



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 the Administrative Center, 310 Seminary Avenue, Aurora, on the **7th day of February, 2022 at 6:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Monday, February 7, 2022

6:00 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations
4. Monthly Financial Reports
5. FSMC Covid-19 Emergency Contract Amendment for SY22
6. TRS Supplementary Savings Plan Resolution
7. Resolution Authorizing Sale of Personal Property - Technology
8. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
 - a. Policy 2:110 Board of Education-Qualifications, Term and Duties of Board Officers
 - b. Policy 7:10 Students-Equal Educational Opportunities
 - c. Policy 7:20 Students-Bullying and Harassment of Students Prohibited
 - d. Policy 7:30 Students-Student Assignment and Intra-District Transfer
 - e. Policy 7:60 Students-Residence
 - f. Policy 7:70 Students-Attendance and Truancy
 - g. Policy 7:80 Students-Release Time for Religious Instruction/Observance
 - h. Policy 7:150 Students-Agency and Police Interviews
 - i. Policy 7:160 Students-Student Appearance
 - j. Policy 7:165 Students-School Dress Code
 - k. Policy 7:180 Students-Prevention of and Response to Bullying, Intimidation, and Harassment
 - l. Policy 7:190 Students-Student Behavior
 - m. Policy 7:200 Students-Suspension Procedures
 - n. Policy 7:210 Students-Expulsion Procedures
 - o. Policy 7:240 Students-Students-Conduct Code for Participants in Extracurricular Activities
 - p. Policy 7:250 Students-Student Support Services
 - q. Policy 7:260 Students-Exemption from Physical Education
 - r. Policy 7:290 Students-Suicide and Depression Awareness and Prevention
 - s. Policy 7:310 Students-Extracurricular Athletics
 - t. Policy 7:315 Students-Restrictions on Publications; Elementary Schools
 - u. Policy 7:340 Students-Student Records
 - v. Policy 7:345 Students-Use of Educational Technologies; Student Data Privacy and Security

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- w. Policy 8:100 Community Relations-Relations with Other Organizations and Agencies
- 9. Request for Additional one hundred (100) Hours for Mentoring and Induction Leads
- 10. Old Business
- 11. New Business
- 12. Closed Session, if needed
- 13. Adjournment