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

*401 W. Latimer Street*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, May 9, 2018 – 7:00 PM**

**Abingdon-Avon District Office**

**401 West Latimer Street**

**Abingdon, Illinois 61410**

**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

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. April 11, 2018 Regular Monthly Meeting Minutes\*
		2. Executive Session Minutes from April 11, 2018
		3. Strategic Planning Meeting Minutes from April 20, 2018
		4. Executive Session Minutes from April 20, 2018
		5. Strategic Planning Meeting Minutes from April 23, 2018
		6. Town Hall Meeting Minutes from April 15, 2018

7.2 Financial Reports March 2018

7.2.1 District Fund Balance Report\* $ 12,588,359.57

1. Cash Balance (April 30, 2018) $5,791,975.98
2. Money Market (April 30, 2018) $3,796,383.59
3. CD (April 30, 2018) $3,000,000.00
4. Activity Accounts (April 30, 2018) $171,367.79
5. Payroll for April 2018 $406,371.25
	* 1. Approval of Payment of April 2018 Bills\*

1. Principals’ Report Summaries

8.1 Mrs. Andrews – Hedding Grade School

8.2 Mr. Gordon – AAHS

8.3 Mrs. Anderson – Avon Campus

1. Additional Reports:
	1. Curriculum Director’s Report Summary – Mrs. Stier
2. Superintendent’s Report/Discussion Items

10.1 Financial Update

 10.1.1. EBM Additional Funding Update

 - Recalculated Numbers

 - Purposeful Uses

 10.1.2. Mandated Categorical Update

 10.1.3. CD Update

 10.2 Trimester Discussion

 10.3 Strategic Planning Update

 -HVAC Concerns at Hedding Grade School

 10.4 2018 Calendar Update

 10.5 Amended Budget

 10.6 Constellation Agreement

 10.7 Summer Work

 10.8 Gym Floors

 10.9 Hot Lunch Prices

 10.10 Buildings and Grounds Updates

 10.11 Update on Teacher Shortage Work at the State Level

1. Old Business
2. **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. \*\*)**

* 1. Personnel Matters

12.2 Employee Compensation

12.3 Collective Bargaining

12.4 Pending Litigation of the School District

1. New Business

 13.1 Current Openings (Updates given at Board Meeting)

1. Action Items/Possible Action Items

14.1 Consider the approval of the updated 2018-2019 Calendar

14.2 Consider the approval of the May personnel report.

14.3 Place the Tentative Amended Budget on Public Display

14.4 Approve 13 Month CD with Abingdon Banking Center

14.5 Approve 15 Month Energy Contract with Constellation

14.6 Consider approval of increase of ten-cents to student and adult lunches for 2018-2019

15. Adjournment

\* Consent Agenda

\*\* Executive Session

By Order of: Mr. Anthony Brooks, President

 Board of Education

Abingdon-Avon CUSD #276

**Personnel Report May 2018**

**Resignations:**

Seth Spivey – HS PE, Health, Head Baseball, Assistant Football

Chad Clevenger – HS PE, Drivers Education

Mike Brown – MS Scholastic Bowl

**Recommendations for Employment:**

 Brad Weedman – Principal, Abingdon-Avon High School

 Tina Stier – P/T Curriculum Director

 Jerrie Lynn Malone – P/T Instructional Coach

 Jessica Travis - High School Assistant Volleyball Coach

 Edwin Tye – H.S. Science

 Winter Coaches: Kent Jones, Head HS Boys Basketball; Cory Link, Assistant; HS Boys Basketball; Tony Dorethy, Head HS Bowling; Tina Jockish, Assistant HS Bowling; Maisey Postin, Head HS Basketball Cheer.