

Abingdon-Avon Community Unit No. 276
401 W. Latimer Street
Abingdon, Illinois 61410

REGULAR MONTHLY BOARD OF EDUCATION MEETING
Wednesday, January 10, 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
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 December 13, 2017 Regular Monthly Meeting Minutes*
 - 7.1.2 December 13, 2017 Executive Session Minutes*

7.2 Financial Reports – December 30, 2017

<u>7.2.1 District Fund Balance Report*</u>	<u>\$ 13,187,787.65</u>
a. Cash Balance (December 30, 2017)	\$ 6,396,112.15
b. Money Market (December 30, 2017)	\$ 3,785,653.12
c. CD (December 30, 2017)	\$ 3,006,022.38
d. Activity Accounts (December 30, 2017)	\$ 160,585.01
e. Payroll for December 2017	\$ 395,089.84

7.2.2 Approval of Payment of December 2017 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
- b. Technology Report – Mr. Rogers

10. Superintendent's Report/Discussion Items

- 10.1 Financial Update
- 10.2 Resolutions for Abatement of Bonds
- 10.3 Superintendent Evaluation Template
- 10.4 Graduation Date
- 10.5 Strategic Planning Sessions
- 10.6 Lead Testing Update

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

13. New Business

13.1 Current Openings (Updates given at Board Meeting)

- Classroom aide at AES
- Full-Time 1:1 Aide at HGS

14. Action Items/Possible Action Items

- 14.1 Consider resolution for Abatement of General Obligation Bonds Series 2007/2008 of Abingdon #217
- 14.2 Consider resolution for Abatement of General Obligation Bonds Series 2011 for Avon #176
- 14.3 Consider approval of game rate increase for basketball officials for 2018-2019
- 14.4 Consider approval for the purchase of software upgrade for the HVAC system
- 14.5 Consider approval of the January personnel report as presented
- 14.6 Consider approval of the 2017-2018 Graduation date for May 25, 2018 at 7:00 pm
- 14.7 Consider approval of the amended Union Bus Driver Contract
- 14.8 Consider approval to recycle excess technology equipment

15. Adjournment

- * Consent Agenda
- ** Executive Session

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

Prepared by Mr. Shane Gordon

Personnel Report January 2018

Resignations:

Sherry McWhorter – Middle School Girls Track Coach

Hires:

Stephanie Fisher - Full-Time Classroom Aide at AES

Maintenance Position - TBD

Agreed Upon Changes in Assignments:

Kelly Norris – Full-Time RTI Aide at the Avon Campus