

**Aviston Elementary School District #21**  
**Board of Education Regular Meeting – Proposed Agenda**  
**July 17, 2019 – 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 June 25, 2019 regular meeting and closed session minutes – Information/Action
5. Superintendent’s Report – Information
  - a. Superintendent Transition
  - b. Summer Projects Update
  - c. Energy Cost Analysis
6. Finance
  - a. July 2019 Financial Report/Bills and Salaries – Information/Action
7. New Business
  - a. Approval of Press Plus Issue 100 (2<sup>nd</sup> Reading) – Information/Action
  - b. Resignation of Certified Employee
  - c. Approval of hiring school secretary – 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 Open Meetings Act.
9. Action on items discussed in closed session (If any)
10. Adjournment