

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, April 8, 2019
6:00 P.M.
Superintendent’s Office

Call to Order
Roll Call
Approval of Agenda
Recognition of Retiring Board Members

Consent Agenda

- Approve Minutes of Board Meetings on 3/18/19
- 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

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)

New Business

- 2nd and Final Reading – Board Policy Updates
- Consider approving a resolution to purchase real property consisting of a vacant lot
- Consider approving a resolution to purchase real property with a building
- COPE/Safe Schools Program Agreement
- Bookkeeper Contract
- Accept bid for lower gym floor project
- Accept bid for new school bus
- Personnel Employment
 - Certified – Spanish Teacher
- Renew Girls Soccer and Golf Coop Agreements with Cobden
- Library Renovations

Old Business

Other School Business

- Items not available at time of publication

Items of Interest from the Board to the Superintendent

Adjournment

The next regularly scheduled Meeting is **Monday, May 20, 2019 at 6:00 p.m.** in Superintendent’s Office.