

Anna-Jonesboro CHS #81
Board of Education – Special Meeting
Wednesday, July 20, 2022
7:00 P.M.
District Office

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meetings on 6/20/22
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Approve Destruction of Closed Session Tapes at Least 18 Months Old
- Accept Resignation

Recognition of Visitors and Correspondence

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)

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)

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
- Federal Financial Controls and Procedures
- Letter to Staff
- Football Coop Agreement with Cobden
- Personnel Employment
 1. Special Education Teacher
 2. Section 504 Coordinator
 3. Coaches

Old Business

- FY21 Audit

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 15, 2022 at **6:00 P.M.** in the High School Library.