
Anna C. C. School District No. 37
Board of Education Meeting Agenda
August 24, 2017 at 5:30 PM

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Consent Agenda
 - a. Minutes of the July 17, 2017 Meeting and August 15, 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 Reimbursement to Lori Foster of \$100.69 for Lodging for Her Initial School Board Trainings
 - b. Permanently Transfer \$40,311 to the Capital Projects Fund for the Additional Work to be Done at Lincoln
 - c. Other(s)
8. Superintendent's Report
 - a. IASB Information
 - Important Dates:
 - 10/10/17 – Shawnee Division Fall Mtg. @ Dongola
 - 11/17-19 – Joint Annual Conference in Chicago
 - 1/4/18 – Division Governing Mtg. @ Bennie's in Marion
 - 3/13 – Division Dinner Mtg. Carbondale Community High School
 - 5/8 – Division Governing Mtg. @ Bennie's in Marion
 - b. FOIA Request(s)
 - c. Financial Update
 - d. Building Construction & Improvements Update
 - i. Lincoln Playground Relocation
 - ii. Lincoln Traffic Pattern Update
 - iii. Pre-K Move Update
 - iv. Davie/JH Cooler/Freezer (Kitchen Equip Grant) Update
 - v. Davie/JH Lower Gym Floor (HLS)
 - vi. Electronic Signs
 - e. 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)
 - 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)
11. Possible Action Items to follow Executive Session
 - a. Approve Executive Session Minutes from the July 17, 2017 Meeting and August 15, 2017 Special Meeting

- b. Approve Any Recommendations from Executive Session
- c. Other(s)

12. Adjournment