**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 $2,500,000.00

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**

**Agenda Information**

1. Call to Order

2. Roll Call

3. Recognition of Public (This is the time when visitors may request to address the Board of Education on any item on the agenda. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes)

a. I anticipate having individuals speak again.

4. Communications

a. Thank you letter from Jackie Mannon for the retirement gift.

5. Consent Agenda *(All items under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these unless a Board Member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually)*

5.1 Approve Payment of Monthly Bills

5.2 Approve Minutes of Regular Meeting of May 11, 2016

5.3 Approve Minutes of Closed Session May 11, 2016

5.4 Monthly Money Transfers

5.5 Cash Balance Sheets

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

a. The reports have been shared with you. They will give a brief highlight of their buildings.

10. Curriculum Director Report

a. The reports have been shared with you. She will give a brief highlight of curriculum.

11. Technology Director Report

a. The reports have been shared with you. Mr. Powell will give an update on Technology.

 12. Transportation/Maintenance Director Report

a. Mr. Powell and Mr. Featherlin will give an update on the buildings and transportation.

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 Personnel**

15.1.1 Resignations –

15.1.1.1 Toni Mason as MS Secretary

15.1.1.2 Drew Witherell as HS Computer Teacher

15.1.1.3 Jeremy Pickrel as HS Driver’s Education/PE Teacher

1**5.1.2 Employment of Personnel**

15.2.2.1 A motion would be required for the employment of Carrie Koll as an Elementary Special Education Teacher.

15.1.2.2 A motion would be required for the employment of Carrie Gobert as District Instructional Coach.

15.1.2.3 A motion would be required to approve for the employment of Laura Duncan as MS LA/English Teacher.

15.1.2.4 A motion would be required to approve for the employment of Baylee Derham as MS LA/English Teacher.

15.1.2.5 A motion would be required to approve for the re-employment of the following Junior High Coaches: MS Baseball Head Coach:  Eric Burdette, MS Baseball Asst. Coach:  Kent Jones, MS Boys Basketball 8th Coach:  Brent Dugan, MS Boys Basketball 7th Coach:  Kory Tinkham, MS Volleyball 8th Coach:  Josh Morris, MS Volleyball 7th Coach:  Cindy Paulus, MS Cheerleading Coach:  Amanda Hendricks, MS Cheerleading Volunteer Coach:  Debbie Anderson, MS Boys Track Coach:  Eric Burdette, MS Girls Track Coach:  Sherry McWhorter, MS Scholastic Bowl Coach:  Michael Brown,

15.1.2.6 A motion would be required to approve Jamelia Tinkham as Elementary Special Education Teacher effective January 2, 2107.

 15.1.2.7 A motion would be required to approve a FMLA request for Katherine Boone

from August 18th -October 3rd.

**15.2 Collective Negotiating Matters** - I will discuss issues concerning the non-certified language, and its impact on transportation.

**15.3 Possible Litigation** –

15.3 1. None at this time.

 **15.4 Individual Student Matters** –

15.4.1 None at this time.

**15.5  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.**

15.5.1**.** We may want to discuss the investigation.

16. New Business

16.1 Personnel

16.1.1 Resignations

16.1.1.1 A motion would be required to accept the resignation of Toni Mason

as MS Secretary.

16.1.1.2 A motion would be required to accept the resignation of Drew Witherell as HS Computer Teacher.

16.1.1.3 A motion would be required to accept the resignation of Jeremy Pickrel as HS Driver’s Education/PE Teacher.

16.1.2 Employment

16.1.2.1 – A motion would be required to approve Carrie Koll as Elementary Special Education Teacher.

16.1.2.2 – A motion would be required to approve Carrie Gobert as an Instructional Coach.

16.1.2.3 – A motion would be required to approve Laura Duncan as MS Language Arts/English Teacher.

16.1.2.4- A motion would be required to approve Baylee Derham as MS Language

Arts/English Teacher

16.1.2.5 A motion would be required to reemploy the following Coaches:

MS Baseball Head Coach: Eric Burdette, MS Baseball Asst. Coach: Kent Jones,

MS Boys Basketball 8th Coach: Brent Dugan, MS Boys Basketball 7th Coach: Kory

Tinkham, MS Volleyball 8th Coach: Josh Morris, MS Volleyball 7th Coach:
 Cindy Paulus, MS Cheerleading Coach: Amanda Hendricks, MS Cheerleading

Volunteer Coach: Debbie Anderson, MS Boys Track Coach: Eric Burdette, MS Girls

Track Coach: Sherry McWhorter.

16.1.2.6 - A motion would be required to approve Jamelia Tinkham as Elementary

Special Education Teacher effective January 2, 2017.

16.1.2.7 - A motion would be required to approve the FMLA leave request of Katherine

Boone from August 18th to October 3rd.

16.1.2.8 – A motion would be required to approve Carrie Shreves as Middle School

Secretary.

