

**Aviston Elementary School District #21**  
**Board of Education Regular Meeting**  
**May 18, 2022 – 7:00 PM**  
**AGENDA**

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
2. Public Comment/Recognition of Visitors/Good News Report
3. Motion to Amend the Agenda (if necessary) – Information
4. Consent Agenda:
  - a. Approve Minutes of Regular April Meeting
  - b. Approve Payment of Bills
  - c. Treasurer’s Report
5. Superintendent’s Report
  - a. FY23 Enrollment Updates
  - b. E-Rate/Technology Upgrades
  - c. Financial Projections and Planning
  - d. Building Addition Planning
6. New Business
  - a. Approval of FY21 Audit/Annual Financial Report
  - b. Proposed FY22 Amended Budget/Set Budget Hearing
  - c. Annual HVAC Maintenance Agreement
  - d. Bowling Team
  - e. School Fees 2022-2023
  - f. Parent/Student Handbook Updates 2022-2023
  - g. Consolidated District Plan Adoption/Title Grant Application
  - h. Extracurricular Resignations
  - i. Certified Staff Resignations
  - j. Consideration to Hire Certified Staff
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.
8. Adjournment