

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

**REGULAR MONTHLY BOARD OF EDUCATION MEETING  
WEDNESDAY, DECEMBER 14, 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 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 November 9, 2016 Regular Monthly Meeting Minutes\*
- 6.1.2 November 9, 2016 Executive Session Minutes\*

6.2 Financial Reports – November 2016

<u>6.2.1 District Fund Balance Report*</u>	<u>\$ 11,332,810.66</u>
a. Cash Balance (November 2016)	\$ 4,552,770.79
b. Money Market (November 2016)	\$ 3,757,298.17
c. CD (November 2016)	\$ 3,005,017.80
d. Activity Accounts (November 2016)	\$ 162,105.38
e. Payroll for November 2016	\$ 412,532.48
6.2.2 Approval of Payment of November 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

- 11.1 Presentation Of The 2016 Abingdon-Avon CUSD #276 Tax Levy Request
- 11.2 Discussion Of 2017 High School Graduation Dates
- 11.3 Introduction Of Recommended Student Handbook Changes
- 11.4 Discussion Of Board Policies That Were Originally Presented During The November Board of Education Meeting
- 11.5 Introduction Of Board Policy Updates With The Scheduled Approval For The January 11, 2017 Meeting Of The Board Of Education
- 11.6 Semi-Annual Review Of Executive Session Minutes
- 11.7 Avon Elementary School HVAC Update
- 11.8 Ten Year Health/Life Safety Survey Update
- 11.9 Presentation Of Information Related To Adding A Grant Funded Pre-Kindergarten Classroom(s)

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 Semi-Annual Review Of Executive Session Minutes
- 13.3 Superintendent Search
- 13.4 Collective Bargaining Matters
- 13.5 Legal Matters

## 14. New Business

- 14.1 Personnel Matters
  - 14.1.1 Resignations/Employment/Dismissal/Compensation of Personnel
- 14.2 Approval Of Other New Business Items
  - 14.2.1 Approval Of The 2016 Abingdon-Avon CUSD #276 Tax Levy Request
  - 14.2.2 Approval Of The Date And Time Of The 2017 High School Graduation
  - 14.2.3 Approval Of Board Policy Updates That Were Introduced During The November 2016 Meeting Of The Board of Education
  - 14.2.4 Approval Of Adding A Pre-Kindergarten Expansion Grant Classroom(s)
  - 14.2.5 Approval Of The Release Of Qualifying Executive Session Minutes For Public Inspection Resultant From The Semi-Annual Review

## 15. Adjournment

- \* Consent Agenda  
\*\* Executive Session

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