



## 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 **13<sup>th</sup> day of August, 2019 at 5:00pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, August 13 at 5:00pm.

#### Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
  - a. 400 Student backpacks with student supplies for Bardwell from Essendant LLC
  - b. Art Supplies for Benavides STEAM Academy from Crayons for Kids/Marmion Academy
  - c. 400 Student backpacks with student supplies for Benavides STEAM Academy from Costco Wholesale
4. Acceptance of the following grants:
  - a. \$1,034,645 from Illinois Criminal Justice Information Authority for Victims of Crime Act (VOCA) Community Violence Program at EASD131
  - b. \$90,539 from ISBE for CTEI at EAHS and CTE classes at Elementary Schools
  - c. \$205,341 from ISBE for Perkins at EAHS and CTE classes at Elementary Schools
  - d. \$64,595 from ISBE for TAOEP (Truancy Alternative OP ED Program) at EAHS
  - e. \$49,878 from ISBE for National School Lunch Program at Cowherd MS
  - f. \$9,977.25 from Office Secretary of State for IL State Library Grant at All Schools
  - g. \$49,959 from Institute of Museum and Library Services for Accelerating Promising Practices for Small Libraries at Simmons MS
  - h. \$178,963 from IDPH for Americorps at EASD 131
5. Overload Requests
6. 2019-2020 Tentative Budget
7. Property Tax Appeals
8. IMRF Authorized Agent
9. E-Rate
10. Bank Account Signers
11. June Financials
12. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
  - a. 2:110 Qualifications, Term, and Duties of Board Officers
  - b. 2:140 Communications To and From the Board
  - c. 2:140E Exhibit-Guidance for Board Member Communications, Including Email Use

**EAST AURORA SCHOOL DISTRICT 131**

INSPIRING LEARNERS



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- d. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
  - e. 2:240 Board Policy Development
  - f. 3:60 Administrative Responsibility of the Building Principal
  - g. 4:20 Fund Balances
  - h. 4:90 Activity Funds
  - i. 5:35 Compliance with the Fair Labor Standards Act
  - j. 5:40 Communicable and Chronic Infectious Disease
  - k. 5:130 Responsibilities Concerning Internal Information
  - l. 5:180 Temporary Illness or Temporary Incapacity
  - m. 6:40 Curriculum Development
  - n. 6:340 Student Testing and Assessment Program
  - o. 7:170 Vandalism
13. New Business
14. Old Business
- a. Copy Paper Bid
  - b. Vendor Sales on School Property
  - c. Extension Campus Staffing
  - d. FY18-19 Grant Update
15. Closed Session, if needed
16. Adjournment