

Aviston Elementary School District #21
Board of Education Regular Meeting
October 19, 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)
4. Consent Agenda:
 - a. Approve Minutes of Regular September Meeting
 - b. Approve Payment of Bills
 - c. Treasurer's Report
5. Superintendent's Report
 - a. Fire Safety Day and Drills Report
 - b. Illinois School Maintenance Grant Proposals
 - c. Annual Financial Report and Audit Status
 - d. District Investments
6. Old Business
 - a. Building Addition – General Updates
7. New Business
 - a. Approval of FY22 Audit/Annual Financial Report
 - b. Certified Personnel Resignation
 - c. Consideration to Hire Extracurricular Personnel
 - d. Consideration and action on a Resolution authorizing the issue of \$4,150,000 General Obligation Debt Certificates (Limited Tax), Series 2022, of the District, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
 - e. Consideration to Approve Geotechnical Services
 - f. Consideration to Approve Land Survey Services
 - g. Consideration to Approve Design Team Services
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. Adjournment