



## **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 June, 2021 at 6:00 p.m.** Agenda for the Committee Meeting is as follows:

### **AGENDA**

**Monday, June 6, 2021**

**6:00 p.m.**

1. Roll Call
2. Public Comments/Questions
3. Donations
  - a. Cowherd Donation – Delta Sigma Theta Sorority, Inc.
  - b. EAHS NJROTC – Philip and Carol Pogue
  - c. “Once a Tomcat, Always a Tomcat” scholarship fund
  - d. Hermes-Nancy Hall
4. Monthly Financial Reports
5. FY22 Year End Financial Projections
6. Custodial Supplies Bid
7. Committee 2022 – 2023 Meeting Dates
8. 2021-2022 Independent Audit Engagement
9. 2022-2023 Tentative Budget
10. Summer Food Service Agreement with Sodexo 2022
11. Request for 1 (one) additional Structured Learning Classroom Teacher for Gates Grades 2-3
12. Request for 1 (one) additional Structured Learning Classroom Teacher for Gates Grades K-1
13. Request for 1 (one) additional Special Education Instructional Teacher for Brady Elementary
14. Request for 1 (one) Lead Parent Educator for Jumpstart at ECC, Grant Funded
15. Request for 1 (one) Special Education Teacher for EAEC
16. Request for 1 (one) new Board Certified Behavior Analyst, Grant Funded
17. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
  - a. 3:70 General School Administration Succession of Authority

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- b. 5:70 General Personnel-Religious Holidays
  - c. 5:110 General Personnel-Recognition for Service
  - d. 5:140 General Personnel-Solicitations By or From Staff
  - e. 5:240 Professional Personnel-Suspension
  - f. 6:70 Instruction-Teaching About Religions
  - g. 6:140 Instruction-Education of Homeless Children
  - h. 6:330 Instruction-Achievement and Awards
18. Old Business
19. New Business
20. Closed Session, if needed
21. Adjournment