



## FINANCE DEPARTMENT

### EAST AURORA SCHOOL DISTRICT 131

School Service Center | 417 Fifth St. | Aurora, IL 60505  
(630) 299-5550 | info@d131.org | www.d131.org

#### 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 the School Service Center, 417 Fifth Street, Aurora, Illinois on the **11<sup>th</sup> day of April 2016 at 4:30 pm**. Agenda for the Committee Meeting is as follows:

#### AGENDA

**Monday, April 11, 2016**

1. Roll Call
2. Public Comments/Questions
3. Motion to approve the following donations:
  - a. One 2006 Honda Odyssey Van to District 131's NJROTC Program from the Kane County Sheriff's Office
  - b. \$500.<sup>00</sup> to Gates Elementary School from the League of Latin American Citizens
  - c. \$500.<sup>00</sup> to Gates Elementary School from the Meemic Foundation
  - d. \$944.<sup>00</sup> to Krug Elementary School from DonorsChoose.org for the "Better Beats with Brass Bars" project
  - e. \$1,050.<sup>00</sup> to Krug Elementary School to Bardwell, Krug, and Beaupre Elementary Schools from Community Christian Church for the December GiftMart that helped over 100 District 131 families
4. Motion to approve the following grants:
  - a. "Share Our Strength and the No Kid Hungry Illinois Campaign" grant in the amount of \$5,000.00 from No Kid Hungry for two breakfast carts at Cowherd Middle School
  - b. "Kane County Health Department to Improve School Health Policies and Practices" grant in the amount of \$10,000.00 from Kane County Health Department for Beaupre and Krug Elementary Schools, Cowherd Middle School, East Aurora High School divided equally between schools
5. Department Budgets year-to-date
6. Budgets FY17:
  - a. Human Resources
  - b. Community Relations
7. IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service) Policy Revisions
  - a. 2:20 Board of Education- Powers and Duties of The School Board; Indemnification
  - b. 2:140 Board of Education- Communications To and From the Board
  - c. 2:140E Board of Education Exhibit-Guidance for Board Member Communications, Including Email Use

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INSPIRING LEARNERS



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- d. 2:150 Board of Education-Committees
  - e. 2:160 Board of Education-Board Attorney
  - f. 2:160E Board of Education Exhibit-Checklist for Selecting a Board Attorney
  - g. 2:200 Board of Education- Types of School Board Meetings
  - h. 2:220-E2 Board of Education Exhibit- Motion to Adjourn to Closed Meeting
  - i. 2:260 Board of Education-Uniform Grievance Procedure
  - j. 4:50 Operational Services- Payment Procedures
  - k. 4:60 Operational Services- Purchases and Contracts
  - l. 4:90 Operational Services-Activity Funds
  - m. 4:110 Operational Services- Transportation
  - n. 4:120 Operational Services- Food Services
  - o. 4:130 Operational Services- Free and Reduced-Price Food Services
  - p. 4:150 Operational Services- Facility Management and Building Programs
  - q. 4:160 Operational Services- Environmental Quality of Buildings and Grounds
  - r. 4:170 Operational Services-Safety
  - s. 4:175 Operational Services-Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
  - t. 5:30 General Personnel- Hiring Process and Criteria
  - u. 5:40 General Personnel- Communicable and Chronic Infectious Disease
8. Old Business
  9. New Business:
    - a. E-Rate Bid
  10. Closed Session, if needed
  11. Adjournment