

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, January 8, 2018
7:00 P.M.
Superintendent’s Office

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 12/18/17
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Approve Destruction of Closed Session Tapes at Least 18 Months Old

Recognition of Visitors and Correspondence, Public Comments

Items of Interest from the Student Council

Items of Interest from the Teachers

Administrative Reports

- Mr. Finders – Director of Curriculum and Instruction
- 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)

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
- Approve Board Member Expense Reimbursement Form
- 2nd Reading/Final 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, February 12, 2018** at **7:00 p.m.** in Superintendent’s Office.