

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
December 20, 2016 – 7:30 PM

1. Call to Order –
 - a. Public Comment/Good News Report
2. Approval of open session minutes from November 16, 2016 – information/action
3. Motion to amend the agenda (if necessary) – information/action
4. Superintendent’s report – information
 - a. Technology update
 - b. State Funding update
 - c. Referenda ballot and recount information
 - d. Updated five-year financial projection
5. Financial report and approval of bills and salaries
 - a. December 2016 financial report/bills and salaries – information/action
6. Old Business
 - a. Approval of Tax Levy for 2016-information/action
 - b. Approval of policy changes recommended by IASB Press Plus – information/action – see additional sheet
7. New Business
 - a. Tax referenda for April 4, 2017 – Discussion regarding a resolution to submit to the voters of the District the question of an increase in the tax rate for the Education Fund from the current maximum of .92 percent upon the property of the District as equalized and assessed – This is a discussion item--no action will be taken – information only
 - b. Motion to change the next regular meeting date to January 11, 2017 at 7:00 PM.
 - c. Resignation of employee – information/action
 - d. Employment of non-certified personnel – 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 OMA.
9. Action on items discussed in closed session (if any).
10. Adjournment

The following policies are recommended for update and/or revision by IASB PRESS PLUS

2:30, School District Elections	5:260, Student Teachers
2:120, Board Member	5:280, Duties and Qualifications
2:125, Board Member Compensation; Expenses	5:330, Sick Days, Vacation, Holidays, and Leaves
2:200, Types of School Board Meetings	6:15, School Accountability repealed by ESSA,
2:220, School Board Meeting Procedure	6:50, School
2:250, Access to District Public Records	6:60, Curriculum Content
3:40, Superintendent	6:140, Education of Homeless Children
3:50, Administrative Personnel Other Than the Superintendent	6:145, Migrant Students
4:10, Fiscal and Business Management	6:160, English Learners
4:55, Use of Credit and Procurement Cards	6:170, Title I Programs
4:60, Purchases and Contracts	6:340, Student Testing and
4:80, Accounting and Audits	7:15, Student and Family Privacy Rights
4:110, Transportation	7:30, Student Assignment and Intra-District Transfer
4:130, Free and Reduced-Price Food Services	7:50, School Admissions and Student Transfers To and From Non-District Schools
4:150, Facility Management and Building Programs	7:60, Residence
4:170, Safety	7:70, Attendance and Truancy
4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screening;	7:190, Student Behavior
5:10, Equal Employment Opportunity and Minority	7:250, Student Support Services.
5:30, Hiring Process and Criteria	7:260, Exemption from Physical Activity Education
5:60, Expenses	7:270, Administering Medicines to Students
5:100, Staff Development Program	7:305, Student Athlete Concussions and Head Injuries
5:125, Personal Technology and Social Media; Usage and Conduct	7:310, Restrictions on Publications; Elementary School
5:100, Staff Development	8:30, Visitors to and Conduct on School Property
5:185, Family and Medical Leave	8:70, Accommodating Individuals with Disabilities
5:190, Teacher Qualifications	8:100, Relations with Other Organizations and Agencies
5:250, Leaves of Absence	