 16.2 Approval of New Business Items by Consent

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**

 **Regular Board Meeting**

1. Call to order – Time \_\_\_\_\_\_\_\_\_

2. Roll call (circle those present) – Craver, Emerick, Goehl, Kreider, Brooks, Serven, Mannon.

3. Recognition of Public

4. Communications

5. Consent Agenda

6. Approval of the Agenda

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

7. Minutes

7.1 Approve May 11, 2016, Regular Meeting Minutes

7.2 Approve May 11, 2016, Closed Session Minutes

8. Financial Reports – May Financial Reports

9. Principal Reports

10. Curriculum Director Report

11. Technology Director Report

12. Transportation/Maintenance Director Report

13. Superintendent‘s Report

14. Old Business

**15.** **Executive Session - A motion is required to enter Executive Session to consider information regarding employment, resignation, evaluation of personnel, individual student matters/possible litigation, and collective negotiating matters.**

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_***

***Aye Nay Abstain***

 ***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

A motion is required to return to Open Session.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 16. New Business

 16.1 Personnel

 16.1.1 Resignations

16.1.1.1 A motion would be required to accept the resignation of Toni Mason

as Middle School Secretary

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.1.2 A motion would be required to accept the resignation of Drew Witherell as High School

Computer Teacher.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.1.3 A motion would be required to accept the resignation of Jeremy Pickrell as High School Driver’s Education/PE Teacher

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2 Employment

16.1.2.1 A motion would be required to approve Carrie Koll as Elementary Special Education

Teacher

.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.2 A motion would be required to approve Carrie Gobert as an Instructional Coach.

.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.3 A motion would be required to approve Laura Duncan as Middle School Language

Arts/English Teacher.

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***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.4 A motion would be required to approve Baylee Derham as Middle School Language

Arts/English Teacher.

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***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.5 A motion would be required to reemploy the following Junior High Coaches:

MS Baseball Head Coach: Eric Burdette, MS Baseball Asst. Coach: Kent Jones

MS Boys Basketball 8th Coach: Brent Dugan, MS Boys Basketball 7th Coach: Kory Tinkham

MS Volleyball 8th Coach: Josh Morris, MS Volleyball 7th Coach: Cindy Paulus

MS Cheerleading Coach: Amanda Hendricks, MS Cheerleading Volunteer Coach: Debbie

Anderson, MS Boys Track Coach: Eric Burdette, MS Girls Track Coach: Sherry McWhorter

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.6 A motion would be required to approve Jamelia Tinkham as Elementary Special

Education Teacher effective January 2, 2017.

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***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.7  A motion would be required to approve the FMLA leave request of Katherine Boone

from August 18th to October 3rd.

.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Aye   Nay   Abstain***

***Emerick                \_\_\_\_\_  \_\_\_\_\_   \_\_\_\_\_***

***Goehl                   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Kreider                 \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_***

***Brooks                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Serven                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Mannon               \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Craver                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.7  A motion would be required to approve Carrie Shreves as Middle School Secretary.

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***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Aye   Nay   Abstain***

***Brooks                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Serven                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Mannon               \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Craver                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Emerick                \_\_\_\_\_  \_\_\_\_\_   \_\_\_\_\_***

***Goehl                   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Kreider                 \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_***

***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.2 Approval of New Business Items

 16.2.1 Approve FY 16-17 Student Handbooks.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 16.2.2 Approval to purchase 2013 truck and 2016 mini-van.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 16.2.3 Approval to purchase High School Football Scoreboard from Nevco for $22,041.78.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

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

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.2.5 Approval of Fuel Bid from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

 Bread Bid from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

 Milk Bid from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

and Refuse Bid from\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 ***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.2.6 Approval of FY 16-17 Fees and Cafeteria Prices.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.2.7   Discussion and approval of seeking bids for AES Rooftop units.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Aye   Nay   Abstain***

***Goehl                    \_\_\_\_\_  \_\_\_\_\_   \_\_\_\_\_***

***Kreider                 \_\_\_\_\_  \_\_\_\_\_   \_\_\_\_\_***

***Brooks                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Serven                  \_\_\_\_\_   \_\_\_\_\_  \_\_\_\_\_***

***Mannon                \_\_\_\_\_   \_\_\_\_\_  \_\_\_\_\_***

***Craver                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Emerick                \_\_\_\_\_  \_\_\_\_\_   \_\_\_\_\_***

***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.2.8   Discussion and approval of renovating Hedding and AES Classrooms

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Aye   Nay   Abstain***

***Emerick                \_\_\_\_\_  \_\_\_\_\_   \_\_\_\_\_***

***Goehl                    \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Kreider                 \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Brooks                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Serven                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Mannon                \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Craver                  \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_***

***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.2.9 Adopt Resolution on the Illinois Prevailing Wage Act

 ***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_

 17 Announcements

18 Adjournment – a motion is required to adjourn

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**Space for additional motions if needed**

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_ \_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***