



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 McKnight School Service Center, 417 Fifth Street, Aurora, Illinois on the **14th day of November, 2019 at 5:00 p.m.** Agenda for the Committee Meeting is as follows:

AGENDA

Thursday, November 18, 2019

4:30 p.m.

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
 - a. 15 bags and 10 boxes of gently used winter coats and other winter apparel from District 204
 - b. 72 Backpacks with various school supplies for McKinney Vento from Holy Apostles Missions and Outreach Ministry
 - c. Bike Safety Helmets for 1st graders at Allen Elementary School from CDH/Northwestern Hospital Education Department
 - d. 200 Backpacks with school supplies for East Aurora students from Nalco Water
 - e. Seasonal décor and yarn supplies for Beaupre Elementary School from JoAnn's Fabrics/Kids in Need Foundation
 - f. 70 Coats for students at Brady Elementary School from the Kiwanis Club and Communities in Schools
 - g. 20 Halloween Costumes for 2nd graders at Beaupre Elementary School from Napletong Valley Hyundai
 - h. Gloves for Johnson Elementary School from Rush Copley
4. Acceptance of the following grants totaling \$4,000
 - a. Youth Literacy Grant for Johnson School from Dollar General
 - b. Youth Literacy Grant for Rollins School from Dollar General
5. Financial Reports
6. 2018-2019 Independent Audit
7. Independent Advisor
8. 2019 Estimated Tax Levy
9. Sustainability Partners



10. Upcoming Capital Improvements
11. Kane County Board of Review Update
12. Gordon Flesch Contract Extension
13. Resolution Authorizing the Sale of Personal Property
 - a. Technology Items
14. Holiday Work Schedule Update
15. Personnel Request – 1 period overload of Art at FRMA
16. Personnel Request – Elementary Education Behaviorist
17. New Business
18. Closed Session, if needed
19. Adjournment