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

507 N. Monroe St. Suite #3

# Abingdon, Illinois 61410

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, May 8, 2019 – 7:00 PM**

**Avon Elementary School**

**400 E. Wood St.**

**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

 4.1 Abingdon-Avon High School FFA Members

4.2 Maisey Postin - Competitive Cheer

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. April 17, 2019 Regular Monthly Meeting Minutes\*

7.1.2 April 17, 2019 Executive Session Minutes\*

7.1.3 April 30, 2019 Special Board Meeting Minutes

7.2 Financial Reports – April 30, 2019

 7.2.1 District Fund Balance Report\* $13,810,336.86

1. Cash Balance (April 30, 2019) $7,073,271.86
2. Money Market (April 30, 2019) $3,726,518.06
3. CD (April 30, 2019) $3,010,546.94
4. Activity Accounts (April 30, 2019) $176,285.99
5. Payroll for April 2019 $459,933.97
	* 1. Approval of Payment for April 2019 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 Fund Balance Update as of 5/8/2019

 10.1.2 Amended Budget

 10.1.3 Early Taxes Late and Potential Impact to the FY19 Budget

10.2 Camp Park Busing

10.3 Summer Project Update

 10.3.1 Roof Work Timeline

 10.3.2 Boiler Piping Bid

 10.3.2 Security Camera Upgrade

10.4 Fire Alarm Panel Upgrades

10.5 2019-2020 Insurance Proposal

10.6 IASB Board Development Offer

10.7 Additional Days for Guidance Services

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

 13.1 Current Openings (Updates given at Board Meeting)

* AAMS/AES - AAHS - HGS - District
1. Action Items/Possible Action Items

14.1 Consider approval of the May 2019 Personnel Report

14.2 Consider for approval Two Additional Days of Guidance Services at HGS

14.3 Consider for approval Providing Camp Park Bus for both Abingdon and Avon

14.3 Consider for approval the 2019-2020 Insurance Coverage Package as Quoted by Harmon Insurance.

15. Adjournment

\* Consent Agenda

\*\* Executive Session

By Order of: Mr. Anthony Brooks, President

 Board of Education

Abingdon-Avon CUSD #276

**Personnel Report - May 2019**

**Resignations:**

**Leaves:**

Jamelia Tinkham - Maternity Leave as requested

Jessica Travis - Maternity Leave as requested

**Recommended for Employment/Reassignment:**

Denise Phillips - Guidance Counselor at HGS from 3 days to 5 days per week.

Madison Schacht - Elementary Teacher at HGS

Jillian Widger - Elementary Teacher at AES

Jill Britt - Assistant HS Volleyball Coach

Kandy Lindsey - Math Instructor at AAMS

**Recommended for Seasonal Summer Employment**

Tammy Froelich, Kent Jones, Bo Glaser, Huner Darst, Heath Milan

\* All hires are tentative pending verified credentials and background checks.