

Anna-Jonesboro CHSD #81
Board of Education – Regular Meeting
Tuesday, January 21, 2025
6:00 P.M.
High School Library

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meeting on 12/16/24
- 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

Items of Interest from the Teachers

Administrative Reports

- Mr. Finders – Director of Curriculum and 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)

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)

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
- Approve Board Policy Updates
- Approve Cardiac Emergency Response Plan
- Approve Overnight Beta Club Trip
- Approve Purchase of Track Equipment
- Personnel
 - Approve Winter / Spring Coaches

Old Business

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 **Tuesday, February 18, 2025 at 6:00 p.m.** in the High School Library.