

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, October 15, 2018
6:00 P.M.
Superintendent’s Office

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 9/17/18
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Publication of Annual Statement of Affairs

Recognition of Visitors and Correspondence

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

New Business

- FY 2018 School District Audit
- Annual Report on the Annual Review of the Emergency Operations Report
- Principals Month Resolution
- Appoint delegate to IASB Conference
- Energy contract
- Five Year Strategic Plan

Old Business

- Ameren Incentive

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, November 19, 2018** at **6:00 P.M.** in Superintendent’s Office.