

Abingdon-Avon C.U.S.D. #276
Regular Board Meeting
Wednesday, April 15, 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 March 18, 2015, Regular Meeting Minutes*
 - 7.2 Approve March 18, 2015, Regular Meeting Closed Session Minutes*
8. Financial Reports – March
 - a. District Fund Balance Report*
 - b. Financial Reports – District*
 - i. District Treasurer's Report

1. Cash Balance (March)*	\$1,501,651.52
2. Money Market (March)*	\$6,947,693.69
3. Activity Accounts (March)*	\$202,800.57
4. Payroll for March*	\$371,329.41
9. Principal's Report
10. Curriculum Director Report
11. Technology Director Report
12. Transportation/Maintenance Director Report
13. Superintendent's Report
 - 13.1 FOIA Request
 - 13.2 Science Classroom Remodel Update

- 13.3 Legislative Update Concerning State Funding
- 13.4 Health Insurance
- 13.5 Roof at Hedding Grade School
14. Old Business
 - 14.1 Adoption of Proposed Board Policies (2nd Reading)
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 Approve continuing membership with IASB.*
 - 16.2.2 Approve continuation of IASB legal liability renewal application/Treasurer's Bond.*
 - 16.2.3 Approve resolution to participate in the Illinois School District Liquid Asset Fund.*
 - 16.2.4 Approve resolution to participate in Section 125 Plan.*
 - 16.2.5 Authorization for the Superintendent to prepare the tentative budget for 2015-16.*
 - 16.2.6 Approve fields trips to: FFA State Convention in Springfield, IL ; the National FFA Convention in Louisville, Kentucky; and the State Student Council Convention at Lombard, IL*
17. Announcements – If any board members would like to walk thru the home remodel project, we will meet at 5:30 pm prior to the Board Meeting.
18. Adjournment