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Anna C. C. School District No. 37  
Board of Education Meeting Agenda  
April 27, 2017 at 5:00 PM

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1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve the Appointment of a President Pro Tem and Secretary Pro Tem
5. Approve the April 4, 2017 Election Results
6. Oath of Office Administered to Elected Board Members
7. Roll Call of the New Board
8. Election of President
9. Election of Vice President
10. Election of Secretary
11. Approve Consent Agenda
  - a. Minutes of the March 20, 2017 Meeting
  - b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
  - c. Approve Bills and Payroll
12. Visitors, Public Comment and Correspondence
  - a. Scheduled visitors
  - b. Public Comment
  - c. Correspondence
13. AEEA Report
14. Possible Action Items
  - a. Approve the Setting of the Date, Time and Place for Regular Education Meetings of the Board of Education for 2017-18
  - b. Approve the Proposed Interagency Agreement with Child & Family Connections
  - c. Approve a 1-yr. Contract Extension with Lifetouch
  - d. Approve the Opening of an Activity Account for the Juvenile Diabetes Research Foundation Group
  - e. Other(s)
15. 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. Pre-K Grant Update
  - d. Legislative Update
  - e. Financial Update
  - f. Lincoln Construction Update
  - g. Other(s)
16. Building Reports
  - a. Mr. Laster, Mrs. Massey, Mr. Lannom
17. 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. The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10)
  - d. Other(s)
18. Possible Action Items to follow Executive Session
  - a. Approve Executive Session Minutes from March 20, 2017 Meeting
  - b. Approve Any Recommendations from Executive Session
  - c. Other(s)
19. Adjournment