



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 September, 2019 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, September 10, 2019

5:00 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. 200 Student backpacks with student supplies for Brady from Essendant LLC
 - b. 4 boxes of school supplies and a check for \$575 for Beaupre from Trinity Episcopal Church
 - c. \$20 Gift card from Marianos for Oak Park's National Night Out Event
 - d. \$15 Gift card from Target for Oak Park's National Night Out Event
 - e. \$10 Gift card from Jewel for Oak Park's National Night Out Event
 - f. \$20 in Raffle prizes from Alvarez Jewelery for Oak Park's National Night Out Event
 - g. 4 boxes of school supplies for Oak Park from Marmion Military Academy
 - h. Miscellaneous School Supplies from John Termine
 - i. Miscellaneous School Supplies from Waubones Community College Faculty Council
 - j. Miscellaneous School Supplies from Skyjack, Inc.
 - k. Miscellaneous School Supplies from Charles Court Neighbors for O'Donnell staff and students
 - l. Miscellaneous School Supplies and \$20 cash from Stonegate West Neighbors for O'Donnell students
 - m. Miscellaneous School Supplies from the Oswego Public Library Staff for O'Donnell students
 - n. Two cars from the Aurora Police Department for the EAHS Auto Shop
4. Acceptance of the following grants:
 - a. None
5. Financials



6. Quad County Urban League Contract
7. Personnel Requests
8. Staff Meal Pricing Annual Update
9. Review of Revisions to the following Policies
 - a. 5:20 Workplace Harassment Prohibited
 - b. 7:20 Bullying and Harassment of Students Prohibited
10. Old Business
 - a. Copy paper bid
 - b. Grants – Title II
 - c. Open Position Update
 - d. FY20 Budget Update
11. New Business
12. Closed Session, if needed
13. Adjournment