Finance/Personnel Committee Meeting Monday, November 7, 2022 5:30 PM East Aurora School District 131 Administrative Center 310 Seminary Avenue Aurora, IL 60505

<u>Agenda</u>

I. Roll Call

II. Public Comments

III. Informational Items:

III.A. Donations

III.A.1. Donation from Bright Funds Foundation in the amount of \$3,141.59 to Simmons Middle School

III.A.2. Donation from Devin Minor and Savion Parks in the amount of \$500.00 to Simmons Middle School

III.A.3. Donation from Sharing Connections of Downer's Grove, via Lily Graham to East Aurora Schools.

IV. Monthly Financial Reports

V. Tentative Tax Levy

VI. Incumbency Certificate in Order to Designate Laretta Adams, Assistant Superintendent/Chief Financial Officer, and Rachel Wisniewski, Assistant Director of Finance, as the Authorized Signer to Execute, Deliver and Perform Day-to-Day Documents of the District in relation to Zions Bank

VII. Request for one (1) .2 FTE Overload for Band at Cowherd Middle School for the 2022-2023 school year

VIII. Request for two (2) .2 FTE Overloads for Math at East Aurora High School for the 2022-2023 school year.

IX. Adjournment