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

507 N. Monroe St. Suite #3

# Abingdon, Illinois 61410

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, June 12, 2019 – 7:00 PM**

**Abingdon-Avon High School**

**600 W. 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

 4.1 High School Cheerleading

4.2

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. May 8, 2019 Regular Monthly Meeting Minutes\*

7.1.2 May 8, 2019 Executive Session Minutes\*

7.1.3 May 14, 2019 Special Board Meeting Minutes

7.2 Financial Reports – May 31, 2019

 7.2.1 District Fund Balance Report\* $13,718,394.31

1. Cash Balance (May 31, 2019) $6,988,233.52
2. Money Market (May 31, 2019) $3,730,157.79
3. CD (May 31, 2019) $3,000,000.00
4. Activity Accounts (May 31, 2019) $175,160.60
5. Payroll for May 2019 $474,701.69
	* 1. Approval of Payment for May 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
2. Superintendent’s Report/Discussion Items

10.1 Financial Update

 10.1.1 Fund Balance Update as of 6/12/2019

 10.1.2 Amended FY 19 Budget

 10.1.3 Early Taxes Late and on Paper Impact to the FY19 Budget

10.2 Prevailing Wages

10.3 Summer Project Update

 10.3.1 Roof Work Update

 10.3.2 Boiler Piping Update

 10.3.3 Security Camera Upgrade Update

 10.3.4 Fire Alarm Panel Upgrade Update

10.4 Competitive Cheer Discussion

10.5 2019-2020 Insurance Proposal

10.6 Uniforms

10.7 Threat Assessment Seminars

10.8 12 Mos. CD with ABC Bank

10.9 Mandatory Student Lunch Increases

10.10 Carpet Upgrade for AAHS Library

10.11 Delayed Starts

10.12 Start and end times for 2019-2020

10.13 Cameras in the Auditorium

10.14 Open ELA Reading Curriculum

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 June 2019 Personnel Report

14.2 Consider for approval Amended FY 2019 Amended Budget

14.3 Consider for approval 12 Month CD Agreement with Abingdon Banking Center

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

14.5 Consider for Approval State Mandatory Minimum Student Lunch Increases of .10/lunch for FY 2020.

14.6 Consider for Approval Carpet Upgrade for AAHS Library

14.7 Consider for Approval the Disposal of Surplus Property

14.8 Consider for Approval New Uniforms for MS Cross-Country, MS Track, HS, Volleyball, and HS Softball.

14.9 Consider for Approval the Purchase of Open ELA Resource Reading Curriculum for Grades 3-5.

15. Adjournment

\* Consent Agenda

\*\* Executive Session

By Order of: Mr. Anthony Brooks, President

 Board of Education

Abingdon-Avon CUSD #276

**Personnel Report - June 2019**

**Resignations:**

**Leaves:**

**Recommended for Employment/Reassignment:**

Naydeen Mahr - JV Girls Basketball

Reid Kelso - High School Athletic Director

Lauren Crowley - District Dean of Students

Taylor Riley - 1:1 Paraprofessional at HGS - pending all proper certifications

Stephanie Fisher - Moving from 1:1 classroom aide in 5th grade to Special Education classroom aide in Kindergarten

**Recommended for Volunteer Positions**

Jerrad Quinn - Volunteer Coach for HS Girls Basketball

**Recommended for Season Employment**

Thomas Janssen - IT Department Summer Employee

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