

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

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**  
**WEDNESDAY, OCTOBER 12, 2016 – 7:00 PM**

**Abingdon-Avon High School Auditorium**  
**600 West Martin Street**  
**Abingdon, Illinois 61410**

**REGULAR MONTHLY MEETING**

**AGENDA**

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
6. 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 September 14, 2016 Budget Hearing Minutes
- 6.1.2 September 14, 2016 Regular Monthly Meeting Minutes\*
- 6.1.3 September 14, 2016 Executive Session Minutes\*

## 6.2 Financial Reports – September 2016

<u>6.2.1 District Fund Balance Report*</u>	<u>\$ 12,275,463.74</u>
a. Cash Balance (September 2016)	\$ 5,503,479.36
b. Money Market (September 2016)	\$ 3,754,160.48
c. CD (September 2016)	\$ 3,000,000.00
d. Activity Accounts (September 2016)	\$ 167,846.37
e. Payroll for September 2016	\$ 589,181.52
6.2.2 Approval of Payment of September 2016 Bills*	\$

## 7. Principals' Reports

### 8. Curriculum Director's Report

### 9. Technology Director's Report

### 10. Transportation/Maintenance Director's Report

### 11. Superintendent's Report

- a. Presentation of the Preliminary 2016 Tax Levy Request For Taxes To Be Paid In FY 2017
- b. IASB/IASA/IASBO Joint Annual Conference
- c. National School Lunch Week – October 10-14
- d. 2017 Consolidated (Board of Education) Election

### 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 Legal Matters And Possible Litigation

### 14. New Business

#### 14.1 Personnel Matters

##### 14.1.1 Resignations

##### 14.1.2 Employment/Compensation of Personnel

#### 14.2 Approval Of Other New Business Items

## 15. Adjournment

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

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