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

# BUDGET HEARING AND REGULAR MONTHLY BOARD OF EDUCATION MEETING WEDNESDAY, SEPTEMBER 14, 2016 – 7:00 PM

Hedding Grade School 401 West Latimer Abingdon, Illinois 61410

#### **BUDGET HEARING**

# **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Opportunity For Public Comment

(Public comment at this time must be related to the purpose of this hearing, the FY17 Abingdon-Avon CUSD #276 District Budget.)

- 4. Presentation of the FY17 (2016-2017) Abingdon-Avon CUSD #276 District Budget
- 5. Adjourn FY (2016-2017) Abingdon-Avon CUSD #276 District Budget Hearing

#### **REGULAR MONTHY MEETING**

# <u>AGENDA</u>

- 1. Call to Order
- 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. Communications
- 5. Approval of Agenda
- 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.)

- 6.1 Approval of Minutes
  - 6.1.1 August 10, 2016 Regular Monthly Meeting Minutes\*
  - 6.1.2 August 10, 2016 Executive Session Minutes\*
- 6.2 Financial Reports August 2016
- 6.2.1 District Fund Balance Report\*

  a. Cash Balance (August 2016)

  b. Money Market (August 2016)

  c. CD (August 2016)

  d. Activity Accounts (August 2016)

  e. Payroll for August 2016

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  6.3 Approval of Payment of August 2016 Bills\*
- 7. Principal's Reports
- 8. Curriculum Director's Report
- 9. Technology Director's Report
- 10. Transportation/Maintenance Director's Report

# 11. Superintendent's Report

- 11.1 Presentation of the 2016-2017 (FY17) District Budget
- 11.2 Discussion of Changes to the 2016-2017 School Calendar
- 11.3 Presentation of the Applications for Recognition of Schools
- 11.4 Sixth Day (August 26, 2016) Enrollment Report
- 11.5 Information Related To A Ten Year Health-Life Safety Survey
- 11.6 Presentation of a Resolution and Semi-Annual Review of Executive Session Minutes
- 11.7 Discussion Of Changing The Location Of Board Of Education Meetings

#### 12. Old Business

#### 13. 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.\*\*

- 13.1 Personnel Matters
- 13.2 Superintendent Search
- 13.3 Collective Bargaining Matters
- 13.4 Possible Litigation

#### 14. New Business

- 14.1 Personnel Matters
  - 14.1.1 Resignations
  - 14.1.2 Employment of Personnel
  - 14.1.3 Approval of Transfer Requests
- 14.2 Approval of New Business Items
  - 14.2.1 Approval of the Abingdon-Avon CUSD #276 FY 2017 District Budget
  - 14.2.2 Approval of Applications for Recognition of Schools
  - 14.2.3 Approval of Resolution and Review of Executive Session Minutes
- \* Consent Agenda
- \*\* Executive Session

By Order of:

Mr. David Serven, President

Board of Education

Abingdon-Avon CUSD #276