roll Call
2. Public Comments/Questions
  - a. Zoom Meeting Dial in at 312.626.6799 ID# 261 208 063 Password: 755053
3. Donations as follows:
  - a. \$800.00 worth of Wal-Mart gift cards for school nurses/social workers from Kathy Lawson
4. Financials
5. FY20 Amended Budget
6. COVID-19 Financial Impact
7. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
  - a. 2:125 Board of Education-Board Member Compensation; Expenses
  - b. 2:125 E1 Board Member Compensation; Expenses- Board Member Expense Reimbursement Form
  - c. 2:125 E2 Board Member Compensation; Expenses- Board Member Estimated Expense Approval Form
  - d. 2:160 Board of Education-Board Attorney
  - e. 2:160E Checklist for Selecting a Board Attorney
  - f. 5:150 General Personnel-Personnel Records
  - g. 5:280 Educational Support Personnel- Duties and Qualifications
8. Old Business
9. New Business
10. Closed Session, if needed
11. Adjournment