

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, December 17, 2018
6:00 P.M.
Superintendent’s Office

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 11/19/18
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

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)

New Business

- Superintendent Evaluation materials
- Certificate of Tax Levy
- Resolution to Place County School Facilities Sales Tax on Ballot for April 2019 Election
- ROE Short Term Sub Agreement
- First Reading of Board Policy Updates
- AJ Concert Choir Trip to New York City
- Personnel Employment – Girls Soccer Coach
- Financial Management System Quote

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, January 14, 2019** at **6:00 p.m.** in Superintendent’s Office.