

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
December 14, 2011—7:00 PM

1. Call to Order
 - a. Public Comment/Good News Report
2. Minutes of November 16, 2011 regular board meeting—information/action
3. Motion to amend the agenda (if necessary)—information/action
4. Superintendent's report—information
 - a. School Board Conference report
 - b. Joint Committee Meeting
 - c. SB 7 Updates
 - d. Report from December Classrooms First Commission Meeting
 - e. Technology update
5. Special Hearing--2011 Tax levy special hearing—information/action
6. Financial report and approval of bills and salaries
 - a. State fiscal report-other
 - b. December financial report/bills and salaries—information/action
7. Old Business
 - a. Health Life Safety Ten-year Plan—information
 - b. Technology pilot program—information
8. New Business
 - a. Approval of Board Policy Manual changes—information
 - 2:250—Board of Education—Access to District Public Records
 - 3:60—General School Administration—Administrative Responsibility of Building Principal
 - 4:80—Operational Services—Accounting and audits
 - 5:90—General Personnel—Abused and Neglected Child Reporting
 - 5:100—General Personnel—Staff Development Program
 - 5:200—Professional Personnel—Terms and Conditions of Employment and Dismissal
 - 5:240—Professional Personnel—Suspension
 - 6:60—Instruction—Curriculum Content
 - 6:150—Instruction—Home and Hospital Instruction
 - 7:305—Students—Student Athlete Concussions and Head Injuries
 - b. Review and consideration of electricity rate agreements—information/action
 - c. Reimbursement of substitute certificate costs for retirees—information/action

**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. Action on items discussed in closed session (if any)
10. Adjournment