

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

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**  
**WEDNESDAY, September 13, 2017 – 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 Mrs. Crowley, Mrs. Long, and their third grade students (Correspondence)
  - 4.2 Abingdon Soccer Group (Scheduled Visitors)
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 August, 2017 Regular Monthly Meeting Minutes\*
    - 7.1.2 August, 2017 Executive Session Minutes\*
  - 7.2 Financial Reports – August 31, 2017
    - 7.2.1 District Fund Balance Report\*

	\$ 12,412,385.90
a. Cash Balance (August 31, 2017)	\$ 5,636,208.50
b. Money Market (August 31, 2017)	\$ 3,776,177.93
c. CD (August 31, 2017)	\$ 3,000,000.00

d. Activity Accounts (August, 31, 2017)	\$ 178,468.10
e. Payroll for August 2017	\$ 350,002.08

#### 7.2.2 Approval of Payment of August, 2017 Bills\*

8. Principals' Report Summaries
  - 8.1 Mrs. Anderson – Avon Campus
  - 8.2 Mrs. Andrews – Hedding Grade School
  - 8.3 Mr. Gordon – AAHS
9. Curriculum Director's Report Summary – Mrs. Stier
10. Technology Director's Report Summary – Mr. Rogers
11. Maintenance Director's/Transportation Director's Report Summaries
  - 11.1 Mr. Featherlin
  - 11.2 Mr. S. Powell
12. Superintendent's Report/Discussion Items
  - 12.1 Senate Bill 1947 Update
  - 12.2 Community Relations Board Member Discussion
  - 12.3 Job Descriptions
  - 12.4 Overnight Choral Trip to (Millikin University)
  - 12.5 Free Lunches for Substitutes
  - 12.6 Building Trades Property
13. Old Business
14. **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
  - 14.2 Employee Compensation
  - 14.3 Collective Bargaining
15. New Business
  - 15.1 Personnel Matters
    - 15.1.1 Resignations
      - Stephanie Fisher
      - Amy Briggs
    - 15.1.2 Current Openings (Updates given at Board Meeting)
      - AAMS
      - AAHS
      - HGS
      - District

16. Action Items/Possible Action Items

- 16.1 Approve FY 2018 Budget
- 16.2 Approve Overnight Choral Trip to Millikin University
- 16.3 Approve Policy Updates: 5:10, 5:20, 7:20
- 16.4 Approve ISBE Application for School Recognition
- 16.5 Approve IGA with DELABAR
- 16.6 Approve Free Lunches for Substitute Teachers and Substitute Aides
- 16.7 Approve the Hire of Jessica Kurtz as Middle School ELA Teacher
- 16.8 Approve the Hire of Carolyn Chambers as Middle School Special Education Teacher with Stipulations of Graduation and Proper Licensure
- 16.9 Approve Contractual Work on Building Trades Property
- 16.10 Approve the Hire of Casie Branch as 1:1 Special Education Aide at Hedding

17. Adjournment

- \* Consent Agenda
- \*\* Executive Session

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