



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 **6th day of September, 2022 at 5:30 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, September 6, 2022

5:30 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations
 - a. Delnor Health & Fitness Center – school supplies for EA Students
 - b. New Educator Orientation Raffle Items – materials and supplies
 - c. Mexican Consulate, Chicago – Mexican History books to Language Acquisition
 - d. Waubensee Community College Faculty Council– school supply donations
 - e. Marmion Academy, Crayons for Kids – school supplies
 - f. Keystone Lodge #15 – 2 bicycles for students
4. Monthly Financial Reports
5. IMRF Accelerated Payment
6. FY23 Bank Signature Cards – to BOE 9-6-22
7. Request for the following East High Overloads for the 2022-2023 school year
 - a. Three .2 FTE Art
 - b. Five .2 FTE Math
 - c. One .2 FTE AP Marco Economics
 - d. One .1 FTE Intro to Technical Drafting
 - e. One .2 FTE Intro to Autos
 - f. One .2 FTE Team Sports
 - g. One .1 FTE AP Chemistry
 - h. One .2 FTE Culinary Arts
 - i. One .2 FTE Welding Technology

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- j. Three .2 FTE Spanish 1
 - k. One .2 FTE Mandarin
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- 8. Request for One .16 FTE Overload for Band at Simmons Middle School for the 2022-2023 school year
 - 9. Loyola Doctoral Cohort
 - 10. Extra Duties-EA2 Administrative Rotation
 - 11. Waldo Staggered Start Supervision Pay
 - 12. Old Business
 - 13. New Business- Closed Session, if needed
 - 14. Adjournment