

Aviston Elementary School District #21
Board of Education Regular Meeting
Proposed Agenda
June 15, 2011—7:00 PM

1. Call to Order
 - a. Public Comment/Good News Report
2. Minutes of May 11, 2011 board meeting—information/action
3. Motion to amend the agenda (if necessary)—information/action
4. Superintendent's report—information
 - a. School Report Card Data
 - b. End of year reports
5. Financial report and approval of bills and salaries—information/action
 - a. June financial report/bills and salaries
 - b. State fiscal report
 - c. Budget review-no amendment to budget required—information
6. Old Business
 - a. Approval of extracurricular transportation fees—information/action
 - b. Review of student lunch costs—information/action
 - c. Technology planning/lease purchase—information/action
 - d. Contract negotiation planning—information**
 - e. Summer projects and building maintenance—information
7. New Business
 - a. Hearing and action on dismissal of non-certified employee—information/action **
 - b. Declaration of surplus equipment and plan for disposal—information/action
 - c. Section 125 Flexible Benefit Plan amendment—information/action
 - d. Coaching resignations—information/action
 - e. Action on Board Resolution/Contract Amendment for Superintendent—information/action
 - f. Review of all open positions for FY12—information/action
 - g. Review of social worker year end report—information
 - h. Discussion of district architectural needs—information
 - i. Action on additional lease of one photocopier—information/action
 - j. Purchase of electronic timecard system—information/action
 - k. Board meeting calendar for FY12—information/action
 - l. Authorization of superintendent to prepare FY12 budget—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.

8. Action on items discussed in closed session (if any)
9. Adjournment