

**Mr. Charles Stegall  
Superintendent**

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**Mrs. Ramie Kolitwenzew  
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**St. Anne Community High School**

**#302**

Board of Education Meeting

Wednesday, April 12, 2017

**7:00 P.M.**



**Board of Education**

Bill Jennings, President  
Richard Lottinville, Vice-President  
Nikki Nicholson, Secretary

Kurt Moranz  
Dale Emerson  
Andy Goodrich  
Aaron Hays

- |       |   |    |
|-------|---|----|
| I.    | Call Regular Meeting to Order   | RC |
| II.   | Pledge of Allegiance  |    |
| III.  | Consent Items   | RC |
|       | a. Financial Reports  |    |
|       | b. Minutes (Open Session Only) - March 8, 2017  |    |
|       | c. Special Meeting Minutes- April 6, 2017   |    |
| IV.   | Public Comments   |    |
| V.    | Spotlight on Education --- SACHS English Department   |    |
| VI.   | Board Communications  |    |
| VII.  | Committee Reports   |    |
|       | a. KASEC (N. Nicholson)   |    |
|       | b. KACC (K. Moranz)   |    |
| VIII. | Administrator's Reports   |    |
|       | a. Principal  |    |
|       | b. Superintendent   |    |
|       | i. FY17 Budget Review   |    |
|       | ii. Approval of Amended 2017-2018 Calendar  | AI |
|       | iii. Approval of Summer Maintenance Projects at SACHS   | RC |
|       | iv. Approval of Facility Use Request  | AI |
|       | v. 1st Reading of Press Plus Issue 94   | AI |
|       | vi. 1st Reading of FY 18 SACHS Student Handbook   | AI |
|       | vii. Approval of Intergovernmental Agreement for Shared Program with St. Anne Grade School District 256 | RC |
|       | viii. Discussion: Electronic Board Meeting Packets  |    |
|       | ix. Update on SACHS Board Election  |    |

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### **IX. Executive Session**

- a. The Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body --- 5 ILCS 120/2 (c)(1)
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees --- 5 ILCS 120/2 (c)(2)
- c. 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. Staff Resignations AI
- b. Employment of Staff  
RC
- c. Destroy September 2015 Verbatim Recordings of Closed Session AI

### **XI. Adjournment**

**AI**