

The Board of Education of Anna CCSD #37 will convene a Special Meeting at:  
5:00 o'clock P.M.  
January 9, 2017  
Anna Jr. High Media Center  
301 South Green St.  
Anna, Illinois

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**Anna C. C. School District No. 37  
Special Board of Education Meeting Agenda  
January 9, 2017 at 5:00 PM**

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1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Visitors and Correspondence
  - a. Scheduled visitors
  - b. Correspondence
5. Executive Session
  - a. The selection of a person to fill a public office, as defined in 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. 5ILCS 120/2(c)(3)
6. Possible Action Items to follow Executive Session
  - a. Approve a selected individual to fill the School Board vacancy until the spring of 2017, when the re-organization of the Board takes place following the April election.
7. Adjournment