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

401 W. Latimer Street

# Abingdon, Illinois 61410

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**WEDNESDAY, July 12th – 7:00 PM**

**Abingdon-Avon District Office**

**401 West Latimer Street**

**Abingdon, Illinois 61410**

**REGULAR MONTHLY MEETING**

**AGENDA**

1. Call to Order
2. Roll Call

Serven\_\_\_\_ Craver\_\_\_\_ Terwilliger\_\_\_\_ Quinn\_\_\_\_ Mannon\_\_\_\_Kreider\_\_\_\_ Brooks\_\_\_\_

1. 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.)***

1. Additions/Deletions to the Agenda

4.1

4.2

1. 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. June 14, 2017 Regular Monthly Meeting Minutes\*
		2. June 14, 2017 Executive Session Minutes\*

6.2 Financial Reports – June 30, 2017

6.2.1 District Fund Balance Report\* $ 13,159,677.24

1. Cash Balance (June 30, 2017) $ 6,388,305.43
2. Money Market (June 30, 2017) $ 3,771,371.79
3. CD (June 30, 2017) $ 3,000,000.00
4. Activity Accounts (June 30, 2017) $ 204,317.14
5. Payroll for Previous June 30, 2017 $ 378,475.31
	* 1. Approval of Payment of June, 2017 Bills\*

1. Principals’ Report Summaries

7.1 Mrs. Andrews – Hedding

7.1.2. Jamelia Tinkham – Camp Park Information

 7.2 Mrs. Anderson – AAMS/AES

 7.3 Mr. Gordon – AAHS

1. Curriculum Director’s Report Summary – Mrs. Stier
2. Technology Director’s Report Summary – Mr. A. Powell
3. Maintenance Director’s/Transportation Director’s Report Summaries

10.1 Mr. Featherlin

10.2 Mr. S. Powell

1. Superintendent’s Report/Discussion Items

11.1 State Budget Update

11.2 Vacation Day Roll-over

11.3 New Van Purchase

11.4 Third Grade 21st Century Classrooms Update

11.5 Avon Campus Classroom Space Discussion

11.6 LP/FS Options

11.7 Chromebook Backpacks

11.8 Registration Fees for 2017-2018

11.9 Bid Updates

11.10 BLDD Updates

 11.10.1 Soffit work

 11.10.2 Guardrail discussion

 11.10.3 Roof-top Curb Concerns

11.11 IASB/IASBO/IASA (Triple I) Conference in November

11.12 New Water Heater at AES

11.13 KWSED Co-op Update

11.14 Lab Table for MS Science Classroom

11.15 Constellation Energy Contract Proposal

11.16 Strategic Planning Update

1. Old Business

12.1 Attorney Firm Discussion

1. **Executive Session**

**(The purpose of the Executive Session is to consider evaluation, resignation, compensation, disciplinary action, or dismissal of employees, and other personnel matters of employees of the District, collective bargaining, and possible litigation of the school district.\*\*)**

13.1 Personnel Matters

* 1. Employee Compensation
	2. Collective Bargaining
1. New Business

14.1 Personnel Matters

* + 1. Resignations

14.1.2 Current Openings

1. Action Items/Possible Action Items

15.1 Approve the purchase of two new school vans and sealed bid sale of two current school district vans.

15.2 Approve salary increases for 2017-2018 for individual non-union employees.

15.3 Approve vacation day roll-over language for 12 month employees.

15.4 Approve Option\_\_\_ of FS/LP Contract.

15.5 Approve BLDD/CMI completion of Soffit work at Avon Elementary School.

15.6 Approve registration fees for 2017-2018 as discussed.

15.7 Approve the purchase of district-issued back packs for grades 5-12.

15.8 Approve classroom realignment at AAMS and AES.

15.9 Approve Hire of the following Certified Staff:

Juliet Graf as fourth grade teacher at AES; Staci Ebert as ELA teacher at AES; Jessica Craver as ELA teacher at AES; \_\_\_\_\_\_\_\_\_ as RTI/ ELA teacher at AES; \_\_\_\_\_\_\_\_\_ as High School English Teacher; \_\_\_\_\_\_\_\_\_\_\_\_\_ as Special Education teacher at AAMS; \_\_\_\_\_\_\_\_\_\_\_\_\_ as Special Education teacher at AES.

15.10 Susan Schnarr as Special Education Teacher for first semester at Hedding Grade School for 2017.

15.11 Approve the following Non-Certified Staff for employment:

 Cindy Thorgren as night custodian at AHS

15.12 Approve the hire of the following coaching positions:

 Chad Clevenger as Head H.S. Track; Gretchen Courson as Assistant H.S. Track.

15.13 Approve the purchase of lab tables for a middle school science classroom.

15.14 Approval of the \_\_\_\_ Month Energy Contract with Constellation Energy

\* Consent Agenda

\*\* Executive Session

By Order of: Mr. Anthony Brooks, President

 Board of Education

Abingdon-Avon CUSD #276