

REGULAR MONTHLY BOARD OF EDUCATION MEETING
Wednesday, December 14, 2022 – 7:00 PM
Avon Campus
400 W. Wood St.
Avon, IL 61415

AGENDA

1. Call to Order
 - 1.1 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:
5. Additions/Deletions to the Agenda
6. Approval of Agenda
7. 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.)*
 - 7.1 Approval of Minutes
 - 7.1.1 November 9, 2022 Regular Meeting Minutes*
 - 7.1.2 November 9, 2022 Regular Closed Session Meeting Minutes *
 - 7.2 Financial Reports

<u>7.2.1</u>	<u>District Fund Balance Report*</u>	\$ 17,735,088.29
	Cash Balance (November 30, 2022)	\$ 12,552,112.06
	Money Market (November 30, 2022)	\$ 3,682,976.23
	CD's	\$ 1,500,000.00
	7.2.1.1 Activity Accounts (November 30, 2022)	\$ 208,738.27
	7.2.1.2 Payroll for November 2022	\$ 601,733.60
	Approval of Payment for up-to-date December Bills*	

8. Principals' Report Summaries
 - 8.1 Mr. Weedman, AAHS
 - 8.2 Mrs. Andrews, HGS
 - 8.3 Mrs. Anderson, AES/AAMS

9. Superintendent's Report/Discussion Items
 - 9.1 Financial Update
 - 9.2 Recognitions and Congratulations
 - 9.3 District Facilities Planning
 - 9.3.1 High School Track
 - 9.3.2 Preliminary Avon Additions
 - 9.3.3 Preliminary Hedding Cafenadium
 - 9.3.4 Verkada Vaping Sensors at the High School
 - 9.4 First Reading of Board Policies 109 and 110

10. New Business
 - 10.1 Current Openings (Updates given at Board Meeting)

11. Action Items/Possible Action Items
 - 11.1 Consider for Approval the Discus/Weight Room Project.
 - 11.2 Consider for Approval the Tax Levy.
 - 11.3 Consider for Approval the Competitive Cheer Team Overnight stay in Chicago.

12. Executive Session

Action to enter into closed session pursuant to the Open Meetings Act 5 ILCS 120/2 (c)
(1) – to consider evaluation, resignation, compensation, disciplinary action, or dismissal of specific employees, or specific individuals who serve as independent contractors, of the District
(2) – deliberations concerning salary schedules for one or more classes of employees
(8) – Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger

13. Action Items/Possible Action Items

- 13.1 Consider for Approval the December 2022 Personnel Report.
- 13.2 Consider for Approval the Verkada Vaping Sensors at the High School.

14. Adjournment

* Consent Agenda

** Executive Session By Order of: Mr. Travis Hess, President, Board of Education
Abingdon-Avon CUSD #276

Abingdon-Avon CUSD #276
School Board Meeting
Personnel Items for Board Approval
December 2022

Please note: the following new appointments are pending completion of all certifications, requirements, and clearance on the state required background investigation. Final salaries are pending verification of transcripts and employment verification.

Certified Personnel Changes

Year	Name	Title	School/Primary Location
New Hires:			
Resignations/Retirements:			
Leaves of Absence:			
Transfers:			

Non-Certified Personnel Changes

Year	Name	Title	School/Primary Location
New Hires:			
22-23	Jeff Asher	Custodian	HGS
22-23	Taylor Peacock	Custodian	HGS
22-23	Helaina Johnson	Asst. Softball Coach	AAHS
22-23	Hannah Donsbach	Paraprofessional	HGS
22-23	Megan Peterson	Paraprofessional	HGS
Transfers:			
Resignations/Retirements:			
22-23	Brent Dugan	Baseball	AAHS

Administrative Personnel Positions

	Name	Title	Action