Anna-Jonesboro CHSD #81 Board of Education – Regular Meeting Monday, April 15, 2024

6:00 P.M.

High School Library

Call to Order Roll Call Approval of Agenda

Conduct of Public Hearing concerning the intent of the Board of Education to sell \$1,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund

Consent Agenda

- Approve Minutes of Board Meetings on 3/18/24 and 4/11/24
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Accept Resignation of Board Member

Recognition of Visitors and Correspondence, Public Comments 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)

The selection of a person to fill a public office, as defined by the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

New Business

- 2024-2025 School Year Calendar
- First Reading of Board Policy Updates
- Approve Employment Contract for New Principal
- Administrative Contracts
- COPE/SOAR Agreements
- Special Education Needs
- Personnel
 - Volunteer Fishing Coach

Old Business

Other School Business

• Items not available at time of publication

Items of Interest from the Board to the Superintendent

Adjournment

The next regularly scheduled Meeting is **Monday, May 20, 2024** at **6:00 p.m.** in the High School Library.