



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 **14th day of March 2017 at 4:30pm**. Agenda for the Committee Meeting is as follows:

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

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Acceptance of the following donations
 - a. Goal sets, soccer balls, basketball hoops, basketballs, Playdough, costumes, and phonemic awareness activity tines valued at \$2,258.38 from Donors Choose for the Benavides Kindergarten Center.
 - b. 400 gently used and new books from Mike Putin, Principal of Holy Cross Catholic School for the Benavides Kindergarten Center.
 - c. Classroom supplies valued at \$1,942.65 for Johnson Elementary School's Classroom program "Student Selected Supplies to Achieve Success."
 - d. \$250 for EAHS Survivor Lit Jaycee Dugard Project from Cordigan Clark & Associates.
 - e. \$190 for Headphones for Johnson Elementary School's First Grade students.
 - f. \$50 for supplies at Johnson Elementary from Kohl's.
4. Acceptance of the following grants
 - a. \$250 for EAHS from the City of Aurora's Neighborhood Festival Funds.
 - b. \$11,000 for Cowherd Middle School's Pollinator Habitat Garden from the Illinois Clean Energy Community Foundation.
 - c. \$8,893.87 from the Office of the Secretary of State's School District Library Grant.
5. Corporate Resolution for Authorized Signers
 - a. High School
6. Renewal of Food Service Contracts
 - a. Preferred Meals
 - b. Sodexo
7. Website Re-Design Bid
8. Sale of Personal Property
 - a. Technology

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INSPIRING LEARNERS



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9. IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service)
Policy Revisions
 - a. 6:60 Instruction-Curriculum Content
 - b. 6:145 Instruction-Migrant Students
 - c. 6:160 Instruction-English Learners
 - d. 6:170 Instruction-Title I Programs
 - e. 7:30 Students-Student Assignment and Intra-District Transfer
 - f. 7:50 Students-School Admissions and Student Transfers To and From Non-District Schools
 - g. 7:60 Students-Residence
 - h. 7:70 Students-Attendance and Truancy
10. New Business
 - a. Transportation Update
11. Closed Session, if needed
12. Adjournment