

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
June 27, 2016--7:00 PM

1. Call to Order--
 - a. Public Comment/Good News Report
2. Approval of regular and closed session meeting minutes from April 20 and May 16—information/action
3. Motion to amend the agenda (if necessary)—information/action
4. Superintendent's report—information
 - a. Summer projects schedules and updates
 - b. Technology update
 - c. Latch Key program
 - d. C4K update
5. Financial report and approval of bills and salaries
 - a. June 2016 financial report/bills and salaries—information/action
 - b. Resolution to permanently abate \$10,000 from Working Cash into the Transportation Fund—action

Old Business

6. Secretarial position-hiring—information/action**
7. Superintendent's evaluation—information/action**

New Business

8. Appointment of treasurer for FY17—information/action
9. Board meeting calendar for FY 17—information
10. Employee compensation and benefits—information**
11. NCLB Title I/II grant planning—information/action
12. Employment of coaching staff—information/action**
13. Programming and Staffing needs for 2016-2017—information/action
14. Superintendent's contract—information/action**
15. Hiring of non-certified staff for 2016-2017—information/action**
16. Approval of milk and bread bids—information/action
17. Approval of technology purchases—information/action
18. Approval of ending the three year VDI contract with Breese District #12—information/action
19. IMPACT testing policy for students in activities—information/action
20. **Closed Session--Closed session may be used to discuss contract negotiations, employee issues and other items as deemed necessary by the board and as approved in 5 ILCS 120/2 of the Open Meetings Act.
21. Action on items discussed in closed session (if any)
22. Adjournment