

Aviston Elementary School District #21  
Board of Education Regular Meeting  
Proposed Agenda  
September 21—7:00 PM

1. Call to Order
  - a. Public Comment/Good News Report
2. Minutes of August 15 regular board meeting and closed session and August 2 and September 6 special board meeting and closed session—information/action
3. Motion to amend the agenda (if necessary)—information/action
4. Superintendent’s report—information
5. Financial report and approval of bills and salaries
  - a. Presentation and approval of FY2011 audit—information/action
  - b. State fiscal report-other
  - c. September financial report/bills and salaries—information/action
6. FY 2012 Budget Hearing—Information/Action
  - a. The business of the regular meeting will be suspended in order to discuss, provide time for public comment, and approve the FY12 school district budget—information/action
7. Old Business
  - a. Contract agreement with Aviston Education Association—information/action\*\*
  - b. Employment of coaching staff—information/action\*\*
  - c. Review of request for qualifications and selection of architectural firm—information/action
  - d. Employee Health Insurance Renewal—information
  - e. Transportation—information/action
  - f. Selection of architectural firm for Health/Life Safety Plan—information/action
8. New Business
  - a. First reading of policy changes—information
    - 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
  - b. Application for recognition of public schools—information/action
  - c. Employment of long term teaching substitute—information/action\*\*
  - d. School portrait agreement—information/action
  - e. Employee compensation—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