
**Anna C. C. School District No. 37
Board of Education Meeting Agenda
January 19, 2017 at 5:00 PM**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Consent Agenda
 - a. Minutes of the December 19, 2016 Meeting & January 9, 2017 Special Meeting
 - b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
 - c. Approve Bills and Payroll
5. Visitors, Public Comment and Correspondence
 - a. Scheduled visitors – Recognition of Dale Foster
 - b. Public Comment
 - c. Correspondence
6. AEEA Report
7. Possible Action Items
 - a. Transfer \$65,000 from the Working cash Fund to the Capital Projects Fund
 - b. Other(s)
8. Superintendent's Report
 - a. IASB Information
 - Important Dates:
 - 3/14/17 – Shawnee Division Spring Dinner Mtg. @ Cairo SD 1
 - 5/10/17 – Shawnee Division Spring Governing Mtg. @ Bennie's Italian Foods in Marion
 - b. FOIA Request(s)
 - c. Authority Remaining Bond Issue
 - d. Kitchen Equipment Grant Purchase for Lincoln School
 - e. Other(s)
9. Building Reports
 - a. Mr. Laster, Mrs. Massey, Mr. Lannom
10. Executive Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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 body to determine its validity. 5ILCS 120/2(c)(1)
 - b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)
 - c. Student Disciplinary Cases. 5ILCS 120/2(c)(9)
 - d. Other(s)
11. Possible Action Items to follow Executive Session
 - a. Approve Executive Session Minutes from December 19, 2016 Meeting & January 9, 2017 Special Meeting
 - b. Other(s)
12. Adjournment