

Abingdon-Avon Community Unit No. 276

401 W. Latimer Street

Abingdon, Illinois 61410

AMENDED

REGULAR MONTHLY BOARD OF EDUCATION MEETING

Wednesday, February 14, 2018 – 7:00 PM

Abingdon-Avon District Office

401 West Latimer Street

Abingdon, Illinois 61410

REGULAR MONTHLY MEETING

AGENDA

1. Call to Order
 - a. 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 Sarah Brahmstedt
5. Additions/Deletions to the Agenda
6. Approval of Agenda
7. 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.)*
 - 7.1 Approval of Minutes
 - 7.1.1 January 10, 2018 Regular Monthly Meeting Minutes*
 - 7.1.2 Executive Session Minutes from: June 14, 2017; July 21, 2017; August 9, 2017, September 13, 2017; October 10, 2017; November 8, 2017; January 10, 2018.

7.2 Financial Reports January 31, 2018

7.2.1 District Fund Balance Report* \$ 13,023,693.80

a. Cash Balance (January 31, 2018)	\$6,229,609.91
b. Money Market (January 31, 2018)	\$3,788,064.52
c. CD (January 31, 2018)	\$3,006,022.38
d. Activity Accounts (January 31, 2018)	\$3,006,022.38
e. Payroll for January 2018	\$380,041.52

7.2.2 Approval of Payment of January 2018 Bills*

8. Principals' Report Summaries

8.1 Mrs. Andrews – Hedding Grade School

8.2 Mr. Gordon – AAHS

8.3 Mrs. Anderson – Avon Campus

9. Additional Reports:

a. Curriculum Director's Report Summary – Mrs. Stier

10. Superintendent's Report/Discussion Items

10.1 Financial Update

10.1.1. Evidence Based Model Funding

10.2 Lead Testing Update

10.2.2. AAMS

10.2.3. AAHS

10.2.4. HGS/AES Retests

10.3 School Calendar

10.4 PARCC Information

10.5 Strategic Planning

10.5.1. Staffing Needs, Building Issues, Academic Goals, Community Relations, Technology, and Communication Needs.

11. Old Business

12. 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. **)

12.1 Personnel Matters

12.2 Employee Compensation

- 12.3 Collective Bargaining
- 12.4 Pending Litigation of the School District

13. New Business

- 13.1 Current Openings (Updates given at Board Meeting)

14. Action Items/Possible Action Items

- 14.1 Consider the approval of installation of an additional card reader access point at the Avon Campus.
- 14.2 Consider the approval of the February personnel report.

15. Adjournment

- * Consent Agenda
- ** Executive Session

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

Personnel Report February 2018

Resignations:

Lindsey Corbin – Elementary School Teacher at Hedding

Nicole Wilson – Speech Aide at Hedding

Kory Tinkham – M.S. Basketball Coach

Hires:

Brad Dalton – Maintenance Position

Jenna Dean – M.S. Cheer Coach

Justin Rakestraw – M.S. Track Coach

Jill Britt – M.S. Track Coach

Jason Johnson – Substitute Bus Driver

Jamie Cady – Bus Driver

Heidi Renner – P/T Bus Monitor

Maternity Leave Requests:

Baylee Derham – Hedding Grade School

Lauren Crowley – Hedding Grade School

Agreed Upon Changes in Assignments:

Vera Witkowski – 1:1 at Hedding from AAHA