



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

Meeting Date: Tuesday, December 13, 2016 at 4:30pm.

#### **Agenda:**

1. Roll Call
2. Public Comments/Questions
3. Investment Presentation - PMA
4. Acceptance of the following donations
  - a. \$1,230 for books at Allen – Kit Truong, Operations Leader of Toyota Aurora
  - b. Matching gift of \$1,230 for books at Allen – Toyota4Good
  - c. One baritone and one clarinet to Krug band – Paul & Catherine Kukec
  - d. One clarinet and miscellaneous music supplies to Krug band/music – Rosalinda Kettleson
  - e. One trumpet to Krug band – Lorrie Darce
  - f. Three trumpets and five clarinets to Krug band – School & Community Assistance for Recycling & Composting Education (SCARCE)
  - g. \$100 for board games for Johnson – Meemic Foundation, Pamela Harlin
  - h. \$100 for the East Aurora NJROTC Program – Aurora Chapter of NSDAR
  - i. \$200 for the High School Key Club – Kimberly Groom
5. Acceptance of the following grants
  - a. \$2,500 AED Grant for 4 AEDs in the High School and Stadium – A.E.D. Grant Organization
  - b. \$15,000 Fit for Kids Grant for 21 bikes, 38 active monitors, 6 interpreters and childcare providers for health and fitness programs at Cowherd – Kane County Health Department
  - c. \$1,000 Let's Move – Active Classroom for Activity Works cross-curricular videos – Activity Works!
  - d. Up to \$1,500 for 2 years Good Sports Grant for PE equipment, supplies and materials for the middle and high schools – Good Sports, Inc.
6. Advanced Disposal
7. IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service) Policy Revisions
  - a. 2:120 Board of Education-Board Member Development
  - b. 2:200 Board of Education-Types of Board of Education Meetings

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INSPIRING LEARNERS



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- c. 2:220 Board of Education-Board of Education Meeting Procedures
  - d. 2:220-E1 Board of Education-Exhibit-Board Treatment of Closed Meeting Verbatim Recordings and Minutes
  - e. 2:220-E2 Board of Education-Exhibit-Motion to Adjourn to Closed Meeting
  - f. 2:220-E4 Board of Education-Exhibit-Open Meeting Minutes
  - g. 2:220-E5 Board of Education-Exhibit-Semi-Annual Review of Closed Meeting Minutes
  - h. 2:220-E6 Board of Education-Exhibit-Log of Closed Meeting Minutes
  - i. 2:220-E7 School Board-Exhibit-Access to Closed Meeting Minutes and Verbatim Recordings
  - j. 2:220-E8 School Board-Exhibit-School Board Records Maintenance Requirements and FAQs
  - k. 5:180 General Personnel-Temporary Illness or Temporary Incapacity
8. Resolution Authorizing the Sale of Personal Property
    - a. Technology Items
  9. New Business
  10. Closed Session, if needed
  11. Adjournment