

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
Special meeting to amend the agenda—7:30 PM
June 19, 2018—7:35 PM

1. Call to Order—
 - a. Roll Call
2. Special meeting to amend the 2017-2018 budget—information/action
 - a. Review and approval of amended budget—action
3. Adjournment of special meeting—action
4. Motion to begin regular meeting—action

5. Public Comment/Recognition of Visitors/Good News Report

6. Motion to amend the agenda (if necessary)—information/action

7. Approval of minutes for May 16, 2018 regular meeting and closed session minutes-information/action
8. Superintendent’s report—information
 - o Summer projects
 - o State budget completion
 - o Open coaching positions
9. Finance
 - a. June 2018 financial report/bills and salaries—information/action

10. New Business—
 - a. Sports/Extracurricular participation fee—information/action
 - b. Band costs/fees—information/action
 - c. Board Meeting Calendar for FY 19—information/action
 - d. Appointment of KSED Governing Board Member—information/action
 - e. Substitute teacher pay and policy—information/action
 - f. Property/Casualty & Worker’s Compensation Premium for FY19-information/action
 - g. Student Handbook—information/action
 - h. Press Plus Issue 98: Review of policies, New policy 6:135 (Accelerated Placement Act) Minor revisions to 6:130 & 7:50 (result of new 6:135), 6:60 (requiring cursive), 4:80 (GATA language)
 - i. Resignation of extracurricular employee—information/action
 - j. Approval of hiring extracurricular positions—information/action**
 - k. Employment of Director of Technology—information/action**
 - l. Personnel and compensation—information/action**
11. **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.
12. Action on items discussed in closed session (if any)

13. Adjournment