

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

REGULAR MONTHLY BOARD OF EDUCATION MEETING
Wednesday, November 8, 2017 – 7:00 PM

Abingdon-Avon District Office
401 West Latimer Street
Abingdon, Illinois 61410

REGULAR MONTHLY MEETING

AGENDA

Additions and Deletions – Prepopulated

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 Request to mention the Teachers v. Harlem Wizards for the Reid Brewer Memorial Splash Park on our new AA276 Facebook Page from Katie Bowen Brewer.
5. Additions/Deletions to the Agenda
 - a. Add Jo Boyd Resignation to Personnel Report
 - b. Add 10.8 HS Makerspace Grant
 - c. Add 10.9 Lead Testing Proposal
 - d. Add Mike Brown Retirement Incentive Beginning 2018-19
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 October 10, 2017 Regular Monthly Meeting Minutes*
- 7.1.2 October 10, 2017 Executive Session Minutes*

7.2 Financial Reports – October 31, 2017

<u>7.2.1 District Fund Balance Report*</u>	<u>\$13,870,285.54</u>
a. Cash Balance (October 31, 2017)	\$7,083,350.58
b. Money Market (October 31, 2017)	\$3,780,912.56
c. CD (October 31, 2017)	\$3,006,022.38
d. Activity Accounts (October 31, 2017)	\$183,030.76
e. Payroll for October 2017	\$401,623.19

7.2.2 Approval of Payment of October 2017 Bills*

8. Principals' Report Summaries

- 8.1 Mrs. Andrews – Hedding Grade School
- 8.2 Mrs. Gordon – AAHS
- 8.3 Mrs. Anderson – Avon Campus

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

10. Superintendent's Report/Discussion Items

- 10.1 District Social Worker/Outreach Position Update
- 10.2 Hedding Fencing Proposal
- 10.3 PRESS Policy Updates
 - 10.3.1 First Reading of Potential Board Policy Updates
- 10.4 Annual Financial Report
- 10.5 Presentation of the 2017 Tentative Levy for 2018 Taxes
- 10.6 Electric Motors for All AAHS Gymnasium Basketball Hoops
- 10.7 5 Essentials Survey
- 10.8 *HS Makerspace Grant*
- 10.9 *Lead Testing Proposal*

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)

- AAMS/AES - AAHS - HGS - District

14. Action Items/Possible Action Items

14.1 Consider approval of the Personnel Report as Presented

14.2 Consider approval for the installation of Electric Motors on all AAHS Basketball Hoops

Motion to approve the installation of Electric Motors on all AAHS Basketball Hoops:

15. Adjournment

* Consent Agenda

** Executive Session

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

Personnel Report November 2017

Resignations:

Bre Bennett – KWSED AAMS Special Education*

*This is just serves as an informational item as this employee is employed by KWSED. Her resignation does affect our district because does serve our students in Avon

Eric Burdette – Resigning from Junior High Track Coach Position

Jo Boyd – Resigning from RTI Aide Position at Avon Campus

Hires:

Claire Fink – Science Teacher - AAHS

Additional Employment Information:

Outreach Social Worker Position – The Non-certified Union has agreed to sign the proposed Memorandum of Understanding creating the OSW category.

Approve Mike Brown for the District Retirement Program beginning in 2018-19 with retirement at the end of the 2021-2022 School Year