

**Aviston Elementary School District #21**  
**Board of Education Regular Meeting--Proposed Agenda**  
**July 20, 2016--7:00 PM**

1. Call to Order--
  - a. Public Comment/Good News Report
2. Approval of regular and closed session meeting minutes from June 27, 2016—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
  - e. Flu clinic requests
  - f. Active Shooter Training
5. Financial report and approval of bills and salaries
  - a. July 2016 financial report/bills and salaries—information/action
  - b. Tentative pre-audit review of financials/FY16 budget

Old Business

1. NCLB Title I/II grant planning—information/action
2. Employment of coaching staff—information/action\*\*

New Business

3. Board meeting calendar for FY 17—information
4. Hiring of non-certified staff for 2016-2017—information/action\*\*
5. Approval of milk bid—information/action
6. Approval of technology purchases—information/action
7. Approval of energy contract bids—information/action
8. \*\*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.
9. Action on items discussed in closed session (if any)
10. Adjournment