

**ABINDGON COMMUNITY UNIT SCHOOL DISTRICT NO. 217**

**Board of Education**

**7:00 PM – Wednesday, January 11, 2012**

**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 December 14, 2011
  - C. Monthly Money Transfers
  - D. Cash Balance Sheet
- III. Correspondence
  - A. Student Council Report
- IV. Good News Items
  - A. AMHS – Positive Acknowledgements
- 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. 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 (September 2011)
      1. Warren County – \$1,157.73
      2. Knox County - \$30,079.72
  - B. Principal Reports
    - i. Michelle Andrews - Hedding
    - ii. Jay Hurder - AMHS
  - C. Dean of Students/AD Director Report
  - D. Maintenance/Transportation – Mr. Mark Branch
  - E. Technology – Mr. Mark Rogers
- IX. Old Business
  - A. IASA software for SB7 RIF compliance
  - B. Certificate of tax levy files in Warren and Knox County
- X. New Business

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\*

A. Hiring of Ashley Krulac – High School English Teacher

XIV. Future Agenda Items

XV. Adjourn\*

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