

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, May 20, 2019
6:00 P.M.
Superintendent's Office

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meetings on 4/8/19, 4/29/19 and 5/6/19
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Accept Letter of Resignation

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)

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

New Business

- 2018-2019 Final School Year Calendar
- Student Handbook
- Consolidated District Plan
- Reschedule June 2019 Regular Meeting
- Tentative 2018-2019 Amended Budget
- Set date for the Public Hearing for adoption of FY 2018-2019 Amended Budget
- Personnel
 - Fall/Winter Coaches
 - Social Studies Teacher
 - School Nurse
 - Instructional Aide
 - IT Tech – Summer Part Time
 - District Treasurer

Old Business

Other School Business

Items of Interest from the Board to the Superintendent

Adjournment

Next regularly scheduled Meeting is **Monday, June 24, 2019** at **6:00 p.m.** in Superintendent's Office.
The Budget Hearing will begin at **5:45 p.m.**