

Abingdon-Avon C.U.S.D. #276
Regular Board Meeting
Wednesday, June 15, 2016
7:00 p.m.
Superintendent's Office
Hedding Grade School
Abingdon, Illinois
Agenda

1. Call to Order
2. Roll Call
3. Recognition of Public
4. Communications
5. Consent Agenda
6. Approval of the Agenda
7. Minutes
 - 7.1 Approve May 11, 2016, Regular Meeting Minutes*
 - 7.2 Approve May 11, 2016, Closed Session Minutes *
8. Financial Reports – May*
 - a. District Fund Balance Report*
 - b. Financial Reports – District*
 - i. District Treasurer's Report*

1. Cash Balance (May)	\$2,855,891.48
2. Money Market (May)	\$3,747,892.99
3. CD	\$3,000,000.00
4. Activity Accounts (May)	\$160,867.22
5. Payroll for May	\$408,451.37
9. Principal's Report
10. Curriculum Director Report
11. Technology Director Report
12. Transportation/Maintenance Director Report
13. Superintendent's Report
 - 13.1 Update on Asbestos Removal
 - 13.2 Update on Lack of State Budget and Its Impact to Our District
 - 13.3 Summer Maintenance Report
 - 13.4 District Building Assessment Report
14. Old Business
 - 14.1 Amend 15-16 Budget
15. **Executive Session - To consider evaluation, resignation or employment of personnel, individual student matters, possible litigation, and collective negotiating matters.**
 - 15.1 **Performance, Employment, Discipline or Dismissal of Specific Personnel of the Public Body****

15.2 Collective Negotiating Matters**

15.3 Possible Litigation**

15.4 Individual Student Matters**

15.4 Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property**

16. New Business

16.1 Personnel

16.1.1 Resignations

16.1.2 Employment of Personnel

16.2 Approval of New Business Items

16.2.1 Approval of FY16-17 Student Handbooks

16.2.2 Approval to purchase 2013 truck and 2016 mini-van

16.2.3 Approval to purchase HS Football Scoreboard

16.2.4 Approval of Registration Dates as August 3rd & August 4th from 12 pm - 7 pm

16.2.5 Approval of Fuel, Bread, Milk, and Refuse Bids

16.2.6 Approval of FY 16-17 Fees and Cafeteria Prices

16.2.7 Discussion and approval of seeking bids for AES Rooftop units

16.2.8 Discussion and approval of renovating Hedding and AES Classrooms

16.2.9 Adopt Resolution on the Illinois Prevailing Wage Act*

16.2.10 Approve Participation in the National School Lunch Program*

16.2.11 Approval to Pay Additional Bills Late in June*

16.2.12 Approval of Intergovernmental Agreement Resolution with Delabar CTE System*

16.2.13 Approval of District Continuous Improvement Plan*

16.2.14 Approval of Title I District Wide Plan*

16.2.15 Approval to Dispose of Excess Technology Surplus*

17. Announcements

18. Adjournment

***CONSENT AGENDA**

****EXECUTIVE SESSION**

By Order of:

**Mr. David Serven
President, Board of Education
Abingdon-Avon CUSD #276**