

Abingdon-Avon Community Unit No. 276
401 W. Latimer Street
Abingdon, Illinois 61410
REGULAR MONTHLY BOARD OF EDUCATION MEETING
Wednesday, June 13, 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 May 09, 2018 Regular Monthly Meeting Minutes
 - 7.1.2 Executive Session Minutes from May 09, 2018
 - 7.1.3 Strategic Planning Meeting Minutes from May 22, 2018
 - 7.1.4 Executive Session Minutes from May 22, 2018

7.2 Financial Reports May 2018

7.2.1 District Fund Balance Report*	\$ 12,850,865.67
a. Cash Balance (May 31, 2018)	\$6,051,580.19
b. Money Market (May 31, 2018)	\$3,799,285.48
c. CD (May 31, 2018)	\$3,000,000.00
d. Activity Accounts (May 31, 2018)	\$146,797.45
e. Payroll for May 2018	\$439,784.58
7.2.2 Approval of Payment of May 2018 Bills*	

8. Principals' Report Summaries

8.1 Mrs. Andrews – Hedding Grade School

8.2 Mr. Weedman– 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. EBM Additional Funding Update

- Purposeful Uses

10.1.2. Mandated Categorical Update

10.1.3. Preschool for All and Expansion Classrooms Update

10.2 BOE Meeting Dates for 2018-2019

10.3 Strategic Planning Update

-HVAC Update: Hedding Grade School

-HVAC Update: Avon Elementary School

10.4 Fees for 2018-2019

10.5 High School Science Discussion

10.6 Special Education Co-operative Budget Meeting – BOE Rep.

10.7 Summer Work Update

10.8 Insurance Renewal Update

10.9 RFP for Architectural Services

10.10 Bids for Milk, Bread, and Fuel Supplies

10.11 Photographic Documentary Program

10.12 Miscellaneous

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 Architectural RFP Release
- 14.2 Consider the approval of the June Personnel Report.
- 14.3 Approve Bidding Boilers and Boiler Installation Separately
- 14.4 Approve Amended 2017-2018 District Budget
- 14.5 Approve Three-Year Contract Between Abingdon-Avon CUSD #276 and the Abingdon-Avon Teachers Association.

15. Adjournment

- * Consent Agenda
- ** Executive Session

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

Personnel Report June 2018

Retirements:

Sarah Links – H.S. Night Custodian – 18 years of service

Resignations:

Melissa Fiedler – H.S. Art

Tana Pierce – M.S. Girls Basketball

Kent Jones – M. S. Baseball

Recommendations for Employment:

Christian Kennedy – History Teacher at AAHS

Sarah Howerter – Art Teacher at AAHS

Reid Kelso – PE/Health at AAHS

Mark Simpson – Girls Varsity Basketball Head Coach

Kent Jones - Varsity Boys Baseball Head Coach

Sean Foster – Girls H.S. J.V. Basketball Coach

Daniel Beebe – M.S. Baseball Coach, M.S. Boys Basketball Coach

Ben Stipp – Temporary Summer Employment

Agreed Upon Transfer of Positions:

Eric Burdette – From H.S./M.S. PE to H.S. Drivers Educations Teacher and PE Teacher