

Aviston Elementary School District #21
Board of Education Regular Meeting
November 16, 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 October 19, 2022 Regular Meeting
 - b. Approve Minutes of October 26, 2022 Special Meeting
 - c. Approve Payment of Bills
 - d. Treasurer's Report
5. Superintendent's Report
 - a. Fire Marshal and ROE Inspection Results
 - b. Resident Parking Lot Concern
6. Old Business
 - a. Building Addition – General Updates
7. New Business
 - a. 2022 Tentative Levy Presentation
 - b. Approval of FY22 Audit/Annual Financial Report
 - c. Consideration and Action on a Resolution of Intent to issue \$4,300,000 Funding Bonds to pay outstanding claims against the District.
 - d. Consideration and Action on a Resolution of Intent to issue Working Cash Fund Bonds to increase the District's Working Cash fund.
 - e. Approval of 10-Year Health/Life Safety Survey
 - f. Approval of Health/Life Safety Amendments
 - g. Risk Management Plan
 - h. Tort Budget FY24
 - i. Authorization of School Maintenance Grant Application and Reservation of Local Matching Funds
 - j. Education Fund Referendum
 - k. Consideration to Hire Non-Certified Support Staff
 - l. Consideration to Hire Extracurricular Staff
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