
Anna C. C. School District No. 37
Board of Education Meeting Agenda
March 20, 2017 at 5:00 PM

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Consent Agenda
 - a. Minutes of the February 16, 2017 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
 - b. Public Comment
 - c. Correspondence
6. AEEA Report
7. Possible Action Items
 - a. Approve the Recommendation by Lunsford Architects for the Lincoln School Addition
 - b. Approve the 2017-18 Proposed Public School Calendar
 - c. Approve Kenny Meyers & Steve Tanner for the Refinishing and Painting of Both of the Gym Floors for an Approximate Total Cost of \$17,000
 - d. Approve the Policy Committee Recommendations Related to the IASB Proposed Policy Changes: 2:120 Board Member Development, 2:125 Board Member Compensation; Expenses (& E1-E2), 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedure (&E1-E8), 4:60 Purchases & Contracts, 4:110 Transportation, 4:175 Convicted Child Sex Offender; Screening; Notifications, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:60 Expenses (& E1-E2), 5:100 Staff Development Program, 5:125 Personal Technology and Social Media; Usage & Conduct, 5:185 Family & Medical Leave, 5:190 Teacher Qualifications, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:280 Duties & Qualifications, 5:330 Sick Days, Vacation, Holidays & Leaves, 6:15 School Accountability, 6:50 School Wellness, 6:60 Curriculum Content, 6:145 Migrant Students, 6:160 English Learners, 6:170 Title I Programs, 6:340 Student Testing and Assessment Program, 7:50 School Admissions and Student Transfers To and From Non-district Schools, 7:60 Residence, 7:70 Attendance & Truancy, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:305 Student Athlete Concussions and Head Injuries, 7:310 Restrictions on Publications; Elementary Schools, 8:30 Visitors to and Conduct on School Property, 8:70 Accommodating Individuals with Disabilities
 - e. Set Eighth Grade Graduation for May 18, 2017 at 7:30 p.m.
 - f. Other(s)
8. Superintendent's Report
 - a. IASB Information
Important Dates:
5/10/17 – Shawnee Division Spring Governing Mtg. @ Bennie's Italian Foods in Marion
 - b. FOIA Request(s)
 - c. Postpone April Board Meeting or Set a Date for a Special Meeting for the Board Reorganization
 - d. Bond Issue Update
 - e. Pre-K Grant up for Renewal
 - f. Legislative Update
 - g. Financial Update
 - h. 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. **The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10)**
- e. **Other(s)**

11. Possible Action Items to follow Executive Session

- a. **Approve Executive Session Minutes from February 16, 2017 Meeting**
- b. **Approve any recommendations from Executive Session**
- c. **Other(s)**

12. Adjournment