



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 September, 2021 at 6:04 p.m.** Time out 6:14. Agenda for the Committee Meeting is as follows:

Annette Johnson, Board President	Yes
Dan Barreiro, Vice President and Committee Chair	No
Juan Sifuentes Jr, Alternate Member	Yes
Alex Arroyo, Member	Yes
Dr. Ann Williams, Chief Financial Officer/CSBO	Yes
Jalitza Martinez, Interim Exec. Dir. Of Staff & Student Svcs	Yes
Dr. Jennifer Norrell, Superintendent	Yes

AGENDA
Tuesday, September 7, 2021
6:00 p.m.

1. Roll Call
2. Public Comments/Questions No public accounts
3. Donations as follows
 - i. Donation in the amount of \$1000 from Trena Forrer
 - ii. Donation of \$400 worth of school supplies from Waubensee Community College
Question from Alex Arroyo regarding if it was from the College or staff. Dr Jennifer Norrell confirmed it was faculty
 - iii. Donation of \$1000 worth of school supplies from Amazon-MDW9
 - iv. Donation of \$300 worth of school supplies from SD Weeel
4. Monthly Financial Reports
5. Bank Signature Cards
6. Tax Increment Financing Districts

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Dr Ann Williams large apartment TIF will be proposed at the end of this fiscal year.

7. Natural Gas and Electricity Auction Results

Auctions held on Aug. 3. 5 suppliers on electric and 10 suppliers for gas.

8. 2021-2022 Budget Update

Included an executive summary. Budget is currently on display for 30 days.

9. Board Policy Review

- i. 1:10 School District Office-School District Legal Status
- ii. 1:20 School District Office-District Organization, Operations, and Cooperative Agreements
- iii. 2:20 E-4 Exhibit-Open Meeting Minutes
- iv. 3:30 General School Administration-Chain of Command
- v. 6:100 Instruction-Using Animals in the Educational Program
- vi. 6:170 Instruction- Title I Programs
- vii. 7:220 Students-Bus Conduct
- viii. 7:230 Students-Misconduct by Students with Disabilities

No updates. This is a 5 year update

10. Substitute Teaching Pay Rate

Raise the rate to \$150 to get more subs. Fill rate 47 – 60%. Today was a fill rate of 81%. West Aurora pays 100. Dr. Norrell added that this raise was \$40 more than neighboring districts. Anette Johnson asked for qualifications rule. They do have to have teacher license. Dr. norrell added that the quarantine conditions regarding Covid has affected the need for subs.

11. Health Personnel Position Request

CSN, LPN or Rn. Will be adding case management for staff, contact tracing, Dr Norrell added that the requirements are

Alex said no objections.

12. Old Business

13. New Business

14. Closed Session, if needed

15. Adjournment