



## FINANCE DEPARTMENT

EAST AURORA SCHOOL DISTRICT 131

School Service Center | 417 Fifth St. | Aurora, IL 60505  
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### NOTICE OF FINANCE COMMITTEE MEETING

Annette Johnson, President of the Board of Education of School District Number 131, Kane County, Illinois hereby calls a **Finance Committee Meeting** of said Board of Education. This Committee Meeting will be held at Cowherd Middle School, 441 N. Farnsworth Avenue, Aurora, Illinois on the **16<sup>th</sup> day of March 2016 at 4:30 pm.** Agenda for the Committee Meeting is as follows:

#### AGENDA

WEDNESDAY, MARCH 16, 2016

1. Roll Call
2. Public Comments/Questions
3. Old Business:
  - a. Food Service bid update
  - b. Transportation bid update
  - c. Levy update
4. Motion to approve the following resolution(s):
  - a. Resolution Authorizing Sale of Personal Property
5. Motion to approve the following grant(s):
  - a. "Donor's Choose" grant in the amount of \$900 from Donor's Choose to O'Donnell School for iPads
  - b. "Let's Move Salad Bars" grant from Let's Move Salad Bars in the amount of \$5,500 to Allen, Beaupre, BKC, Brady, Dieterich, Gates, Johnson, Hermes, O'Donnell, Oak Park, and East High schools
6. Investments and business office services
7. Digitizing Student Records
8. E-Rate RFP:
  - a. E-Rate RFP for Internet Fiber
  - b. E-Rate RFP for Access Points and Switches
9. Budget Amendment
10. Funding request for The Light of the Heart: A Community Art Therapy Project
11. BOE Policy 4.60-Operational Services-Purchasing and Contracts
12. New Business
13. Closed Session, if needed
14. Adjournment

Dated this 11<sup>th</sup> day of March 2016

Annette Johnson, Chair

Board of Education

POSTED 2:00 PM, March 11, 2016

**EAST AURORA SCHOOL DISTRICT 131**

INSPIRING LEARNERS