



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 **13th day of September 2016 at 4:30 pm**. Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, September 13, 2016

1. Roll Call
2. Public Comments/Questions
3. Acceptance of donation(s):
 - a. Volunteer work hours for the beautification of Krug School grounds from the Montgomery Rotary Club
 - b. Books in a variety of genres for Krug School from Ms. Debra Cork
4. Acceptance of grant(s):
 - a. "VALEES, CTEO State" grant from the Valley Education for Employment System, Career and Tech Ed Improvement, ISBTE sub grant in the amount of \$86,306
 - b. "VALEES, CTE Perkins" grant from the Valley Education for Employment System, Career and Tech Ed Carl D. Perkins sub grant in the amount of \$217,550
 - c. "Fuel Up to Play 60 NFL Flag Essentials Kit" grant from Midwest Dairy Council in the amount of \$320
5. Peace Jam Agreement
6. Grants Presentation
7. Resolution Authorizing Sale of Personal Property:
 - a. Technology items
 - b. Building and Grounds Vehicles
8. New Business
 - a. NRG Energy Curtailment Program
 - b. Bidding Procedures
 - c. IMRF Authorized Agent Appointment
9. Request for Preschool Grant Secretary to become a 12 month position
10. IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service) Policy Revisions
 - a. 6:130 Instruction-Program for the Gifted

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INSPIRING LEARNERS



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- b. 6:300 Instruction-Graduation Requirements
 - c. 7:150 Students-Agency and Police Interviews
 - d. 7:190 Students-Student Behavior
 - e. 7:190E-3-Students-Exhibit-Memorandum of Understanding
 - f. 7:200 Students-Suspension Procedures
 - g. 7:210 Students-Expulsion Procedures
 - h. 7:220 Students-Bus Conduct
 - i. 7:240 Students-Conduct Code for Participants in Extracurricular Activities
 - j. 7:305 Students-Student Athlete Concussions and Head Injuries
11. Old Business
- a. Food Service
12. Closed Session, if needed
13. Adjournment