



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

Meeting Date: Tuesday, April 11 at 4:30pm.

#### Agenda:

1. Roll Call
2. Public Comments/Questions
3. Acceptance of the following donations
  - a. \$1,136 for BKC for flower pots, soil, and flowers for a Mother's Day project
  - b. Ten foot conference table from The Vaya Group
  - c. \$100 for EAHS to purchase items for the Tomcat Food Pantry
  - d. \$2,000 for EAHS NJROTC from the Navy League of the United States, Aurora Council
4. Acceptance of the following grants
  - a. \$6,000 Illinois Manufacturing Association Grant for the EAHS 21<sup>st</sup> Century After-School Program
5. Adult Meal Prices
6. Transportation
  - a. Bid Results
  - b. Cost Estimates
7. Sale of Personal Property
  - a. Pre-Common Core/IL Specific Curriculum
  - b. Technology
8. Unpaid Facility Rental Invoices
9. Request for Positions
  - a. Request for one (1) FTE Assistant Director of Curriculum at the Administrative Service Center
  - b. Request for three (3) FTE Administrative Coordinators at the Administrative Service Center
  - c. Request for one (1) FTE Parent Advocate at the Administrative Service Center
  - d. Request for one (1) FTE Data Support Technician at the Administrative Service Center
  - e. Request for one (1) FTE Online Registration Support Technician at the Administrative Service Center
  - f. Request for one (1) FTE Division Chair for Physical Education/Health/Driver's Education at East Aurora High School

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INSPIRING LEARNERS



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- g. Request for one (1) FTE Transportation Assistant Director at the School Service Center
  - h. Request for one (1) FTE Transportation Specialist at the School Service Center
  - i. Request for one (1) FTE Accountant/Internal Auditor at the School Service Center
10. New Business
  11. Closed Session, if needed
  12. Adjournment