



SCHOOL SERVICE CENTER

EAST AURORA SCHOOL DISTRICT 131

School Service Center | 417 Fifth Street | Aurora, IL 60505
(630) 299-5550 | info@d131.org | www.d131.org

NOTICE OF FINANCE/PERSONNEL COMMITTEE MEETING

Annette Johnson, President of the Board of Education of School District Number 131, Kane County, Illinois, hereby calls a **Finance/Personnel Committee Meeting** of said Board of Education. This Committee Meeting will be held at the School Service Center, 417 Fifth Street, Aurora, Illinois on the **9th day of July 2019 at 5:00pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, July 9 at 5:00pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. "Buddy Bench" from Ms. Cindi Newendyke's Fifth Grade class from Hall Elementary School in Aurora for Gate's School Grounds
4. Acceptance of the following grants totaling \$287,845:
 - a. ISBE - Fresh Fruits and Vegetables
 - b. ISBE - Truants Alternative & Op Ed Program
 - c. Action for Healthy Kids – Game On
5. Internal Auditing
6. Boosters
7. May Financials
8. 2019-20 Budget Timeline and Update
9. Staffing Update
10. Old Business
 - a. Extension Campus
 - b. Medicaid Reporting
 - c. 2018-19 Grants
11. New Business
 - a. Business Office and Human Resources Workload Evaluation
 - b. Internal Audits
12. Closed Session, if needed
13. Adjournment

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INSPIRING LEARNERS