

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, March 18, 2019
6:00 P.M.
Superintendent's Office

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 2/11/19
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Renew IHSA Membership

Recognition of Visitors and Correspondence, Public Comments

- Eric Massey – Wrestling
- Renee McLain – Band
- Robert and Shannon Cook - Parent

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)

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
Student disciplinary cases. 5 ILCS 120/2(c)(9)

New Business

- FBLA Overnight Trip
- Administrative Contracts
 - Athletic Director
 - Director of Curriculum and Instruction
- Approve Bid on Roof Project
- Personnel
 - Teacher Tenure
 - Employment
 - Assistant Girls Soccer
 - Volunteer Baseball Coach
 - Dismissals
 - Certified
 - Non-Certified
- 1st Reading – Board Policy Updates

Old Business

- 5 Year Strategic Plan

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, April 8, 2019** at **6:00 p.m.** in Superintendent's Office.