
Anna C. C. School District No. 37
Board of Education Meeting Agenda
June 19, 2017 at 5:30 PM

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Public Hearing for the 2016-17 Amended Budget
5. Approve Consent Agenda
 - a. Minutes of the May 15, 2017 Meeting
 - b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
 - c. Approve Bills and Payroll
6. Visitors, Public Comment and Correspondence
 - a. Scheduled visitors
 - b. Public Comment
 - c. Correspondence
7. AEEA Report
8. Possible Action Items
 - a. Approve the 2016-17 Amended Budget as Presented
 - b. Approve the Title I: 1) District Plan and 2) Lincoln School Plan
 - c. Adopt the Revised District Parent Involvement Policy and Parent and Family Engagement Compact
 - d. Approve the new District Wellness Policy as Presented
 - e. Adopt the Prevailing Wage Resolution
 - f. Approve the Bid from Security Alarms for Fire Alarm and Security Work for the New Lincoln Addition
 - g. Approve the Intergovernmental Agreement Proposal with ROE 30 for the COPE Safe Schools Program
 - h. Approve the Recommended Changes for the 2017-18 Student Handbook
 - i. Approve Raising Student Lunch Prices to \$2.60 and Adult Lunch Prices to \$3.10 per a Recommendation from ISBE in Response to a Food Service Administrative Review
 - j. Approve Raising Annual Student Fees to \$35
 - k. Approve the First Reading of the Recommended IASB Board Policy Manual Updates:
2:100 Board Member Conflict of Interest, 3:70 Succession of Authority (Option-Adopt Succession Plan at July Mtg.), 4:15 Identity Protection, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300 Schedules and Employment Year, 6:70 Teaching About Religions, 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students.
 - l. Other(s)
9. Superintendent's Report
 - a. IASB Information
 - Important Dates:
5/10/17 – Shawnee Division Spring Governing Mtg. – UPDATE
 - Mandated Reporter Forms
 - b. FOIA Request(s)
 - c. Parent Advisory Council Meeting Update
 - d. The 2016-17 Final Public School Calendar was Approved by ISBE
 - e. The 2017-18 Proposed Public School Calendar was Approved by ISBE
 - f. Review of the District Bullying Policy and Bullying Prevention and Response Plan (Mr. Laster's Report)
 - g. Financial Update
 - h. Building Construction & Improvements Update
 - i. Lincoln Addition – Tour offer following the meeting
 - ii. Lincoln Fire Alarm Upgrade in Original Building (HLS)
 - iii. Lincoln Playground Relocation
 - iv. Possible Lincoln Traffic Pattern Proposal
 - v. Pre-K Move Update
 - vi. Davie/JH Cooler/Freezer (Kitchen Equip Grant) Update
 - vii. Davie/JH Upper Gym Floor (HLS)
 - viii. Davie/JH Lower Gym Floor (HLS)
 - ix. Electronic Signs

- i. Photography Contract Process Update
- j. Exploring School Bus Options
- k. Residency Requirements – Keep or Change
- l. Other(s)

10. Building Reports

- a. Mr. Laster, Mrs. Massey, Mr. Lannom

11. 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 setting of a price for sale or lease of property owned by the public body 120/2(c)(6)

12. 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)

13. Adjournment