

**Mr. Charles Stegall
Superintendent**

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Principal**

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St. Anne Community High School

#302

Board of Education Meeting

Monday November 8, 2017

7:00 P.M.



Board of Education

Bill Jennings, President
Kurt Moranz, Vice-President
Nikki Nicholson, Secretary

Karla Wilkinson
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) - October 16, 2017
- IV. Public Comments
- V. Board Communications
- VI. Committee Reports
 - a. KASEC (N. Nicholson)
 - b. KACC (K. Moranz)
- VII. Administrator's Reports
 - a. Superintendent
 - i. Tentative Tax Levy RC
 - ii. Establish Student Activity Account - Mu Alpha Theta, RC
National Math Honor Society
 - iii. Triple I Conference Update
 - iv. Baseball Field Project Update
 - b. Principal
 - i. School Report Card
- VIII. 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)

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- 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).

IX. Action Following Executive Session

- a. Staff Resignations AI
- b. Employment of Staff RC
- c. Destroy April 2016 Verbatim Recordings of Closed Session AI

X. Adjournment AI