

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, June 18, 2018
7:00 P.M.
Superintendent’s Office

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 5/21/18
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Accept Resignation

Recognition of Visitors and Correspondence

- Scott Schlenker – Consolidated Insurance
- David Fleming

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

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. 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

New Business

- 1st Reading – Board Policy Updates
- Memorandum of Understanding – Credit Recovery
- Prevailing Wage Rate Resolution
- Copier Leases
- Insurance renewal
- Prairie State Insurance Cooperative Resolution
- Treasurer’s Bond
- Union County Counseling Agreement
- Health Life Safety Amendment
- Health Center Agreement
- Personnel
 - Consider approving a motion to terminate the employment of a probationary educational support employee
 - Guidance Counselor

Old Business

Other School Business

Items of Interest from the Board to the Superintendent

Adjournment

Next regularly scheduled Meeting is Monday, July 16, 2018 at **6:00 P.M.** in Superintendent’s Office.