
**Anna C. C. School District No. 37
Board of Education Meeting Agenda
October 16, 2017 at 5:30 PM**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Consent Agenda
 - a. Minutes of the September 16, 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 the First Reading of School Board Policy Revisions as Presented: 2:260 Uniform Grievance Procedure, 6:80 Instruction, 6:210 Instruction (Adopt Optional), 8:70 Community Relations
 - b. Approve the Proposed Contract Renewal with T & I Office Equipment for 2017-18
 - c. Approve the Letter Giving the Union County Sheriff's Department, Along with other Area and State Law Enforcement Agencies, Permission to Conduct Unannounced K-9 Drug Searches on Anna CCSD #37 Property
 - d. Other(s)
8. Superintendent's Report
 - a. IASB Information
 - Important Dates:
 - 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 – Canopy, sidewalk, crosswalk...
 - ii. 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 September 18, 2017 Meeting
 - b. Employ a Girls' Track Coach for the 2017-18 School Year
 - c. Adopt the Resolution Authorizing Sale of Personal Property #1 (Surplus Items)

d. Adopt the Resolution Authorizing Sale of Personal Property #2 (Portable Classrooms)

e. Other(s)

12. Adjournment