
Anna C. C. School District No. 37
Board of Education Meeting Agenda
September 18, 2017 at 5:30 PM

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Public Hearing for the 2017-18 Budget
5. Approve Consent Agenda
 - a. Minutes of the August 24, 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 2017-18 Budget as Presented
 - b. Approve the EIS Administrator and Teacher Salary and Benefits Report – School Year 2017
 - c. Approve Giving the Superintendent or His Designee Permission to Schedule Off-campus District Activities as Needed
 - d. Approve the Proposed Agreement with the Anna Indian Athletic Booster Club for 2017-18
 - e. Approve the Annual Audit Contract Proposal for Fiscal 2017 as Submitted by Beussink and Hickam
 - f. Other(s)
9. 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 Project Update
 - ii. Electronic Signs
 - e. Possible Open House for Lincoln?
 - f. 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)
 - 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)

12. Possible Action Items to follow Executive Session

- a. Approve Executive Session Minutes from the August 24, 2017 Meeting**
- b. Approve Any Recommendations from Executive Session**
- c. Other(s)**

13. Adjournment