

ABINDGON COMMUNITY UNIT SCHOOL DISTRICT NO. 217

Board of Education

7:00 PM – Wednesday, December 14, 2011

Board Office - 401 Latimer – Abingdon, IL

Regular Meeting Agenda

I. Call to order/Roll call*

II. Consent Agenda*

(All items under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these unless a Board Member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually)

- A. Approve Payment of Monthly Bills
- B. Approve Minutes of regular Meeting of November 9, 2011
- C. Monthly Money Transfers
- D. Cash Balance Sheet

III. Correspondence

IV. Good News Items

- A. Hedding – Mrs. Andrews
- B. AMHS – Illinois State Scholars
- C. Student Council Report(s)

V. Public Participation

(This is the time when visitors may request to address the Board of Education on any item specific to an item on the agenda. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes)

VI. Amendment(s) To The Agenda

VII. Reports

- A. Per-Capita Library Grant – Mrs. Ali Jones
- B. Committee of 10 Report – Mrs. Sherry Lomax

VIII. Administrative Reports

- A. Superintendent Report – Supt. David Black
 - i. Informational item: Financial Update
 - ii. Informational item: Sales tax (August, 2011)
 - 1. Received Warren County – \$1,039.25
 - 2. Knox County to be distributed on 18th - \$30,079.72
- B. Administrator Reports:
 - i. Hedding - Principals Andrews
 - ii. AMHS - Principal Hurder
- C. Athletics – Mr. Joseph Nichols
- D. Maintenance/Transportation – Mr. Mark Branch
- E. Technology – Mr. Mark Rogers

IX. Old Business

- A. Discuss and possibly approve increase of insurance liability limits*
- B. Second Reading and Adoption of Policy Updates* – Policies: 2:250, 3:60, 4:80, 5:90, 5:100, 5:200, 5:240, 6:60, 6:150, and 7:305

- X. New Business*
- A. Discuss possible joint presentation of StandUp! Change! Joint presentation with Bushnell and Avon
 - B. Accept Bus Driver Resignation*
 - C. Approve Recall of Bus Driver – Sharlene Branch*
 - D. RevTrack – informational update on planned change from ePay to RevTrack
 - E. Weather Procedures for Sporting Activities*
 - F. Approve District Evaluation plan*
 - G. Approve purchase of IASA software for SB7 Feb 1 RIF list compliance*
 - H. Approve the elimination of Middle School Football*
 - I. Approve purchase of electrostatic painter*
 - J. Approve Tax Levy*
 - K. Approve renewal of Property/Casualty Insurance*
 - L. Approve amended school calendar*
 - M. Approve Boys Bowling Team Trip overnight trip to Alton for State sectionals (Stay night Jan 20 – bowl Jan 21 at 8:00am)*
- XI. Closed Session*
- A. Student Discipline
 - B. Personnel
- Executive Session pursuant to 5 ILCS 120/2(c)(1) (2), (9), (11)*
- XII. Adjourn to Open Session*
- XIII. Action Items resulting from Executive Session*
- A. Possible action regarding the hiring of an Interim Superintendent*
- XIV. Future Agenda Items
- XV. Adjourn*

By order of Mrs. Sharon Lomax, Vice-President of Board of Education

[*Action required]