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

*507 N. Monroe St. Suite #3*

*Abingdon, Illinois 61410*

**REGULAR MONTHLY BOARD OF EDUCATION MEETING**

**Wednesday, September 16, 2020 – 7:00 PM**

**Abingdon-Avon High School Auditorium**

***Members of the public may listen by joining the Board meeting Zoom Link at:***

<https://us02web.zoom.us/j/3239652413?pwd=R3Zackp1eUt1dU56alcxbENGM1B1UT09>

*Meeting ID:* 323 965 2413

*Passcode:* 714643

**\*Please note that masks and social distancing will be required for all who attend in person. Auditorium capacity will be limited to 50 occupants. There will be additional seating in another location of the building if necessary.**

**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
5. Additions/Deletions to the Agenda
6. 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. August 12, 2020 Regular Monthly Meeting Minutes\*
      2. August 12, 2020 Closed Session Meeting Minutes\*

7.2 Financial Reports – August 31, 2020

7.2.1 District Fund Balance Report\* $14,393,069.19

Cash Balance (August 31, 2020) $7,754,447.90

Money Market (August 31, 2020) $3,638,621.29

1. CD (August 31, 2020) $3,000,000.00
   * + 1. Activity Accounts (August 31, 2020) $174,250.53
       2. Payroll for August 2020 $434,783.98
       3. Approval of Payment for up-to-date August Bills\*\*

1. Principals’ Report Summaries
   1. Mr. Weedman, AAHS
   2. Mrs. Andrews, HGS
   3. Mrs. Anderson, AES/AAMS
2. Curriculum Director’s Report Summary - Mrs. MacGregor
3. Superintendent’s Report/Discussion Items

10.1 Financial Update

10.1.1 Tentative Budget Discussion

10.2 Recognitions and Congratulations

10.3 Coronavirus Update

10.3.1 Positive COVID-19 Cases In-District

10.3.1 Return to Play Update Contact Days

10.4 CARES Act Update

10.4.1 Current Purchases

10.4.2 Update on Fixture Replacements

10.5 District Planning Update

10.5.1 Middle School Roof

10.5.2 AES Parking Lot Proposal

10.5.3 Borrowing information

10.6 L.P. Gas Contract

10.7 Current and Future School Plans

10.8 Calendar Update

10.9 Knox Warren Special Education Cooperative Budget Meeting Delegate.

1. **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

12.1 Current Openings (Updates given at Board Meeting)

1. Action Items/Possible Action Items

13.1 Consider for Approval FY 2021 District 276 Budget

13.2 Consider for Approval Potential Modifications to the 20-21 Return-to-School Plan.

13.3 Consider for Approval LP Contract with West-Central FS

13.4 Consider for Approval the September Personnel Report

14. Adjournment

\*Consent Agenda

\*\*Executive Session By Order of: Mr. Anthony Brooks, President, Board of Education

Abingdon-Avon CUSD #276

**September 2020 Personnel Report**

**Recommended for Employment:**

**Recommended for Volunteer Coaching:**

Caleb Batson- volunteer assistant coach high school basketball

**Resignations:**

Taylor Riley – Paraprofessional HGS

Pam Allen – Kitchen Assistant – HGS

Shanda Hall – Paraprofessional at AES

**Maternity Leave Request:**

Katherine Boone