

The Board of Education of Anna CCSD #37 will convene a Special Meeting at:
5:30 o'clock P.M.
August 15, 2017
Anna Jr. High Media Center
301 South Green St.
Anna, Illinois

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

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. 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)
5. Possible Action Items to follow Executive Session
 - a. Approve the employment of a teacher's aide
 - b. Approve a volunteer assistant softball coach
 - c. Approve changes to the Employee Handbook
6. Adjournment