

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

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**  
**Wednesday, December 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
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 November 8, 2017 Regular Monthly Meeting Minutes\*
    - 7.1.2 November 8, 2017 Executive Session Minutes\*

## 7.2 Financial Reports – November 30, 2017

7.2.1 District Fund Balance Report*	<u>\$ 12,985,562.30</u>
a. Cash Balance (November 30, 2017)	\$ 6,196,296.63
b. Money Market (November 30, 2017)	\$ 3,783,243.25
c. CD (November 30, 2017)	\$ 3,006,022.38
d. Activity Accounts (November 30, 2017)	\$ 157,448.80
e. Payroll for November 2017	\$ 428,353.30

### 7.2.2 Approval of Payment of November 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 Financial Update

10.1.1 Questions regarding the Annual Financial Report

10.1.2 Update on EBM and State Responsibilities

### 10.2 Second Reading of Potential Board Policy Updates:

2:20E; 2:260; 4:15; 4:100; 4:170; 5:90; 5:200; 5:220; 5:240; 5:290; 6:50; 6:60;  
6:150; 6:280; 6:310; 7:15; 7:20; 7:70; 7:180; 7:260; 7:275; 7:305

### 10.3 Presentation of the 2017 Levy for 2018 Taxes

### 10.4 Clorox 360 System

### 10.5 Strategic Planning Sessions

### 10.6 Lead Testing

## 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 adoption of the Aforementioned Board Policies
- 14.2 Consider approval of the purchase of multiple Clorox 360 Machines
- 14.3 Consider the approval of the 2017 for 2018 Tax Levy for Abingdon-Avon CUSD #276

15. Adjournment

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

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