

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
April 19, 2017—7:00 PM

1. Call to Order—
 - a. Public Comment/Good News Report
2. New Business—
 - a. Declare results of board election
 - b. Recognition of outgoing Board member:
 - c. Administer Oath of Office
3. Adjournment sine die
4. Appointment of President Pro Tem and Secretary Pro Tem
5. Call to Order/Roll Call of the New Board
6. New Business
 - a. Election of officers
7. Establish dates, time and place for regular meetings for the reorganized Board
8. Appoint standing committees and representative assignments:
 - a. Finance
 - b. Negotiations
 - c. Parent/Teacher Advisory/Behavior Intervention
 - d. KSED Governing Board Representative
9. Approval of minutes from March 15, 2017—information/action
10. Motion to amend the agenda (if necessary)—information/action
11. Superintendent's report—information
 - a. Technology updates
 - b. Possible summer projects
 - c. Extracurricular—Athletic Director Notes
 - d. Budget review--Third quarter
12. Financial report and approval of bills and salaries
 - a. April financial report/bills and salaries—information/action
13. Old Business
 - a. Tax Levy—Canvas of ballot—information/action

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14. New Business—
 - a. Budget planning for 2017-2018—information
 - b. Staff size need determinations for 2017-2018—information/action
 - c. Reduction in force of non-certified staff—information/action
 - d. Approval of bus contract—information/action
 - e. Approval of score board electrical work—information/action
 - f. Resignation of coaching personnel—information/action
 - g. Union contract negotiations—information**

15. **Closed Session--Closed session may be used to discuss contract negotiations, board self-evaluation, employee issues and other items as deemed necessary by the board and as approved in 5 ILCS 120/2 of the OMA.

16. Action on items discussed in closed session (if any).

17. Adjournment