Abingdon-Avon C.U.S.D. #276 Regular Board Meeting Wednesday, March 18, 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 February 11, 2015, Regular Meeting Minutes*
 - 7.2 Approve February 11, 2015, Regular Meeting Closed Session Minutes*
- 8. Financial Reports February
 - a. District Fund Balance Report*
 - b. Financial Reports District*
 - i. District Treasurer's Report

1.	Cash Balance (February)	\$1,669,553.75
2.	Money Market (February)	\$6,944,690.58
	Activity Accounts (February)	\$198,004.94
4.	Payroll for February	\$360,302.73

- 9. Principal's Report
- 10. Curriculum Director Report
- 11. Technology Director Report
- 12. Transportation/Maintenance Director Report
- 13. Superintendent's Report

- 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 to accept bid for rooftop units at Avon Elementary
 - 16.3 Approval to change the next scheduled Regular Board Meeting to April 15, 2015 at 7 pm
 - 16.4 1st Reading of new Board Policy updates from Press Plus
 - 16.5 Approval of Tentative Calendar for the FY 15-16 School Year*
 - 16.6 Approve IHSA and IESA membership for the 2015-16 school year*
 - 16.7 Approval to sell or dispose of miscellaneous items*
- 17. Announcements
- 18. Adjournment

*CONSENT AGENDA
**EXECUTIVE SESSION

By Order of:

Mrs. Sherry Lomax

President, Board of Education Abingdon-Avon CUSD #276