

Anna-Jonesboro CHS #81
Board of Education – Regular Meeting
Monday, July 15, 2019
6:00 P.M.
Superintendent’s Office

Call to Order
Roll Call
Approval of Agenda
Election of Vacant Board Offices

Consent Agenda

- Approve Minutes of Board Meetings on 6/24/19
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Approve Destruction of Closed Session Tapes at Least 18 Months Old

Recognition of Visitors and Correspondence
Items of Interest from the Student Council
Items of Interest from the Teachers

Administrative Reports

- Mr. Wright – Superintendent
- Mr. Detering – High School Principal
- Mr. Finders – Director of Curriculum & Instruction

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)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(14)

New Business

- Semi-Annual Review of Closed Minutes
- Annual Cafeteria Report
- Substitute Teacher Pay
- Collective Bargaining Agreement
- Personnel Employment
 1. Cook
 2. IT Assistant
 3. Volunteer Coach
 4. Sub Bus Driver
- Approve Board Member Estimated Expenses

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, August 19, 2019 at **6:00 P.M.** in the Superintendent’s Office.