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

*401 W. Latimer Street*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, October 10, 2018 – 7:15 PM**

***Location:***

**Abingdon-Avon School District**

***\*\*Abingdon-Avon High School Auditorium\*\****

**600 West Martin St**

**Abingdon, Illinois 61410**

**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. Ken Litchfield
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. September 12, 2018 Regular Monthly Meeting Minutes
		2. Executive Session Minutes from September 12, 2018
		3. October 3, 2018 Special Meeting Minutes
		4. Executive Session Minutes from October 3, 2018 Special Meeting

7.2 Financial Reports October 2018

7.2.1 District Fund Balance Report\* $15,779,028.09

1. Cash Balance (September 30, 2018) $8,967,820.73
2. Money Market (September 30, 2018) $3,811,207.36
3. CD (September 30, 2018) $3,000,000.00
4. Activity Accounts (September 30, 2018) $147,312.77
5. Payroll for September 2018   $417,337.93
	* 1. Approval of Payment of September 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 Evidence Based Spending Plan – ISBE Required Documentation

 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

 10.4 Activity Bus

 10.5 Substitute Daily Rate Increase

 10.6 Sub Paraprofessional Rate Increase

 10.7 Part-time Administrative Assistant

 10.8 21st Century Community Learning Centers (CCLC) Program Update

 10.9 DELABAR Intergovernmental Agreement

 10.10 Disposal of Surplus Furniture at Avon Campus

 10.11 Traffic Flow Redesign for AAHS

 10.12 Job Descriptions

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 DELABAR Intergovernmental Agreement

14.2 Consider approval of the October Personnel Report

14.3 Consider approval of Surplus Furniture Disposal – Avon Campus

14.4 Consider approval of Updated Job Descriptions for Director of School Facilities and Grounds

14.5 Consider approval of Updated Job Descriptions for Custodian

14.6 Consider approval of the Addition of Co-ed High School Soccer to AAHS

1. Adjournment

\* Consent Agenda

\*\* Executive Session

By Order of: Mr. Anthony Brooks, President

 Board of Education

Abingdon-Avon CUSD #276

**Personnel Report October 2018**

**Retirements:**

 None

**Resignations:**

 Cathy Morgan – Paraprofessional at AAHS

**Recommendations for Employment:**

 Nicole Vick: High School Science

 Denise Dorethy: High School Bowling Coach

**Agreed Upon Transfer of Positions:**

 Vicki Anderson to Full-time Title I aide at AES

 Stephanie Fisher to Part-time Special Education Aide at AES

**Request for Leave:**