

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, January 9, 2017
7:00 P.M.
Superintendent’s Office

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 12/19/16
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Approve Destruction of Closed Session Tapes at Least 18 Months Old
- Accept resignation

Recognition of Visitors and Correspondence, Public Comments

Items of Interest from the Student Council

Items of Interest from the Teachers

Administrative Reports

- Mr. Detering – High School Principal
- Mr. Wright – Superintendent

Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public to determine its validity. 5ILCS 120/2(c)(1)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(14)

New Business

- Semi-Annual Review of Closed Session Minutes
- Annual Report on Student Performance and Improvement
- Student Handbook revision
- Discussion and posting for new administrative position – Director of Curriculum & Instruction
- Personnel employment
 - Principal’s Secretary
 - Cook

Old Business

Other School Business

- Items not available at time of publication

Items of Interest from the Board to the Superintendent

Adjournment

Next regularly scheduled Meeting is **Monday, February 13, 2017** at **7:00 p.m.** in Superintendent’s Office.