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

*507 N. Monroe St. Suite #3*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, December 9, 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:

4.1 Molly Quinn

1. Additions/Deletions to the Agenda
2. 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. November 12, 2020 Regular Monthly Meeting Minutes\*
      2. November 12, 2020 Closed Session Meeting Minutes\*
      3. November 16, 2020 Special Meeting Minutes\*
      4. November 16, 202 Closed Session Special Meeting Minutes\*

7.2 Financial Reports – November 30, 2020

7.2.1 District Fund Balance Report\* $15,351,168.48

Cash Balance (November 30, 2020) $$9,700,479.66

Money Market (November 30, 2020) $3,643,159.00

1. CD (November 30, 2020) $3,007,529.82
   * + 1. Activity Accounts (November 30, 2020)  $176,530.80
       2. Payroll for November 2020 $491,280.53
       3. Approval of Payment for up-to-date December 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 2020 for 2021 Tax Levy Discussion

10.1.2 FY19 Annual Financial Review Information

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

10.4 District Planning

10.4.1 AAMS Roof

10.4.2 AES Parking Lot

10.4.3 Solar Update

10.5 Key Dates for School Board Candidates

10.6 Musical Stipend Discussion

10.7 IHSA Updates

10.7.1 Scholastic Bowl

10.8 Board Policies

10.8.1 Second 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 December Personnel Report

13.2 Consider Approval of FY20 for FY21 Tax Levy.

13.3 Consider for Approval Musical Stipend.

13.4 Consider for Approval 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.

13.5 Consider for Approval the FY2019 Annual Financial Review.

14. Adjournment

\*Consent Agenda

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

Abingdon-Avon CUSD #276

**December 2020 Personnel Report**

**Recommended for Employment:**

**Resignations:**

**Maternity Leave Request:**