***TENTATIVE***

***Abingdon-Avon Community Unit No. 276***

*507 N. Monroe St. Suite #3*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Thursday, November 12, 2020 – 7:00 PM**

**Abingdon-Avon High School Auditorium**

***Members of the public may listen by joining the Board meeting Zoom Link at:***

[https://us02web.zoom.us/j/3239652413?pwd=R3Zackp1eUt1dU56alcxbENGM1B1UT09](https://www.google.com/url?q=https://us02web.zoom.us/j/3239652413?pwd%3DR3Zackp1eUt1dU56alcxbENGM1B1UT09&sa=D&source=calendar&ust=1605378126865000&usg=AOvVaw2328T1EGH4WQ0YLslEyy2J)

*Meeting ID:* 323 965 2413

*Passcode:* 714643

**\*Please note that masks and social distancing will be required for all who attend in person. Auditorium capacity will be limited to 25 occupants per Governor Pritzker. There will be additional seating in another location of the building if necessary.**

**REGULAR MONTHLY MEETING**

**AGENDA**

1. Call to Order
   1. Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment: ***(This is the time when visitors may request to address the Board of Education on any item germane to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and begin their statements. Persons must refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)***
4. Correspondence/Scheduled Visitors
5. Additions/Deletions to the Agenda
6. Approval of Agenda

1. Consent Agenda\* ***(The Consent Agenda includes matters of usual business of the Board that may be approved through one motion, second, and roll call vote, unless it is determined that one or more items be removed from the Consent Agenda for additional discussion or because one or more negative votes may be anticipated.)***
   1. Approval of Minutes
      1. October 14, 2020 Regular Monthly Meeting Minutes\*
      2. October 14, 2020 Closed Session Meeting Minutes\*

7.2 Financial Reports – October 31, 2020

7.2.1 District Fund Balance Report\* $15,228,576

Cash Balance (October 31, 2020) $8,586,914.32

Money Market (October 31, 2020) $3,641,662.43

1. CD (October 31, 2020) $3,000,000.00
   * + 1. Activity Accounts (October 31, 2020)  $172,469.19
       2. Payroll for October 2020   $456,767.56
       3. Approval of Payment for up-to-date November Bills\*\*

1. Principals’ Report Summaries
   1. Mr. Weedman, AAHS
   2. Mrs. Andrews, HGS
   3. Mrs. Anderson, AES/AAMS
2. Curriculum Director’s Report Summary - Mrs. MacGregor
3. Superintendent’s Report/Discussion Items

10.1 Financial Update

10.1.1 Fair Tax Defeated – Implications

10.1.2 Tax Levy Update 2019 - Warren County Tax Receipts

10.1.3 Tax Levy Update for 2020

10.2 Recognitions and Congratulations

10.3 Coronavirus Update

10.3.1 Positive Cases

10.3.2 Quarantined Close Contacts

10.3.3 Excluded Due to Symptoms

10.3.4 Closures

10.3.5 New Guidance on Rapid Test Results

10.4 District Planning

10.4.1 AAMS Roof

10.4.2 AES Parking Lot

10.4.3 AAHS Front Entrance

10.4.4 Pre-K Addition at Hedding

10.4.5 Solar Update

10.4.6 Football Field/Track

10.5 Bus Lease Extension

10.5.1 Rationale

10.5.2 Terms/Costs

10.6 Intergovernmental Agreement for DELABAR

10.7 IHSA Updates

10.7.1 Winter Sports

10.7.2 Conditions/ Ramifications

10.7.3 IESA Updates

10.8 Board Policies

10.8.1 Approve Board Policies from June 2020 Meeting (See 13.5)

10.8.2 First Reading of the Following Policies:

2220, 220E9, 2250E2, 2260, 2265, 4180, 4180AP1, 4180AP2, 510, 520, 5100, 5200, 5330, 620AP, 710, 720, 740, 7180, 7185, 7190, 7190E2, 7340, 7345, 7345AP, 7345APE1, 7365APE2, 7365APE3

1. **Executive Session**

**Action to enter into closed session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2) to Hear Personnel Performance and Discipline Matters and 5 ILCS 120/2 (c) (11) Pending Litigation.**

1. New Business

12.1 Current Openings (Updates given at Board Meeting)

1. Action Items/Possible Action Items

13.1 Consider for Approval November Personnel Report

13.2 Consider Approval of Intergovernmental Agreement Resolution with Delabar CTE System.

13.3 Consider for Approval Fall Sports Coach’s Stipend.

13.4 Consider for Approval a 1-Year Bus Lease as Presented for \_\_\_\_\_# of Buses with Midwest Bus Sales.

13.5 Consider for Approval the following Policies: 270E, 2125, 2160, 2220E, 450, 520E, 560, 5150, 620, 6135, 6280, 770, 790, 7130, 7325, 810, 880, 8110.

13.6 Consider for Approval MOU with AATA related to School Social Worker Position

14. Adjournment

\*Consent Agenda

\*\*Executive Session By Order of: Mr. Anthony Brooks, President, Board of Education

Abingdon-Avon CUSD #276

**November 2020 Personnel Report**

**Recommended for Employment:**

Bernard Helms – Part-time Bus Driver

Mackinsey Milroy – Paraprofessional at HGS

**Resignations:**

Nicole Vick – AAHS Science Teacher Effective November 13, 2020

Lynn Jones – Middle School Girls Basketball Coach

**Maternity Leave Request:**

Katie Teegardin