

Mr. Charles Stegall
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St. Anne CCSD #256

Board of Education Meeting
Monday, December 16, 2019
7:00 P.M.



Board of Education
Jed Beaupre, President
Richard Schoon, Vice-Pres.
David Pomaranski, Secretary

Lydia Leveque
Gilberto Miramontes
Chris Tolly
Barbara Emerson

- I. Call Regular Meeting to Order RC

- II. Pledge of Allegiance

- III. Consent Agenda RC
 - a. Financial Reports
 - b. Regular Board Meeting Minutes (Open and Closed) - November 25, 2019
 - c. Policy Committee Meeting Minutes - December 2, 2019

- IV. Spotlight on Education - Laura Carter

- V. Board Communications
 - a. Board Christmas Card Signing

- VI. Committee Reports
 - a. KASEC
 - b. Policy Committee

- VII. Administrator's Reports
 - a. Superintendent
 - i. Legislative Updates as Necessary
 - ii. Other Updates and Discussion Items
 - iii. Old Business
 - iv. New Business
 - 1. First Reading PRESS Policy Issue 102 AI
 - 2. Approval of St. Anne Grade School School Improvement Plan RC

- VIII. Principal's Report

- IX. Executive Session

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- a. The Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body--- 5 ILCS 120/2 (c)(1)
 - b. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2(c)(21)
- X. Action Following Executive Session
- a. Destroy verbatim tape recordings of closed session from May 2018 AI
 - b. Staff Resignations AI
 - c. Employment of Staff RC
- XI. Adjournment AI