

Anna-Jonesboro CHSD #81  
Board of Education – Regular Meeting  
Monday, December 19, 2016  
**7:00 P.M.**  
Superintendent's Office

Call to Order  
Roll Call  
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 11/21/16
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

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)  
Student disciplinary cases. 5ILCS 120/2(c)(9)

New Business

- Superintendent Evaluation materials
- Certificate of Tax Levy
- Band Uniforms
- Shawnee Division By-Laws
- Job Description for Director of Curriculum and Instruction
- Personnel employment – Volunteer and Assistant Coaches
- Resolution to Regulate Expense Reimbursements
- Final Reading and Approval of Board Policy Updates

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, January 9, 2017** at **7:00 p.m.** in Superintendent's Office.