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

401 W. Latimer Street

# Abingdon, Illinois 61410

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**THURSDAY, February 16, 2017 – 7:00 PM**

**Abingdon-Avon High School Auditorium**

**600 West Martin Street**

**Abingdon, Illinois 61410**

**REGULAR MONTHY MEETING**

**AGENDA**

1. Call to Order
2. Roll Call
3. Recognition of Public

***(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. Communications
2. Approval of Agenda
3. Consent Agenda\*

***(The Consent Agenda includes matters of usual and customary business of the Board that may be approved through a single 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. Approve January 19, 2017, Regular Monthly Meeting\*
     2. Approve January 19, 2017, Closed Session Minutes\*
     3. Approve January 23, 2017, Special Meeting Minutes\*
     4. Approve January 24, 2017, Special Meeting Minutes\*
     5. Approve January 25, 2017, Special Meeting Minutes\*
     6. Approve January 26, 2017, Special Meeting Minutes\*
     7. Approve February 1, 2017, Special Meeting Minutes\*
     8. Approve February 6, 2017, Special Meeting Minutes\*

6.2 Financial Reports – January 2017

6.2.1 District Fund Balance Report\* $ 11,422,079.86

1. Cash Balance (January 2017) $ 4,658,168.31
2. Money Market (January 2017) $ 3,757,893.73
3. CD (January 2017) $ 3,005,017.80
4. Activity Accounts (January 2017) $ 163,606.70
5. Payroll for January 2017 $ 382,202.83
   * 1. Approval of Payment of January 2017 Bills\* $ 174,139.95
6. New Business

7.1 Personnel

7.1.1 Resignations

7.1.1.2

7.1.2 Employment of Personnel

7.1.2.1

7.2 Approval of New Business Items

7.2.1

1. Principals’ Reports
2. Curriculum Director’s Report
3. Technology Director’s Report
4. Transportation/Maintenance Director’s Report
5. Superintendent’s Report
6. Old Business
7. **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.\*\*)**

14.1 Personnel Matters – Approval of New Hires

14.2 Collective Bargaining Matters

14.4 Legal Matters

1. Announcements
2. Adjournment

\* Consent Agenda

\*\* Executive Session

By Order of: Mr. David Serven, President

Board of Education

Abingdon-Avon CUSD #276