



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/PERSONNEL COMMITTEE MEETING

Annette Johnson, President of the Board of Education of School District Number 131, Kane County, Illinois hereby calls a **Finance/Personnel 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 **10th day of May 2016 at 4:30 pm.** Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, May 10, 2016

1. Roll Call
2. Public Comments/Questions
3. FY 17 Audit
4. Closed Session
5. FY17 Budgets:
 - a. Human Resources
 - b. Community Relations
 - c. Finance
 - d. Revenue
6. Old Business
 - a. Food Service Bid
7. New Business
 - a. Gates Playground
 - b. Staffing
8. IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service) Policy Revisions
 - a. 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment
 - b. 5:50 General Personnel-Drug and Alcohol-Free Workplace
 - c. 5:90 General Personnel-Abused and Neglected Child Reporting
 - d. 5:100 General Personnel-Staff Development Program
 - e. 5:170 General Personnel-Copyright
 - f. 5:180 General Personnel-Temporary Illness or Temporary Incapacity
 - g. 5:185 General Personnel Family and Medical Leave



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- h. 5:250 Professional Personnel-Leaves of Absence
 - i. 5:260 Professional Personnel Temporary Personnel-Student Teachers/Interns
 - j. 5:270 Educational Support Personnel-Employment At-Will, Compensation, and Assignment
 - k. 5:280 Educational Support Personnel-Duties and Qualifications
 - l. 6:15 Instruction-School Accountability
 - m. 6:20 Instruction- School Year Calendar and Day
 - n. 6:40 Instruction- Curriculum Development
 - o. 6:50 Instruction- School Wellness
 - p. 6:60 Instruction- Curriculum Content
 - q. 6:110 Instruction-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - r. 6:140 Instruction-Education of Homeless Children
 - s. 6:150 Instruction-Home and Hospital Instruction
 - t. 6:160 Instruction-English Learners
 - u. 6:280 Instruction-Grading and Promotion
 - v. 6:300 Instruction-Graduation Requirements
 - w. 6:310 Instruction-High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - x. 6:315 Instruction-High School Credit for Students in Grade 7 or 8
 - y. 6:320 Instruction-High School Credit for Proficiency
 - z. 6:340 Instruction-Student Testing and Assessment Program
 - aa. 7:10 Students-Equal Educational Opportunities
9. Adjournment

Dated this 6th day of May 2016
Annette Johnson, Chair
Board of Education
POSTED 2 P.M., May 6, 2016