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

*507 N. Monroe St. Suite #3*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, January 13, 2021 – 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. December 9, 2020 Regular Monthly Meeting Minutes\*
		2. December 9, 2020 Closed Session Meeting Minutes\*
		3. December 15, 2020 Regular Monthly Meeting Minutes\*
		4. December 15, 2020 Closed Session Meeting Minutes\*

7.2 Financial Reports – December 31, 2020

 7.2.1 District Fund Balance Report\* $16,371,145.66

Cash Balance (December 31, 2020) $9,718,909.75

Money Market (December 31, 2020) $3,644,706.09

* + - 1. CD (December 31, 2020) $3,007,529.82
			2. Activity Accounts (December 31, 2020)   $177,221.77
			3. Payroll for December 2020 $665,389.12

(3 payrolls)

* + - 1. Approval of Payment for up-to-date January 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 FY2020 Annual Financial Review

10.2 Recognitions and Congratulations

 10.2.1 New Staff Members

 10.2.1.1 Rebecca Johnson – AAMS Math Teacher

 10.2.1.2 Brittany Adams – AAHS English Teacher

 10.2.1.3 Rusty Steele – Transportation/Grounds Director

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 Vaccine Update

10.5 District Planning

 10.5.1 Architecture Proposals

 10.5.2 Discussion on Abingdon-Avon High School and Hedding Grade School Additions

10.6 Virtual Medical Visits

10.7 Board Policies

 10.7.1 First Reading of the Following Policies:

3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 7:325, 5:280, 8:30, 7:340, 5:220, 5:20

 10.8 IHSA Update

 10.9 FFCRA Update

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 FY2020 Annual Financial Review

13.2 Consider for Approval Klingner & Associates Proposal for AES Parking Lot

13.3 Consider for Approval Klingner & Associates Proposal for AAMS Roof

13.4 Consider for Approval Klingner & Associates Proposal for AAMS Tuck Pointing

13.5 Consider for Approval Continuation of Family First Coronavirus Response Act as Allowed by Law

 14. Adjournment

\*Consent Agenda

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

 Abingdon-Avon CUSD #276