



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 **13th day of June 2017 at 4:30pm**. Agenda for the Committee Meeting is as follows:

Meeting Date: Tuesday, June 13 at 4:30pm.

Agenda:

1. Roll Call
2. Public Comments/Questions
3. Acceptance of the following donations
 - a. \$127.96 worth of garden supplies from Novelty Manufacturing Company for Beaupre Elementary
 - b. 2 Alto Saxophones from Mr. Gerald Olsen for the High School Band
 - c. 250 small golf range buckets from Phillips Park Golf Course for Waldo Middle School
 - d. 4 bikes worth \$260.00 from Keystone Lodge for Beaupre Elementary School
 - e. 4 bikes from Keystone Lodge for Bardwell Elementary School
 - f. \$150.00 from Harbor Freight Tools for class materials for 6th grade math for Waldo Middle School
4. Acceptance of the following grants
 - a. \$10,000 for Action for Healthy Kids School Grants for Healthy Kids Program for Allen, Bardwell, BKC, Brady, Cowherd, Gates, Hermes, Johnson, O'Donnell and Oak Park Schools
 - b. \$2,354.40 for Steam Trap Rebate Grant from Illinois Department of Commerce and Economic Opportunity for Johnson School
 - c. Additional \$10,800.00 for the Priority Schools Grant from Illinois State Board of Education for Oak Park School
 - d. \$20,000.00 for the Backpack Program Grant from Sodexo for East Aurora School District
5. Annual Resolutions
 - a. Resolution for District Treasurer
 - b. Resolutions for Depositories
 - c. Resolution for establish Imprest Revolving Fund
 - d. Resolution to establish Petty Cash Revolving Fund
 - e. Certification of the Amount of Treasurers' Surety Bond
 - f. Resolution for Prevailing Wages
6. PMA Refinancing
7. Athletico Contract Extension

EAST AURORA SCHOOL DISTRICT 131

INSPIRING LEARNERS



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

8. Veritiv Paper Extension
9. Fiscal Year 2018 Budgets
 - a. Athletics – Activities
 - b. Safety and Security
 - c. Technology
 - d. Superintendent – BOE
10. Old Second National Bank Master Treasury Management Agreement
11. Resolution Authorizing Sale of Personal Property:
 - a. Technology Items
12. Request for the following positions at the Early Childhood Center funded by Pre-K Grant Funds:
 - a. Four (4) FTE Pre-K Full Day Teachers
 - b. Four (4) FTE Pre-K Full Day Teacher Assistants
 - c. .5 FTE Pre-K Full Day Preschool Instructional Leader
 - d. One (1) FTE Pre-K Full Day Preschool Parent Educator
13. Request for One (1) FTE Pre-K Full Day Preschool Motor Teacher at the Early Childhood Center
14. Request for .5 FTE Middle School PE Teacher at Simmons Middle School
15. Request for .4 FTE PE/Health Teacher at East Aurora Extension Campus
16. Request for the following positions at East Aurora High School:
 - a. .4 FTE Music-Band Teacher
 - b. One (1) FTE Art Teacher
 - c. .4 FTE English Teacher
 - d. One (1) FTE Driver's Education Teacher
 - e. .6 FTE Family and Consumer Science Teacher
 - f. One (1) FTE Industrial Technology Teacher
 - g. .2 FTE Industrial Technology Teacher (Overload)
 - h. One (1) FTE Math Teacher
 - i. .4 FTE PE Teacher
 - j. 1.6 FTE Science Teacher
 - k. .2 FTE Science Teacher (Overload)
 - l. .6 FTE World Languages Teacher
 - m. .8 FTE ESL/Bilingual Teacher (Overload)
 - n. One (1) FTE Auditorium/ Little Theater Technical Director
 - o. Three (3) FTE Pupil Personnel Assistants



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

17. New Business
18. Closed Session, if needed
19. Adjournment