

REGULAR MONTHLY BOARD OF EDUCATION MEETING
Wednesday, January 11, 2023 – 7:00 PM
Abingdon-Avon High School
600 W. Martin St.
Abingdon, IL 61410

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
 - 5.1 Action Item 13.1
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 December 14, 2022 Regular Meeting Minutes*
 - 7.1.2 December 14, 2022 Regular Closed Session Meeting Minutes *
 - 7.2 Financial Reports
 - 7.2.1 District Fund Balance Report* \$ To Be Updated
 - Cash Balance (December 31, 2022) \$ To Be Updated
 - Money Market (December 31, 2022) \$ To Be Updated
 - CD's \$ To Be Updated
 - 7.2.1.1 Activity Accounts (December 31, 2022) \$ 207,447.42
 - 7.2.1.2 Payroll for December 2022 \$ To Be Updated
 - Approval of Payment for up-to-date January 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

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

11. Action Items/Possible Action Items
 - 11.1 Consider for Approval the Overnight Trip for AAHS Cheer Team to Rockford.
 - 11.2 Consider for Approval the Superintendent Contract.

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

- 12.1 Baseball Coach

13. Action Items/Possible Action Items
- 13.1 Consider for Approval the January 2023 Personnel Report

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
January 2023**

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: | | | |
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| | | | |
| Resignations/Retirements: | | | |
| | | | |
| Leaves of Absence: | | | |
| | | | |
| Transfers: | | | |
| | | | |
| | | | |

Non-Certified Personnel Changes

| Year | Name | Title | School/Primary Location |
|----------------------------------|----------------|------------------|-------------------------|
| New Hires: | | | |
| 22-23 | Katelin Nelson | Paraprofessional | HGS |
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| | | | |
| Transfers: | | | |
| | | | |
| Resignations/Retirements: | | | |
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Administrative Personnel Positions

| | Name | Title | Action |
|--|------|-------|--------|
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