

ABINDGON COMMUNITY UNIT SCHOOL DISTRICT NO. 217

Board of Education

7:00 PM – Wednesday, November 9, 2011

Board Office - 401 Latimer – Abingdon, IL

Regular Meeting Agenda

(AMHS Positive Acknowledgement Reception at 6:30 – Hedding Meeting Room in 4th grade hallway)

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 October 12, 2011
- C. Monthly Money Transfers
- D. Cash Balance Sheet

III. Correspondence

- A. Received 2011 Library Per Capita Grant Money – applied for each year by Allison Jones
- B. Student Council Report

IV. Good News Items

- A. Hedding - Kindergarten Guest Readers: Clayton Gardiner, Joshua Peterson, Abby Smith
- B. AMHS - Alexa Allison and Allyson Cordle – GAVC nominations to compete in SkillsUSA.

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. Afton Booth – Unland Insurance
- 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 (July, 2011)
 - 1. Received Warren County – \$935.77
 - 2. Knox County to be distributed on 18th - \$30,001.96
 - iii. Informational item: Legislative Report
- B. Student Achievement Data:
 - i. Mrs. Stacy Nagel – Description of standardized testing types and tools.
 - ii. Supt. David Black – AYP 2011 data and trends for all schools
 - iii. Principals Andrews and Hurder – Action Plan and Recommendations from AYP Results
- C. SLT Plan on a Page – Mr. Jay Hurder
- D. Athletics – Mr. Joseph Nichols
- E. Maintenance/Transportation – Mr. Mark Branch
- F. Technology – Mr. Mark Rogers

- IX. Old Business
A. Approve Revised Facilities Agreement
- X. New Business
A. Possible Action Resulting from Insurance Presentation
B. First Reading 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
C. Approval of Board administrative representatives for RIF Committee*
 i. Primary – David Black, Jay Hurder
 ii. Alternate – Michelle Andrews
D. Food Service Negative Balance Letter
E. Request from Missy Roberts to be paid for band instruction afterschool*
F. Consider request for additional time for Professional Development beginning in 2nd Semester – Principals*
G. Consider request to amend calendar for 2 additional SIP days (April 27, May 11)*
H. Approval of use of Tax Funds for energy efficiency matching grant*
I. Approval for sale and/or donation of used computer equipment*
J. Approve Tax Levy for adoption in December*
K. Set Date and Time for Truth in Taxation Hearing
- XI. Closed Session*
A. Student Discipline
B. Personnel
C. Legal Issues
Executive Session pursuant to 5 ILCS 120/2(c)(1) (2), (9), (11)
- XII. Adjourn to Open Session*
- XIII. Action Motions from Executive Session*
- XIV. Future Agenda Items
- XV. Adjourn*

By order of Mr. Roger Schrodt, President of the Board of Education [*Action required]