

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, April 24, 2017
7:00 P.M.
Superintendent's Office

Call to Order
Roll Call
Approval of Agenda
Recognition of Retiring Board Members

Consent Agenda

- Approve Minutes of Board Meetings on 3/20/17 and 4/4/17
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

Recognition of Visitors and Correspondence, Public Comments

- Ryan Dodd – Baysinger Architects

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)

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

New Business

- 2017-2018 School Year Calendar
- 1st Reading – Board Policy Updates
- Approve resolution authorizing the purchase of real property
- Approve bid for summer fire alarm/lighting project
- Administrative contract
- Approve band trip to Florida in 2018
- Personnel
 - Custodian
 - Sub bus driver
 - Certified teacher
 - Volunteer coach
- IASB/IASA/IASBO Joint Annual Conference expenses

Old Business

- Technology Coordinator contract

Other School Business

- Items not available at time of publication

Items of Interest from the Board to the Superintendent

Adjournment

A Reorganizational Special Meeting has been set for Thursday, April 27, 2017 at 7:00 p.m. The next regularly scheduled Meeting is **Monday, May 15, 2017 at 7:00 p.m.** in Superintendent's Office.