



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 **10th day of January 2017 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, January 10 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. PMA Long-Term Portfolio Analysis
4. Band Instrument Bid
 - a. High School
 - b. Middle Schools
5. Acceptance of the following donations
 - a. \$100 for High School's Girls' Varsity Basketball – Carol Anderson
 - b. \$2,000 for Scholarships – Express Employment Professionals
6. Acceptance of the following grants
 - a. \$46,000 STEP Program from Illinois Energy Now for energy saving products
 - b. \$127,280 New Teacher Mentoring Grant from ISBE for the New Teacher Induction Mentoring Program for spring 2017
 - c. \$26,000 Priority School Support from ISBE for professional development and technology costs to support the improvement of Oak Park's reading, writing and math scores
7. Request for Overload for (1) Preschool Special Education Teacher's Assistant to cover lunch at the Child Service Center
8. Resolution Authorizing the Sale of Personal Property
 - a. Technology Items
9. New Business
10. Closed Session, if needed
11. Adjournment

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INSPIRING LEARNERS