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

*507 N. Monroe St. Suite #3*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, April 14, 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. March 10, 2021 Regular Monthly Meeting Minutes\*
      2. March 10, 2021 Closed Session Meeting Minutes\*

7.2 Financial Reports – March 31, 2021

7.2.1 District Fund Balance Report\* $ 16,019,623.77

Cash Balance (March 31, 2021) $ 9,362,892.54

Money Market (March 31, 2021) $ 3,649,201.41

* + - 1. CD (March 31, 2021) $ 3,007,529.82 Matures 5/18/2021
      2. Activity Accounts (March 31, 2021)   $186,036.83
      3. Payroll for March 2021 $496,588.00
      4. Approval of Payment for up-to-date April 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 and ESSR III

10.1.2 Potential Uses

10.1.3 School Finance Basics

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 First Reading Board Policy 5:280

10.5 District Facilities Planning

10.5.1 Pre-K Addition

10.5.2 High School Secure Entrance

10.5.3 AES Parking Lot

10.5.4 AAMS Roof Update

10.5.5 Track Update

10.5.6 Bleacher Seats

10.6 IHSA Updates – Mr. Weedman

10.7 CDC Ventilation

10.7.1 HVAC Upgrades

10.8 2021-2022 School Calendar

10.10 Solar Project Update

10.11 e-Learning Program for 2021-2022

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 the April 2021 Personnel Report.

13.2 Consider for Approval the 2021-2022 School Calendar.

13.3 Consider for Approval the Bid as Presented for Avon Elementary Parking Lot.

13.4 Consider for Approval the Bid as Presented for Abingdon-Avon Middle School Roof Repairs.

13.5 Consider for Approval the Bid as Presented for Hedding Grade School Addition.

13.6 Consider for Approval the Bid as Presented for Abingdon-Avon High School Secure Entrance.

13.7 Consider for Approval the Klingner Proposal for All Weather Track Planning.

14. Adjournment

\* Consent Agenda

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

**April 2021 Personnel Report**

**Recommended for Employment:**

McKinsey Milroy – 3rd Grade Teacher at Hedding Grade School

Morganne Gregory – 5th Grade at Hedding Grade School

Courtney Bender – Language Arts Teacher at Abingdon-Avon High School

Amanda Hendricks – K-8 Math Instructional Coach

Ryan Kitch – Art Teacher at Hedding Grade School

**Resignations:**

Jeri Lynn Malone – P/T Instructional Coach

Rebecca Johnson – Abingdon-Avon Middle School Math Teacher

**Voluntary Transfers:**

Airyell Gladfelter – K-5 Math Interventionist at Hedding Grade School

April Fegan – Night Shift Custodian to Paraprofessional at Avon Campus

Jill Britt – Art Teacher at Abingdon-Avon High School