

Anna-Jonesboro CHSD #81  
Board of Education – Regular Meeting  
Monday, April 16, 2018  
**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 3/19/18
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

Recognition of Visitors and Correspondence, Public Comments

- Alison Smith – Initiative on School Safety

Items of Interest from the Student Council

Items of Interest from the Teachers

Administrative Reports

- Mr. Finders – Director of Curriculum & Instruction
- Mr. Detering – High School Principal
- Mr. Wright – Superintendent
  - Includes Budget Projections Presentation

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. 5 ILCS 120/2(c)(8)

New Business

- 2018-2019 School Year Calendar
- 2<sup>nd</sup> and Final Reading – Board Policy Updates
- Adopt Resolution to Prohibit Sexual Harassment
- COPE/Safe Schools Program Agreement
- Approve Health/Life/Safety Amendment – Roof
- Memorandum of Understanding – Retirement Incentive
- National Beta Club Convention
- Personnel
  - Teacher Tenure
- Renew Boys Soccer Coop Agreement with Cobden
- Cross Country Uniforms

Old Business

Other School Business

- Items not available at time of publication

Items of Interest from the Board to the Superintendent

Adjournment

A Special Meeting has been set for **Thursday, April 19, 2018 at 5:30 p.m.** at the Main St. Center in Anna, IL. The next regularly scheduled Meeting is **Monday, May 21, 2018 at 7:00 p.m.** in Superintendent's Office.