

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, February 11, 2019
6:00 P.M.
Superintendent’s Office

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 1/14/19
- 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 & Instruction
- Mr. Detering – High School Principal
- Mr. Wright – Superintendent
 - Financial 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)

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. 5ILCS 120/2(c)(3)

New Business

- Economic Interest Statements
- Beta Club State Convention – Overnight Trip
- Board Members Responsibility as Mandated Reporters
- Estimate for Mat Hoists
- Vehicle Replacement Rotation

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, March 18, 2019** at **6:00 p.m.** in Superintendent’s Office.