



## 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 **15<sup>th</sup> day of November 15, 2016 at 4:30 pm.** Agenda for the Committee Meeting is as follows:

#### AGENDA

**Tuesday, November 15, 2016**

1. Roll Call
2. Public Comments/Questions
3. FY16 Audit Presentation FY16 ó Crowe Horwath LLP
4. Tax Levy
  - a. Tax Levy Power Point
  - b. Certificate of Tax levy
  - c. Tax Levy Summary Sheet
  - d. Truth in Taxation Certificate
  - e. Certification of Tax Levy
  - f. Resolution Authorizing and Directing Tax Levy
  - g. Resolution Abating Tax Taxable General Obligation School Bonds Series 2016B (Qualified School Construction Bonds)
5. Local Government Travel Expense Act
  - a. Expense form - Employees Expense Report Form from MyLearningPlan District 131 web portal
  - b. Expense Form - Mileage reimbursement form District 131 Share Point Portal
6. Old Second Bank Corporate Banking Resolution ó Signature Cards for various accounts
7. Adult Meal Prices
8. RFP for Purchasing Infinite Campus Online Registration Module
9. Newsletter (Enlightener) Discussion
10. Acceptance of donation:
  - a. \$197.00 donation for Books and additional Resources to Johnson School from Donorø Choice
  - b. \$500.00 donation for East Aurora High School DECAø Forgotten Teens from Aurora Fire Fighters Local 99

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INSPIRING LEARNERS



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- c. \$935.00 donation for Waldo School Cheerleading from Klass Electric Company
  - d. \$1,000.00 donation for East Aurora High School's Children account from Compass Mortgage
  - e. \$100.00 donation for Waldo School from the Meemic Foundation
  - f. Donation for Fred Rodgers Magnet Academy for percussion bell set from Mr. and Mrs. Ocasio
  - g. Donation of soccer nets, ball bags, and air pump worth \$70.00 from Women's Inclusion Network for Gates School
  - h. Donation of 43 sports balls worth \$240.00 from Aurora and Lisle Farmers Insurance employees for Gates School
  - i. Gift card donation worth of \$270.00 from Farmers Insurance- Ryan Watson Agency for Gates teachers and staff
  - j. Gloves and Mittens Donation from Montgomery Rotary Club and The Van Tieghem Family Foundation for Krug School
11. Acceptance of the following grant(s):
- a. The Aurora East Education Foundation Grants in the amount of \$29,06.00 for Simmons, Hermes, East High, Waldo, Brady, Magnet, Gates, Rollins, Bardwell and Child Service Center.
  - b. Preschool Expansion For All in the amount of \$328,000.00 from ISBE for Preschool Program and BKC
  - c. Mini-Valees grant in the amount of \$3,619.00 from VALEES for East Aurora High School
12. IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service) Policy Revisions
- a. 2:70 Board of Education-Vacancies on the School Board-Filling Vacancies
  - b. 2:70-E Board of Education-Checklists for Filing Board Vacancies by Appointment
  - c. 2:120-E1 Board of Education- Guidelines for Serving as a new Mentor to a New School Board Member
  - d. 2:120-E2 Board of Education-Website Listing of Development and Training Completed by Board Members
  - e. 2:125 Board of Education - Board Member Expenses
  - f. 2:125-E1 Board of Education- Board Member Expense Reimbursement Form
  - g. 2:125-E2 Board of Education-Board Member Estimated Expense Approval Form
  - h. 2:125- E3 School Board-Exhibit-Resolution to Regulate Expense Reimbursements
  - i. 2:240-E1 Board of Education-PRESS Issue Updates
  - j. 2:240-E2 Board of Education- Developing Local Policy



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- k. 5:60 General Personnel- Expenses
  - l. 5:60-E1 General Personnel-Employee Expense Reimbursement Form
  - m. 5:60-E2 General Personnel- Employee Estimated Expense Approval Form
  - n. 6:100 Instruction- Using Animals in the Educational Program
  - o. 7:10-E Students-Equal Educational Opportunities within the School Community
  - p. 7:270 Students-Administering Medicines to Students
  - q. 8:110 Community Relations- Public Suggestions and Concerns
13. New Business
14. Closed Session, if needed
15. Adjournment