

**Mr. Charles Stegall**  
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## St. Anne Community High School

**#302**

Board of Education Meeting

Wednesday, June 12, 2019

**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. Public Hearing --- FY19 Amended Budget
- IV. Consent Items RC
  - a. Financial Reports
  - b. June 30, 2019 Accounts Payables
  - c. Regular Meeting Minutes (Open and Closed) - May 8, 2019
  - d. Building and Grounds Minutes - June 5, 2019
- V. Public Comments
- VI. Board Communications
- VII. Committee Reports
  - a. KASEC (N. Nicholson)
  - b. KACC (K. Moranz)
  - c. Building and Grounds (K. Moranz)
  - d. Education and Policy (A. Goodrich)
  - e. Council (Jennings)
- VIII. Administrator's Reports
  - a. Superintendent
    - i. FY19 District 302 Amended Budget RC
    - ii. Approval of ISBE Consolidated District Plan RC
    - iii. Consideration and Approval of Commercial Insurance Proposal RC
    - iv. Approval of 1st Reading Board Policies PRESS Issue 100 AI
    - v. Approval of FY20 Proposed Fees AI
    - vi. Consideration and Approval of 1 Year Transportation Contract RC  
Extension with Cardinal Bus Line

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- b. Principal
  - i. Principal's Report
  
- 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. 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 October 2017 Verbatim Recordings of Closed Session AI
  - b. Staff Resignations AI
  - c. Employment of Staff RC
  - d. Approval of Shared Employees Salary Increases FY20 RC
  - e. Approve non-certified (not including local union 751) and non-certified shared employees salary for FY20 RC
  
- XI. Adjournment AI