

Abingdon-Avon C.U.S.D. #276
Regular Board Meeting
Wednesday, January 14, 2015
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 December 17, 2014, Regular Meeting Minutes*
 - 7.2 Approve December 17, 2014 Closed Session Minutes*
8. Financial Reports – December *
 - a. District Fund Balance Report*
 - b. Financial Reports – District*
 - i. District Treasurer's Report*

1. Cash Balance (December)*	\$1,996 ,927.07
2. Money Market (December)*	\$6,939,081.16
3. Activity Accounts (December)*	\$193,137.94
4. Payroll for December*	\$345,192.60
9. Principal's Report
10. Curriculum Director Report
11. Technology Director Report
12. Transportation/Maintenance Director Report

13. Superintendent's Report
14. **Executive Session - To consider evaluation, resignation or employment of personnel, individual student matters, possible litigation, and collective negotiating matters. ****
 - 14.1 Personnel
 - 14.2 Collective Negotiating Matters
 - 14.3 Possible Litigation
 - 14.4 Individual Student Matters
15. Old Business
16. New Business
 - 16.1 Personnel
 - 16.1.1 Resignations
 - 16.1.2. Employment
 - 16.2 1st Reading of new Board Policy updates from Press Plus
 - 16.3 Approval of HS Boys and Girls Track
 - 16.4 Approval of HS Graduation Date
 - 16.5 Release of Closed Session Minutes
17. Announcements
18. Adjournment