

Anna-Jonesboro CHSD #81  
Board of Education – Public Hearing  
Monday, January 10, 2022  
5:45 P.M.  
District Office

Call to Order

Roll Call

- Public Hearing for purpose of hearing testimony concerning the application for a waiver/modification to the Illinois School Code which would permit the District to charge less than 110% of the per capita tuition charge for non-resident children of full-time employees of the District.

Adjournment

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Anna-Jonesboro CHSD #81  
Board of Education – Regular Meeting  
Monday, January 10, 2022  
6:00 P.M.  
District Office

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 12/13/21
- 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, Public Comments

- Baysinger Architects

Items of Interest from the Student Council

Items of Interest from the Teachers

Administrative Reports

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

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 Session Minutes
- Memorandum of Understanding Related to Wildcat Academy
- Scoreboard Clocks for Locker Rooms
- 2<sup>nd</sup> Reading/Final Approval of Board Policy Updates

Old Business

- Architect Services
- MOU Regarding Administrative Leave Days

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, February 14, 2022 at 6:00 p.m.** in District Office.