

Anna-Jonesboro CHS #81
Board of Education – Regular Meeting
Monday, August 15, 2016
7:00 P.M.
High School Library

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meetings on 7/18/16
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Accept Resignations

Recognition of Visitors and Correspondence, Public Comments

- J.C. VacaDiez

Items of Interest from the Student Council

Items of Interest from the Teachers

Administrative Reports

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

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)

New Business

- Tentative FY 2016-2017 Budget
- Set date for the Public Hearing for adoption of FY 2016-2017 Budget
- Bookkeeper Contract
- 1st Reading – Board Policy Updates
- Approve Concussion Oversight Team
- Joint Agreement – Shawnee Community College
- Personnel employment
 - Administrative Assistant
 - Assistant Fall Coaches

Old Business

- Past Budget Cuts – Assistant Coaches

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, September 19, 2016 at **7:00 P.M.** in the Superintendent's Office. The Budget Hearing will begin at **6:45 P.M.**