

Aviston Elementary School District #21
Board of Education Regular Meeting
April 21, 2021 – 7:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
2. Declare Results of the April 6, 2021 Aviston District #21 Board Election
 - a. Recognition of Outgoing Board Member
 - b. Seating of New Board Members and Oath of Office
3. Adjournment *Sine Die*
4. Appointment of President Pro-Tem and Secretary Pro-Tem
 - a. Call for Nominations for President Pro-Tem
 - b. Call for Nominations for Secretary Pro-Tem
5. Call to Order/Roll Call of New Board
6. Reorganization of Board
 - a. Election of Officers
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - b. Establish Dates, Times and Location of Regular Board Meetings
 - c. Appointment of Standing Committees
 - i. Finance Committee
 - ii. Parent/Teacher Advisory Committee
 - iii. KSED Governing Board Representative
7. Public Comment/Recognition of Visitors/Good News Report
8. Motion to Amend the Agenda (if necessary)
9. Consent Agenda
 - a. Approve Minutes of Regular March Meeting
 - b. Approve Payment of Bills
 - c. Treasurer's Report
10. Superintendent's Report
 - a. COVID-19/School Health Updates
 - b. Equipment Purchase Update
 - c. Health/Life Safety and Fire Marshal Inspection
 - d. End of Year Activities

11. New Business

- a. TRS Supplemental Savings Plan Resolution
- b. Currently Callable Bonds and Considerations (Information Only)
- c. HVAC Service Contract
- d. Transportation Contract

12. **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.

13. Adjournment