
Anna C. C. School District No. 37
Board of Education Meeting Agenda
January 18, 2018 at 5:30 PM

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Public Hearing for the Proposed Sale of Working Cash Fund Bonds
5. Approve Consent Agenda
 - a. Minutes of the December 18, 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 - Tim King (Regarding Bond Sale)
 - b. Public Comment
 - c. Correspondence
7. AEEA Report
8. Possible Action Items
 - a. Other(s)
9. Superintendent's Report
 - a. IASB Information
 - Important Dates:
 - 3/13 – Division Dinner Mtg. Carbondale Community High School
 - 5/8 – Division Governing Mtg. @ Bennie's in Marion
 - b. FOIA Request(s)
 - c. Update on Establishing a 501 (c) (3) (Not for Profit Foundation)
 - d. Financial Update
 - e. Evidence-Based Funding (EBF) & Every Student Succeeds Act (ESSA)
 - f. Building Construction & Improvements Update
 - i. Lincoln Project Update – Canopy, sidewalk, crosswalk...
 - ii. Electronic Signs
 - g. Building & Surplus Item Sale
 - h. Preschool for Grant Re-application for 2018-19 (& additional years)
 - i. 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)
12. Possible Action Items to follow Executive Session
 - a. Approve Executive Session Minutes from the December 18, 2017 Meeting
 - b. Approve Volunteer Coaches and Assistants for Bowling and Volleyball
 - c. Approve Any Recommendations/Items from Executive Session
 - d. Other(s)
13. Adjournment