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

*507 N. Monroe St. Suite #3*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, March 10, 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 50 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. February 10, 2021 Regular Monthly Meeting Minutes\*
      2. February 10, 2021 Closed Session Meeting Minutes\*
      3. March 3, 2021 Special Meeting Minutes\*
      4. March 3, 2021 Closed Session Special Meeting Minutes\*

7.2 Financial Reports – February 28, 2021

7.2.1 District Fund Balance Report\* $15,920,428.79

Cash Balance (February 28, 2021) $ 9,265,246.56

Money Market (February 28, 2021) $ 3,647,652.41

* + - 1. CD (February 28, 2021) $ 3,007,529.82
      2. Activity Accounts (February 28, 2021)   TBD
      3. Payroll for February 2021 $ 463,994.26
      4. Approval of Payment for up-to-date March 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 ESSR II Funding

10.1.2 Potential Uses

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 P-EBT Program

10.5 District Planning

10.5.1 Bid Updates

10.6 IHSA Updates

10.7 Tentative School Calendar for 2021-2022

10.8 TRS 457B

10.9 Job Description: Technology Specialist

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 Resignations as presented

13.2 Consider for Approval the Retention of the following first year teachers:

Ryan Singleton, McKenzie Campbell, Mackenzie Fletcher, Madison Boone,

Airyell Gladfelter, Hannah Lester, Katie Aquadro, Makayla Trone, Cary Dunn,

Haley Smith

13.3 Consider for Approval the Retention of the following second year teachers:

Jillian Widger, Easton Schaber, Alexis Hart, Kandy Lindsay, Madison Schacht

13.4 Consider for Approval the Retention of the following third year teachers:

Diana Barnes, Erica Bush, Katherine Burgess, Gina Hayden, Sarah Howerter,

Reid Kelso, Christian Kennedy, Tracy Kitch, Edwin Tye, Katelyn Teegardin, Jenna Dean,

Denise Philips

13.5 Consider for Approval the Award of Tenure for the following fourth year teachers:

Dawn Cooper, Jessica Craver, Staci Ebert, Juliet Graf, Julie McCluskie

13.6 Consider for Approval and acceptance of the bid for the 2003 Ford Taurus as presented.

13.7 Consider for Approval Leave of Absence Request as presented

13.8 Consider for Approval Resolution on Preparation of Tentative Budget and Appropriation Ordinance for 2021-2022

13.9 Consider for Approval Technology Specialist Job Description

14. Adjournment

\* Consent Agenda

\*\* Executive Session By Order of: Mr. Anthony Brooks, President, Board of Education Abingdon-Avon CUSD #276