

Aviston Elementary School District #21
Board of Education Regular Meeting – Proposed Agenda
August 21, 2019 – 7:00 PM

1. Call to Order
 - a. Roll Call
2. Public Comment/Recognition of Visitors/Good News Report
 - a. Open House
3. Motion to Amend the Agenda (if necessary) – Information
4. Consent Agenda:
 - a. Approve Minutes of Regular July Meeting, August 1,2019 and August 5, 2019 Special Meetings
 - b. Approve Payment of Bills
 - c. Treasurer’s Report
5. Superintendent’s Report – Information
 - a. Grant Updates –
 - i. Consolidated District Plan
 - ii. Title II
 - iii. IDEA Preschool and Part B Flow-Through
 - b. Summer Projects Update
 - i. Sprinkler upgrades and testing complete
 - ii. Gym floor upgrade complete
 - iii. Primary girls’ restroom sink installation complete
 - iv. Technology
 - c. Enrollment Report
 - d. Teachers Institute Day
 - e. Staff Trainings and Safety Updates
 - i. Promethean Board Training
 - ii. Allergy and Diabetes Training
 - iii. CPR/AED Training
 - iv. Safety Drills and Emergency Responders Meeting – Upcoming
 - f. Unfilled Positions Update
 - i. Physical Education Teacher
 - ii. Paraprofessional Aides – 2 Needed
 - iii. Posting of Boys’ Basketball Coach Position
 - g. State School Board Convention
6. New Business
 - a. Tentative Budget FY2020 Review
 - b. Approval to Prepare and Display FY20 Budget for Public Inspection and Set Public Hearing for September 18, 2019.
 - c. Coping 4 Kids Agreement
 - d. Resignation of Employee

- e. Assistant Principal Compensation
 - f. PRESS Policy Updates (First Reading) Issue 101
- 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 Open Meetings Act.
 - a. Physical Education Teacher Vacancy
 - b. Paraprofessional Aide Compensation and Benefits
- 8. Action on Closed Session Items (If any)
 - a. Paraprofessional Aide Compensation and Benefits
- 9. Adjournment