
Anna C. C. School District No. 37
Board of Education Meeting Agenda
July 17, 2017 at 5:30 PM

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Consent Agenda
 - a. Minutes of the June 19, 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 Add-on(s) to the Lincoln Project
 - b. Approve the Interagency Cooperative Agreement with Migrant Education Head Start
 - c. Approve the Insurance Payments to WCSIT (Workman's Comp.) and ISDA (Liability, Prop. & Casualty)
 - d. Approve the Photography Contract for the 2017-18 School Year
 - e. Approve the Succession of Authority as Presented
 - f. Approve the Recommended IASB Board Policy Manual Updates as Presented:
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.
 - g. Other(s)
8. Superintendent's Report
 - a. IASB Information
Important Dates:
19/10/17 – Shawnee Division Fall Mtg. @ Dongola
 - b. FOIA Request(s)
 - c. Financial Update
 - d. Pre-K Grant was Approved for 2017-18
 - e. Building Construction & Improvements Update
 - i. Lincoln Playground Relocation
 - ii. Possible Lincoln Traffic Pattern Proposal
 - iii. Pre-K Move Update
 - iv. Davie/JH Cooler/Freezer (Kitchen Equip Grant) Update
 - v. Davie/JH Lower Gym Floor (HLS)
 - vi. Electronic Signs
 - f. Exploring School Bus Options
 - 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 setting of a price for sale or lease of property owned by the public body 120/2(c)(6)

11. Possible Action Items to follow Executive Session

- a. Approve Executive Session Minutes from the June 19, 2017 Meeting**
- b. Approve Any Recommendations from Executive Session**
- c. Other(s)**

12. Adjournment