

Abingdon-Avon C.U.S.D. #276
Regular Board Meeting
Wednesday, July 9, 2014
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 June 18, 2014, Regular Meeting Minutes
 - 7.2 Approve June 18, 2014, Closed Session Minutes
 - 7.3 Approve June 20, 2014, Regular Meeting Minutes
8. Financial Reports – June
 - a. District Fund Balance Report
 - b. Financial Reports – District
 - i. District Treasurer's Report

1. Cash Balance (June)	\$1,796,246.35
2. Money Market (June)	\$7,002,444.85
3. Activity Accounts (June)	\$143,568.83
4. Payroll for June	\$294,654.43
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 Summer Maintenance
 - 13.2 Update on HS Science classroom renovation bid process

14. Old Business

15. **Executive Session - To consider evaluation, resignation or employment of personnel, individual student matters, possible litigation, and collective negotiating matters. ****

15.1 Personnel

15.2 Collective Negotiating Matters

15.3 Possible Litigation

15.4 Individual Student Matters

16. New Business

16.1 Personnel

16.1.1 Resignations

16.1.2 Employment of Personnel

16.2 Approval of New Business Items by Consent *

16.2.1 Approval of continued participation in the Western Area Food Purchasing Coop

16.2.2 Approval of Additional Vendors – June \$21,403.25

16.2.3 Reaffirm Equal Opportunity/Affirmative Action Policy

16.2.4 Approval of Resolution to Release Closed Session Minutes

17. Announcements

18. Adjournment

***CONSENT AGENDA**

****EXECUTIVE SESSION**

By Order of:

**Mrs. Sherry Lomax
President, Board of Education
Abingdon-Avon CUSD #276**