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

507 N. Monroe St. Suite #3

# Abingdon, Illinois 61410

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, January 09, 2019 – 7:00 PM**

**Avon Elementary School School Cafeteria**

**400 E. Wood Street**

**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

4.1 Jerrad Quinn

1. Additions/Deletions to the Agenda
2. 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. December 12, 2018 Regular Monthly Meeting Minutes\*

7.1.2 December 12, 2018 Executive Session Minutes\*

7.1.3 December 20, 2018 Special Board Meeting Minutes\*

7.2 Financial Reports – November 30, 2018

7.2.1 District Fund Balance Report\* $ 14,586,302.54

1. Cash Balance (November 30, 2018) $8,195,271.27
2. Money Market (November 30, 2018) $3,737,411.68
3. CD (November 30, 2018) $3,010,546.94
4. Activity Accounts (November 30, 2018) $152,793.82
5. Payroll for November 2018 $434,731.94
   * 1. Approval of Payment for December 2018 Bills\*

1. Principals’ Report Summaries

8.1 Mrs. Andrews – Hedding Grade School

8.2 Mr. Weedman – AAHS

8.3 Mrs. Anderson – Avon Campus

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

10.1 Financial Update

10.1.1 Presentation of Annual Financial Review

10.2 Strategic Planning Meeting Discussion

10.3 Additional 12:10 Dismissals beginning in January

10.4 Graduation Date Discussion

10.5 Second Reading of Press Policy Updates: 7-305/7-290/7-260/7-250/7-190/7-100/7-70/6-310/6-60/6-20/5-220/5-100/5-60/5-30/4-170/4-45/4-130/2-120/2-80/2-105

10.6 Policy 7-270 Discussion

10.7 Acceleration Policy

10.8 Additional Kitchen Staff at HGS

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

**Action to enter into closed session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2) to Hear Personnel Performance and Discipline Matters and 5 ILCS 120/2 (c) (11) Pending Litigation.**

1. New Business

13.1Current Openings (Updates given at Board Meeting)

* AAMS/AES - AAHS - HGS - District

1. Action Items/Possible Action Items

14.1 Consider approval of the Annual Financial Review for 2017-2018

14.2 Consider approval of the January 2019 Personnel Report

14.3 Consider the approval of 1:1 Paraprofessional Job Description

14.4 Consider the approval of Classroom Paraprofessional Job Description

14.5 Consider the approval Board Policy Updates 7-305/7-290/7-260/7-250/7-190/7-100/7-70/6-310/6-60/6-20/5-220/5-100/

5-60/5-30/4-170/4-45/4-130/2-120/2-80/2-105

14.6 Consider the approval of Klingner Services Agreement for HGS Roof Replacement.

14.7 Consider the approval of Klingner Services Agreement for AAHS Roof Replacement.

14.8 Consider the approval of Resolution for purchase of $1,500,000.00 in Fire Prevention and Safety Bonds.

14.9 Consider for Approval the District 276 Acceleration Procedure Policy

14.10 Set Graduation Date for 2018-2019

15. Adjournment

\* Consent Agenda

\*\* Executive Session

By Order of: Mr. Anthony Brooks, President

Board of Education

Abingdon-Avon CUSD #276

**Personnel Report - January 2019**

**Resignations:**

Barry Mink - Key Club

**Recommended for Employment:**

Brad Underwood - Transportation

Justin Rakestraw - Assistant High School Track Coach

Jillian Widger - Scholastic Bowl Coach - Abingdon-Avon Middle School