***Abingdon-Avon Community Unit No. 276***

*401 W. Latimer Street*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, September 12, 2018 – 7:00 PM**

***Location:***

**Abingdon-Avon School District**

***\*\*Avon Elementary School Cafeteria\*\****

**400 East Wood Street**

**Avon, Illinois 61415**

**REGULAR MONTHLY MEETING**

**AGENDA**

1. Call to Order
	1. Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment: ***(This is the time when visitors may request to address the Board of Education on any item germane to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and begin their statements. Persons must refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)***
4. Correspondence/Scheduled Visitors
	1. Michael Fries – Klingner and Associates
	2. Ken Litchfield – Presentation
5. Additions/Deletions to the Agenda
6. Approval of Agenda

1. Consent Agenda\* ***(The Consent Agenda includes matters of usual business of the Board that may be approved through one motion, second, and roll call vote, unless it is determined that one or more items be removed from the Consent Agenda for additional discussion or because one or more negative votes may be anticipated.)***
	1. Approval of Minutes\*
		1. August 8, 2018 Regular Monthly Meeting Minutes
		2. Executive Session Minutes from August 8, 2018

7.2 Financial Reports September 2018

7.2.1 District Fund Balance Report\* $14,248,697.14

1. Cash Balance (August 31, 2018) $7,440,463.32
2. Money Market (August 31, 2018) $3,808,233.82
3. CD (August 31, 2018) $3,000,000.00
4. Activity Accounts (August 31, 2018) $149,704.92
5. Payroll for August 2018 (\*3payrolls) $561,766.54\*
	* 1. Approval of Payment of August 2018 Bills\*
6. Principals’ Report Summaries

8.1 Mrs. Andrews – Hedding Grade School

8.2 Mr. Weedman– AAHS

8.3 Mrs. Anderson – Avon Campus

1. Additional Reports:
	1. Curriculum Director’s Report Summary – Mrs. Stier
2. Superintendent’s Report/Discussion Items

10.1 Financial Update

 10.1.1 Preschool for All and Expansion Classrooms Update

 10.1.2 Budget

 10.1.3 EBF Tier Spending Plan

 10.2 BOE Meeting Dates for 2018-2019 – Update

September – AES Cafeteria October – HS Auditorium

November – AES Cafeteria December – HS Auditorium

January – AES Cafeteria February – HS Auditorium

March – AES Cafeteria April – HS Auditorium

May – AES Cafeteria June – HS Auditorium

July – AES Cafeteria August – HS Auditorium

 10.3 Strategic Planning Update

 10.3.1 HVAC Update: Hedding Grade School

 10.3.2 Security Camera Installation and Upgrades

 10.3.3 Moisture Concerns at AAMS

 10.3.4 Roof Plan

 10.3.5 Fire Alarm System Upgrades

 10.3.6 Phone System/Intercom Upgrades

 10.3.7 Crow’s Nest Upgrades/Renovation

 10.4 District Office Move

 10.5 Fitness Equipment Auction – 9/20 3:34-5:45

 10.8 Activity Bus

 10.9 Disposal of Surplus Music Department Equipment

 10.10 Substitute Daily Rate Increase

 10.11 Event Use and Requirements for Non-school Entities

 10.12 MS Cheer Uniforms

 10.13 Part-time Administrative Assistant

 10.14 21st Century Community Learning Centers (CCLC) Program

 10.15 Policy Updates: 2-220;4-60;4-175;5-60;5-125;5-185;5-190;5-260;5-280;

6-15;6-145;6-160;6-170;6-315;7-60;7-130;7-140;7-200;

7-210;7-220;7-240;7-290;7-30;7-31;8-30

1. Old Business
2. **Executive Session**

**(The purpose of the Executive Session is to consider evaluation, resignation, compensation, disciplinary action, or dismissal of employees, and other personnel matters of employees of the District, collective bargaining, and possible litigation of the school district. \*\*)**

* 1. Personnel Matters

12.2 Employee Compensation

12.3 Collective Bargaining

12.4 Pending Litigation of the School District

1. New Business

 13.1 Current Openings (Updates given at Board Meeting)

1. Action Items/Possible Action Items

14.1 Consider approval FY 2019 Budget

14.2 Consider approval of the September Personnel Report

14.3 Consider approval of Surplus Property Disposal – Music Department

14.4 Consider approval of the IASB/District 276 Policy updates as presented

14.5 Consider approval of Security Camera Installation and Upgrades

1. Adjournment

\* Consent Agenda

\*\* Executive Session

By Order of: Mr. Anthony Brooks, President

 Board of Education

Abingdon-Avon CUSD #276

**Personnel Report September 2018**

**Retirements:**

 None

**Resignations:**

Jeff Kramer: Middle School Math

**Recommendations for Employment:**

**Recommendations for Volunteer Coaches:**

 Tessa Jones - Volunteer Assistant Girls Basketball Coach

**Agreed Upon Transfer of Positions:**

**Request for Leave:**

 Katherine Boone - Maternity