



SCHOOL SERVICE CENTER

EAST AURORA SCHOOL DISTRICT 131

School Service Center | 417 Fifth Street | 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 **11th day of October 2016 at 4:30 pm**. Agenda for the Committee Meeting is as follows:

AGENDA

Tuesday, October 11, 2016

1. Roll Call
2. Public Comments/Questions
3. Resolutions:
 - a. Corporate Resolution for Authorized Signers
 - b. Corporate Resolution to Initiate ACH Transactions
4. Zions Bank:
 - a. 2016C Bond Paying Agent Agreement
 - b. 2016D Bond Paying Agent Agreement
 - c. Incumbency Certificate
5. Acceptance of the following donation(s):
 - a. General school supplies valued at \$150.00 from the Employees of American Institutes for Research
 - b. \$150.00 donation to the East Aurora NJROTC Color Guard from Aurora University
 - c. \$250.00 donation to East Aurora High School Football from Dolan and Murphy
 - d. Dresses for Homecoming valued at \$150.00 from the Parent Auxiliary Group
 - e. \$3,500.00 donation for Student/Teacher initiatives and playground equipment for Brady School from Community Christian Church

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INSPIRING LEARNERS



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- f. Educational Materials in the amount of \$1,516.00 for Rollins School from the Edna M. Rollins Endowment Fund through the Community Foundation of the Fox River Valley
 - g. Flooring and adhesives valued at \$23,931.00 from Mannington Commercial
 - h. \$50.00 donation to East Aurora NJROTC from Jeffrey Dooley and Anne Wilson-Dooley
 - i. Handmade scarves valued at \$250.00 from the West Aurora Concerned Citizens Neighborhood Group
 - j. School supplies valued at \$5,000 from Flowers and Dreams
 - k. \$331.00 donation for books and other resources for Johnson school from Target
 - l. \$118.77 for books and additional resources for Johnson school from Jacki Donner
 - m. \$269.80 for Sony Headphones for Johnson school from Jacki Donner and the Bill & Melinda Gates foundation
6. Acceptance of the following grant(s):
- a. "2016-2017 District Alternative Breakfast Grant" in the amount of \$ 31,500.00 from the IL Action for Healthy Kids for Breakfast Carts for Allen, Beaupre, Brady, Dieterich, Gates, Hermes, Jonson, Krug, Oak Park, O'Donnell, and Rollins Elementary Schools, Cowherd, Simmons and Waldo Middle Schools and , East Aurora High School.
 - b. "Dollar General Literacy Foundation" in the amount of \$2,000.00 from Dollar General for Allen Elementary
 - c. "The Guitar Center Charity Team" in the amount of \$500.00 from Guitar Center, Inc. for East Aurora High School
7. Resolution Authorizing Sale of Personal Property:
- a. Technology Items
8. Discussion of Investments
9. Early Childhood Center-Playground Bid Results
10. Cowherd Elevator Bid
11. Facility Improvement Progress Report
12. Revisions of Current Policies:
- a. 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment



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b. 5:20 General Personnel-Workplace Harassment Prohibited

c. 7:20 Students-Bullying and Harassment of Students Prohibited

13. Old Business:

a. Food Service

14. Closed Session, if needed

15. Adjournment