

**Aviston Elementary School District #21**  
**Board of Education Regular Meeting--Proposed Agenda**  
**April 18, 2018—7:00 PM**

1. Call to Order—
  - a. Roll Call
2. Public Comment/Recognition of Visitors/Good News Report
3. Motion to amend the agenda (if necessary)—information/action
4. Approval of minutes for March 21 regular meeting and February 26 closed meeting minutes-information/action
5. Superintendent’s report—information
  - a. Long-range Tech Plan Update—report on teacher surveys
  - b. 3<sup>rd</sup> quarter budget review
6. Finance
  - a. April 2018 financial report/bills and salaries—information/action
7. Old Business—
8. New Business—
  - a. Budget planning for 2018-2019--information
  - b. Staff size need determinations for 2018-2019—information
  - c. Approval of hiring extracurricular staff—information/action
  - d. Creation of Director of Technology/Training—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 Open Meetings Act.
10. Action on items discussed in closed session (if any)

\*\*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.

11. Action on items discussed in closed session (if any).
12. Adjournment