### **REGULAR MONTHLY BOARD OF EDUCATION MEETING**

# Wednesday, February 8, 2023 – 7:00 PM Avon Campus 400 W. Woods St. Avon, IL 61415

#### **AGENDA**

- Call to Order

   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 January 11, 2023 Regular Meeting Minutes\*
    - 7.1.2 January 11, 2023 Regular Closed Session Meeting Minutes \*
    - 7.1.3 January 25, 2023 Special Meeting Minutes\*
    - 7.1.4 January 25, 2023 Special Closed Session Meeting Minutes\*

#### 7.2 Financial Reports

7.2.1 District Fund Balance Report*	<u>\$ To Be Updated</u>
Cash Balance (January 31, 2023)	\$ To Be Updated
Money Market (January 31, 2023)	\$ To Be Updated
CD's	\$ To Be Updated
7.2.1.1 Activity Accounts (January 31, 2023)	\$ 204,238.71
7.2.1.2 Payroll for January 2023	\$ To Be Updated
Approval of Payment for up-to-date February 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 Cafenasium
- 10. New Business
  - 10.1 Current Openings (Updates given at Board Meeting)
- 11. Action Items/Possible Action Items
  - 11.1 Consider for Approval the GAVC Student Course Cost.
  - 11.2 Consider for Approval the Overnight Stay for Maintenance Staff to attend the Pesticide Safety Education Program in Collinsville on March 26 & 27, 2023.
- 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 February 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** February 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** Title **School/Primary Location** Year Name **New Hires:** 22-23 Amanda Smith Science Teacher AAHS **Resignations/Retirements:** Leaves of Absence: 22-23 Morgan Gregory HGS **Elementary Teacher Transfers: Non-Certified Personnel Changes** Year **School/Primary Location** Name Title **New Hires:** 22-23 Rodney Anderson JV Baseball Coach AAHS 22-23 Michelle Thomas Paraprofessional HGS 22-23 Nikki Thomas Paraprofessional HGS **Transfers: Resignations/Retirements: Leaves of Absence:** Alissa Lee 22-23 Paraprofessional HGS **Administrative Personnel Positions** Title Name Action