

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

**REGULAR MONTHLY BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 16, 2016 – 7:00 PM**

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

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 and customary business of the Board that may be approved through a single 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 21, 2016 Executive Session Minutes
- 6.1.2 October 12, 2016 Regular Monthly Meeting Minutes*
- 6.1.3 October 12, 2016 Executive Session Minutes*

6.2 Financial Reports – October 2016

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| 6.2.1 District Fund Balance Report* | \$ 12,234,756.06 |
| a. Cash Balance (October 2016) | \$ 5,456,259.65 |
| b. Money Market (October 2016) | \$ 3,755,754.71 |
| c. CD (October 2016) | \$ 3,005,017.80 |
| d. Activity Accounts (October 2016) | \$ 159,243.42 |
| e. Payroll for October 2016 | \$ 394,440.71 |
| 6.3 Approval of Payment of October 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. Update Of The Preliminary 2016 Tax Levy Request For Taxes To Be Paid In FY 2017
- b. Information Regarding The 2017 Consolidated (Board of Education) Election
- c. Consideration Of The Replacement Of A Portion (over the maintenance area) Of The District Bus Garage Roof
- d. Review Of The FY16 Annual Financial Report For The Abingdon-Avon CUSD #276
- e. Discussion Of A Resolution To Withdraw Funds From The Illinois Liquid Assets Fund And To Deposit These Funds In The School District's General Fund
- f. Consideration Of A Contractual Agreement With BLDD Architects To Conduct The State Required Ten-Year Health/Life Safety Survey Of All Abingdon-Avon School Buildings
- g. Introduction Of Board Policy Manual Updates With Consideration Of Approval Of Updates At The December 14, 2016 Meeting Of The Board Of Education
- h. Discussion Of The Purchase Of Lunch Tables For Hedding Grade School

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 (Resignations, Employment, Compensation, or Transfers)

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 Resignation/Employment/Dismissal/Compensation of Personnel

14.2 Approval Of Other New Business Items

14.2.1 Consideration Of The Replacement Of A Portion (over the maintenance area) Of The District Bus Garage Roof

14.2.2 Approval Of Receipt Of The FY16 Annual Financial Report For The Abingdon-Avon CUSD #276

14.2.3 Approval Of A Resolution To Withdraw Funds From The Illinois Liquid Assets Fund And To Deposit These Funds In The School District's General Fund

14.2.4 Approval Of A Contractual Agreement With BLDD Architects To Conduct The State Required Ten-Year Health/Life Safety Survey Of All Abingdon-Avon School Buildings

14.2.5 Approval Of The Purchase Of Lunch Tables For Hedding Grade School

15. Adjournment

* Consent Agenda

** Executive Session

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