



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 **14th day of August 2018 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, August 14, 2018 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. Student school supplies valued at \$ 40 from John Termine
 - b. 400 backpacks, each including a zippered pencil pouch, 2 pocket style folders, 12" ruler, an eraser and child scissors from COSTCO to the Benavides STEAM Academy. Approximate value \$ 4,800
 - c. Student school supplies valued at \$ 300 from Travelers Insurance
 - d. 300 family, student and staff incentive gift cards from Macarena Tapas valued at \$ 6,000
4. Acceptance of the following grants:
 - a. \$ 89,201 from CTEI grant for CTE classes at high school and elementary
 - b. \$ 64,595 from TAOEP grant for use at high school
 - c. \$ 3,400 from Goodwill Cares for use at all schools
 - d. \$ 10,000 FAFSA Challenge Completion Grant for use at the high school
5. Sustainability Partners Update.
6. Insurance umbrella coverage change (savings) request
7. Group Health Insurance update - Hub
8. Results of Band Instrument Bid
9. Repurpose Tech Position
10. Clerical support position request for business office
11. Director of literacy interventions – new position
12. ISBE audit of 16 grants coming September 2018 – Klien Hall vs Crowe for d 131
13. Technology recycling resolution
14. FY 2019 Budget presentation and discussion

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INSPIRING LEARNERS



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15. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service) Policies:
 - a. 3:40 E Exhibit-Checklist for the Superintendent Employment Contract Negotiation Process
 - b. 5:20 E Resolution to Prohibit Sexual Harassment
 - c. 6:250 Instruction-Community Resource Persons and Volunteers
 - d. 7:50 Students-School Admissions and Student Transfers To and From Non-District Schools
 - e. 7:165 Students-School Dress Code
 - f. 7:330 Students-Student Use of Buildings-Equal Access
 - g. 7:340 Students-Student Records
 - h. 8:25 Community Relations-Advertising and Distributing Materials in Schools Provided Non-School Related Entities
16. New Business
17. Closed Session, if needed
18. Adjournment