

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Monday, February 10, 2020
6:00 P.M.
Superintendent's Office

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 1/13/20
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

Recognition of Visitors and Correspondence, Public Comments

- Ryan Dodd – Baysinger Architects

Items of Interest from the Student Council

Items of Interest from the Teachers

Administrative Reports

- Mr. Finders – Director of Curriculum & Instruction
 - Report on Student Performance and Academic Improvement
- 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)

Student disciplinary cases. 5ILCS 120/2(c)(9)

New Business

- Economic Interest Statements
- Memorandum of Understanding – Safe Celebration Sponsor
- Approve Bid for Mowing Soccer Fields
- Beta Club State Convention – Overnight Trip
- Board Members Responsibility as Mandated Reporters
- 10 Year Health Life Safety Survey
- Approve Bid for Lower Gym Roof
- Resolution to Prohibit Sexual Harassment
- Personnel
 - Spring Coaches

Old Business

- Lower Gym Floor Cover

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 16, 2020 at 6:00 p.m.** in Superintendent's Office.