

Aviston Elementary School District #21
Board of Education Regular Meeting
Proposed Agenda
November 16, 2011—7:00 PM

1. Call to Order
 - a. Public Comment/Good News Report
2. Minutes of October 19, 2011 regular board meeting—information/action
3. Motion to amend the agenda (if necessary)—information/action
4. Superintendent's report—information
 - a. Joint Committee Meeting
 - b. Village of Aviston TIF District report
5. Financial report and approval of bills and salaries
 - a. State fiscal report-other
 - b. November financial report/bills and salaries—information/action
6. Old Business
 - a. Approval of Board Policy Manual changes—information/action
 - o 6:120-AP4—Administrative Procedure-Care of Students with Diabetes
 - o No substantive changes—5 year review
 - o 1:10; 1:20; 1:30; 2:10; 2:130; 3:10; 3:30; 3:30E; 3:70; 3.70-AP; 5:170 (AP1, 2,3); 5:170-E; 6:235-AP1, E1, 2 & 4
7. New Business
 - a. Risk Management Plan Updates—information/action
 - b. Risk Management/Tort Budget—information/action
 - c. Destruction of Verbatim Records prior to April 2010—information/action
 - d. Review of Closed Session minutes for the past year—information/action
 - e. 2011 Tax levy-Set date for special hearing—information/action
 - f. Health Life Safety Ten-year Plan—information
 - g. Technology pilot program—information/action
 - h. Sport Transportation fee—information/action
 - i. Approval of assistant coach—information/action
 - j. Transportation Insurance Coverage—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