

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
August 17, 2016—7:00 PM

1. Call to Order—
 - a. Public Comment/Good News Report
2. Approval of open and closed session minutes from June 27, July 20 and August 8, 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. Enrollment
 - d. Tax Levy Update on FY15/plan for FY16
 - e. Strategic Plan Update
5. Financial report and approval of bills and salaries
 - a. August 2016 financial report/bills and salaries—information/action
 - b. Review of FY17 tentative budget—tentative budget information
 - c. Set Public Hearing for FY17 Budget approval—information/action
6. New Business
 - a. Board and Superintendent Goals for FY17—information
 - b. Set special meeting for Health Life Safety amendment—info/action
 - c. Employee letter of retirement—information/action
 - d. Application for Recognition of schools—information/action
 - e. Social worker contract—information/action
 - f. Memo of understanding with Big Brothers/Big Sisters—information/action
 - g. Memo of understanding with Hoyleton Youth and Family Services for LifeSkills—information/action
 - h. Policy changes/addition—First Reading—information
 - 2:70 Vacancies on the School Board
 - 6:100 Using Animals in the Educational Program
 - 7:10 Equal Educational Opportunities
 - 7:270 Administering Medicines to Students
 - 8:90 Parent Organizations and Booster Clubs
 - 8:110 Public Suggestions and Concerns
7. **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.
8. Action on items discussed in closed session (if any).
9. Adjournment