

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
January 11, 2017—6:30 PM

1. Call to Order—
 - a. Public Comment/Good News Report
2. Appointment of the Vice President to President Pro-tem to preside of the meeting—information/action
3. Approval of open session minutes from December 20, 2016—information/action
4. Motion to amend the agenda (if necessary)—information/action
5. Superintendent's report—information
 - a. Technology update
 - b. State Funding update
6. Financial report and approval of bills and salaries
 - a. January 2017 financial report/bills and salaries—information/action
7. Old Business--None
8. New Business
 - a. Tax referenda for April 4, 2017-- Discussion and action upon 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, to the rate of 1.27 percent. — information/action
 - b. Hiring of non-certified staff—information/action
9. **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.
10. Action on items discussed in closed session (if any).
11. Adjournment