
Anna C. C. School District No. 37
Board of Education Meeting Agenda
November 20, 2017 at 5:30 PM

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Consent Agenda
 - a. Minutes of the October 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 2017 Annual Financial Report as Presented by Mr. Scott Hickam of Beussink & Hickam
 - b. Adopt the Resolution for the Estimated 2017 Tax Levy
 - c. Approve the Second Reading and Adoption of School Board Policy Revisions as Presented: 2:260 Uniform Grievance Procedure, 6:80 Instruction, 6:210 Instruction (Adopt Option), 8:70 Community Relations
 - d. Other(s)
8. Superintendent's Report
 - a. IASB Information
 - Important Dates:
 - 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. Happy Board Member Appreciation
 - d. Discuss establishing a 501 (c) (3) (Not for Profit Foundation)
 - e. Tim King will be here at the December Meeting to Discuss Bond Sale Renewal
 - f. Financial Update
 - g. Building Construction & Improvements Update
 - i. Lincoln Project Update – Canopy, sidewalk, crosswalk...
 - ii. Electronic Signs
 - h. Building & Surplus Item Sale
 - i. 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)
11. Possible Action Items to follow Executive Session
 - a. Approve Executive Session Minutes from the October 16, 2017 Meeting
 - b. Approve 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.
 - c. Other(s)
12. Adjournment