

ABINDGON COMMUNITY UNIT SCHOOL DISTRICT NO. 217

Board of Education

7:00 PM – Wednesday, October 12, 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 September 14, 2011
- C. Monthly Money Transfers
- D. Cash Balance Sheet

III. Correspondence

- A. Received memorial money from the Mary Sampson family, designated for MS/HS and GS libraries.

IV. Good News Items

- E. Chess Club – Mr. Robert Bernales, AMHS Teacher

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. Student Council Report
- B. Audit Report – Gorenz and Associates, Ltd. – Mr. Tom Peffer
- C. Committee of 10 Update – Mrs. Sherry Lomax

VIII. Administrative Reports

- A. Superintendent Report – Supt. David Black
 - i. School Law meeting review
 - ii. Insurance Board of Directors meeting review
 - iii. Administrative Compensation Report review
 - iv. Reduction In Force Committee & Discussion of Dates
 - v. Class Size Report
 - vi. Thank you to Mrs. Arthur and all volunteers for a successful homecoming week and activities
 - vii. FOIA requests
 - viii. Discussion of Facilities Agreement revision
 - ix. Midterm Reports – electronic vs. paper for students with at least one D or F
- B. AMHS – Principal Jay Hurder
 - i. Positive Acknowledgement AMHS Reception Request
- C. Hedding – Principal Michelle Andrews
- D. Athletics – Mr. Joseph Nichols
- E. Maintenance/Transportation – Mr. Mark Branch
- F. Technology – Mr. Mark Rogers

IX. Old Business

- A. Second Reading and Adoption of Policies: 1:10, 2:10,3:10,3:70,2:125,5:125*
- B. Discussion of Board Goals from September Retreat

X. New Business

- A. Approve Annual Audit* - Gorenz and Associates
- B. Approve Employment of three Title I Aides*
- C. Discussion and possible action on School Pointe webhost*
- D. Elect delegate and alternate for the IASB Joint Annual Conference*
- E. Approval of AHS School Improvement Plan
- F. Discussion of Building Security Option

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 Afton Booth from Unland Companies will be here at next month's meeting to discuss recent court decisions and how it affects our recommended coverage limits

XV. Adjourn*

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