

Anna C. C. School District No. 37
Board of Education Meeting Agenda - Amended
October 18, 2021 at 6:00 PM
Media Center

1. Call to Order
2. Roll Call
3. Approve the Amended Meeting Agenda
4. Approve Consent Agenda
 - a. Minutes of the September 20, 2021 Regular Meeting and the September 27, 2021 Special Meeting
 - b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
 - c. 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. Action on the plans for Lincoln's walk-in cooler
 - b. Action on the schedule of construction for Lincoln's walk-in cooler
 - c. Action on the creation of an activity account for cross country
 - d. Other
8. Discussion Items
 - a. COVID-19 Mitigations and Action
 - b. Other
9. Superintendent's Report
 - a. IASB Update
 - b. FOIA Request(s)
 - c. Anna Community Consolidated School District #37 Educational Foundation Update
 - d. Staffing Needs
 - e. Finances
 - f. Building Construction & Improvements Update
 - i. Summer HVAC and Roof Project
 - ii. Lincoln Bathrooms
 - iii. Storage Building
 - iv. Lighting
 - v. Outlets
 - vi. Smart Boards
 - g. Other(s)
10. Building Reports
 - a. Mr. Laster, Mr. Lannom, Mrs. Clay

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. 5 ILCS 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. 5 ILCS 120/2(c)(1)

12. Possible Action Items to Follow Executive Session

- a. Approve the Executive Session Minutes from the September 20, 2021 Regular Meeting and the September 27, 2021 Special Meeting
- b. Action on the MOU with the AEEA regarding Administrative Leave days
- c. Action on the hiring of a Lil Indians Basketball coach
- d. Other action resulting from Executive Session

13. Adjournment

Next Regular Meeting: Monday, November 15, 2021 at 6:00 p.m.