

Anna-Jonesboro CHS #81  
Board of Education – Regular Meeting  
Monday, August 19, 2024  
**6:00 P.M.**  
High School Library

Call to Order  
Roll Call  
Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meetings on 7/15/24
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

Recognition of Visitors and Correspondence, Public Comments

- Matt Denny

Items of Interest from the Student Council

Items of Interest from the Teachers

Administrative Reports

- Mr. Finders – Director of Curriculum & Instruction
- Mr. Rice – High School Principal
- Mr. Detering – 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)

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

- Tentative FY 2024-2025 Budget
- Reschedule September Regular Board Meeting
- Set date for the Public Hearing for adoption of FY 2024-2025 Budget
- Memorandum of Understanding with City of Anna – School Resource Officer
- Purchase Utility Vehicle
- Personnel Employment
  - Part-time Custodian
  - Volunteer Football Manager
  - Volunteer Band Personnel

Old Business

- Soccer Complex

Other School Business

- Items not available at time of publication

Items of Interest from the Board to the Superintendent

Adjournment

Next regular rescheduled Meeting is Monday, September 23, 2024 at **6:00 P.M.** in the High School Library. The Budget Hearing will begin at **5:45 P.M.**