



## 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 **12<sup>th</sup> day of July 2016 at 4:30 pm.** Agenda for the Committee Meeting is as follows:

#### AGENDA

**Tuesday, July 12, 2016**

1. Roll Call
2. Public Comments/Questions
3. Acceptance of the following donations:
  - a. Twenty \$25.00 gift cards from Hawthorn Associates for special education extended school year incentives
  - b. \$620.85 from the Knights of Columbus for individuals with special education needs
4. Acceptance of the following grants:
  - a. "Teacher Appreciation Luncheon" in the amount of \$2,385.00 from the Meemic Foundation for Teacher Appreciation Week
  - b. "Backpack Food Programs" in the amount of \$32,000.00 from Sodexo Foundation for District 131 students in need for school year 2014-2015
  - c. "Backpack Food Programs in the amount of \$32,000.00 from Sodexo Foundation for District 131 students in need for school year 2015-2016
5. Old Business
  - a. Discussion on financial investments
6. New Business
  - a. Property Tax Appeals
  - b. QSCB 2016B S&P Bond Rating
7. Motion to Approve the following Preschool adjustment of hours from 6.75 hours per day to 8 hours per day for the following positions:
  - a. Five (5) FTE Jumpstart Parent Educators funded by Preschool For All Grant
  - b. Two (2) FTE Preschool Expansion Parent Educators funded by the Preschool Expansion Grant
8. Request for 3 (.5) Class Period Overloads for Advanced Placement Science Classes at East Aurora High School
9. Review of Policy 4:85 Operational Services-Municipal Securities Disclosure Requirements
10. Closed Session, if needed
11. Adjournment

Dated this 8<sup>th</sup> day of July 2016

Annette Johnson, Chair

Board of Education

POSTED 2 P.M., July 8, 2016

**EAST AURORA SCHOOL DISTRICT 131**

INSPIRING LEARNERS