

Anna-Jonesboro CHSD #81  
Board of Education – Regular Meeting  
Monday, May 16, 2022  
**6:00 P.M.**  
District Office

Call to Order

Roll Call

Approval of Agenda

Appoint New Board Member

Administer Oath and Seat Newly Appointed Board Member

Consent Agenda

- Approve Minutes of Board Meetings on 4/25/22
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Accept Resignations

Recognition of Visitors and Correspondence, Public Comments

- Elizabeth Back - Parent

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

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

New Business

- 2021-2022 Final School Year Calendar
- Student Handbook
- Consolidated District Plan
- Board Policy Updates – 1<sup>st</sup> Reading
- Approve Collective Bargaining Agreement
- FY21 School District Audit
- Personnel
  - Fall/Winter Coaches
  - Business Teacher
  - Agriculture Teacher
  - Math Teacher
  - Guidance Secretary
  - In-School Supervisor
  - Part-time Bus Aide
  - District Treasurer
  - Contract renewals
    - Athletic Director
    - Bookkeeper

Old Business

Other School Business

Items of Interest from the Board to the Superintendent

Adjournment

Next regularly scheduled Meeting is **Monday, June 20, 2022 at 6:00 p.m.** in the District Office.