
Anna C. C. School District No. 37
Board of Education Meeting Agenda
May 15, 2017 at 5:30 PM

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Consent Agenda
 - a. Minutes of the April 27, 2017 Meeting and the May 8, 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
 - b. Public Comment
 - c. Correspondence
6. AEEA Report
7. Possible Action Items
 - a. Approve the Permanent Transfer of \$530,000 from Working Cash to Capital Projects to Fund the Lincoln Project
 - b. Approve the date for the 2016-17 Amended Budget Hearing to be June 19, 2017 as Part of the Regular Meeting – The amended budget will be on display a minimum of 30 days
 - c. Approve a Contract Renewal with the Illinois Energy Consortium
 - d. Other(s)
8. Superintendent's Report
 - a. IASB Information
 - Important Dates:
 - 5/10/17 – Shawnee Division Spring Governing Mtg. – UPDATE
 - Board Member Workshops
 - Constitution & Position Statements
 - Delegate Assembly Information
 - b. FOIA Request(s)
 - c. Union County Counseling Golf Scramble – \$75 Hole Sponsorship?
 - d. Legislative Update
 - e. Financial Update
 - f. Lincoln Construction Update
 - g. 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. The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10)
 - d. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2(c)(11)
 - e. Other(s)
11. Possible Action Items to follow Executive Session
 - a. Approve Executive Session Minutes from the April 27, 2017 Meeting and May 8, 2017 Special Meeting
 - b. Approve the 2017-18 Extracurricular Assignments List
 - c. Approve Any Recommendations from Executive Session
 - d. Other(s)
12. Adjournment