



## 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 **9th day of May 2016 at 4:30 pm**. Agenda for the Committee Meeting is as follows:

#### AGENDA

**Tuesday, May 9, 2016**

1. Roll Call
2. Public Comments/Questions
3. Acceptance of the following donations
  - a. \$250.00 worth of new and gently used books from Freedom Elementary School
  - b. \$250.00 for Gates Elementary Peace Jam from Friends of Linda Chapa Lavia
  - c. \$500.00 for Gates Elementary Peace Jam from Chris Walk Against Substance Abuse
  - d. \$250.00 for Gates Elementary Peace Jam from LULAC
  - e. \$40.00 for Gates Elementary Peace Jam from the City of Aurora
  - f. One (1) Flute for Krug Elementary School from Elizabeth Elsbree
4. Acceptance of the following grants
  - a. \$899 from CDW for the Razzle Dazzle Variety Show
  - b. \$4,760 from DART Foundation for Inspired Learning STEMS from Early Childhood Grant for Benavides Kindergarten Center
  - c. \$550,000 from Dunham Fund for Benavides Kindergarten Center
  - d. \$3,000 from Midwest Dairy Council for the FUEL UP to Play Touchdown for Dieterich, Gates, Hermes, Johnson, Oak Park and Rollins Elementary Schools
  - e. \$5,000 from Home Depot for Community Impact Grant for Waldo Middle School
  - f. \$50,000 from KaBoom! For Community Partners Playground Grant for Brady Elementary



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- g. \$5,696.54 from Illinois Department of Commerce for Public Sector Energy Efficiency Pre-Approval Application for Gates Elementary and East Aurora High School
  - h. \$98,800 from Illinois State Board of Education for Preschool for All 3-5 Additional Funds for the Early Childhood Center
  - i. \$13,547.84 from Presidential Youth Fitness Program for BKC, Allen, Bardwell, Beaupre, Brady, Dieterich, Gates, Hermes, Johnson, Krug, Oak Park, O'Donnell and Rollins Elementary schools
  - j. \$500 from True Value for Painting a Brighter Future grant for Waldo Middle School
  - k. \$14,787.50 from The Molina Foundation for Neighborhood Superhero's Campaign grant for East Aurora High School
- 5. Old Second Signature Card update-Brady Elementary School
  - 6. FY 18 Finance Department Budget
  - 7. FY 18 Human Resources Budget
  - 8. Electric Utility Review
  - 9. IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service) Policy Revisions
    - a. 7:30 Students-Student Assignment and Intra-District Transfer
    - b. 7:50 Students-School Admissions and Student Transfers To and From Non-District Schools
    - c. 7:60 Students-Residences
    - d. 7:70 Students-Attendance and Truancy
    - e. 7:250 Students-Student Support Services
    - f. 7:260 Students-Exemption from Physical Activity
    - g. 7:305 Students-Student Athlete Concussions and Head Injuries
    - h. 7:310 Students-Restrictions on Publications
    - i. 7:315 Students-Restrictions on Publications; High Schools
    - j. 8:70 Community Relations-Accommodating Individuals with Disabilities



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7. New Business:
8. Closed Session, if needed
9. Adjournment