



## 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 **14<sup>th</sup> day of February 2017 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, February 14 at 4:30pm.

#### Agenda:

1. Roll Call
2. Public Comments/Questions
3. Acceptance of the following donations
  - a. \$2,000 from SENDING Support Charitable Foundation for the NJROTC program
  - b. 230 bags (204 to EAHS, 26 to Krug) of assorted school supplies to EAHS and from Mr. Gregg Rice of 3M
  - c. 450 stuffed animals for the BKC from the Aurora Chapter of the National Latino Police Officers Association
  - d. \$158.88 worth of supplies for the Makers Lab/Art Room at Johnson Elementary from Donor's Choose
  - e. \$308.60 worth of Flagship carpets from Donor's Choose
  - f. \$2,961 to Brady Elementary from Community Christian Church's Gift Mart
  - g. One trumpet for Krug School Band from Nick Lowe
  - h. Nine band instruments for Krug School Band from Paul and Catherine Kukec
  - i. \$500 to promote Science, Technology, Engineering, and Math at EAHS
  - j. \$1,515 to O'Donnell Elementary from Ginger Creek Community Church's Gift Mart
4. Acceptance of the following grants
  - a. Every Child Can Code from the DART Foundation for \$4,715 to Oak Park & Dieterich Elementary Schools
  - b. IL Schoolyard Action Grant Program from IL Dept. of Natural Resources for \$1,999.80 to Cowherd and EAHS
  - c. Retro-Commissioning Service and Energy Assessment Service Grants from IL Energy Now – Smart Energy Design Assistance Program estimated at \$303,084
  - d. EverThrive Illinois Grant from Tyson Food for \$2,400 to the 21<sup>st</sup> Century After-School program
  - e. Community Grant from Wal-Mart Foundation for \$2,500 for Oak Park Elementary

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INSPIRING LEARNERS



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5. Corporate Resolution for Authorized Signers
  - a. Oak Park Elementary
6. Post Issuance Compliance Checklist
7. IMRF Resolution to Include Taxable Allowances as IMRF Earnings for FY16
8. E-Rate Bid Acceptances
9. IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)  
Policy Revisions
  - a. 4:60 Operational Services – Purchases and Contracts
  - b. 4:110 Operational Services – Transportation
  - c. 4:175 Operational Services-Convicted Child Sex Offender Screening; Notifications
  - d. 5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment
  - e. 5:100 General Personnel-Staff Development Program
  - f. 5:125 General Personnel-Personal Technology and Social Media; Usage and Conduct
  - g. 5:185 General Personnel-Family and Medical Leave
  - h. 5:190 Professional Personnel-Teacher Qualifications
  - i. 5:250 Professional Personnel-Leaves of Absence
  - j. 5:260 Professional Personnel-Temporary Personnel-Student Teachers/Interns
  - k. 5:280 Educational Support Personnel-Duties and Qualifications
  - l. 5:330 Educational Support Personnel-Sick Days, Vacation, Holidays and Leaves
  - m. 6:15 Instruction-School Accountability
  - n. 6:50 Instruction-School Wellness
  - o. 6:310 Instruction-High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
  - p. 6:340 Instruction-Student Testing and Assessment Program
10. New Business
  - a. Bussing Analysis
11. Closed Session, if needed
12. Adjournment