Anna C. C. School District No. 37
Board of Education Meeting Agenda
May 16, 2022 at 5:30 PM
Media Center

1. Call to Order

2. Roll Call

3. Action on Meeting Agenda

4. Action on Consent Agenda
   a. Minutes of the April 21, 2022 Regular Meeting
   b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
   c. Bills and Payroll
   d. The Tentative Budget Amendment to be put on display for 30 days with the hearing at our next meeting on June 20, 2022
   e. Final 2021-2022 School Calendar
   f. Proposed 2022-2023 School Calendar
   g. 2022-2023 Board Meeting Schedule

5. Visitors, Public Comment and Correspondence
   a. Scheduled Visitors
   b. Public Comment
   c. Correspondence

6. AEEA Report

7. Possible Action Items
   a. Other

8. 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. HVAC from Summer 2021
      ii. Walk-in Cooler
      iii. Summer 2022 Projects
      iv. Basketball Court Movement
   g. Other(s)

9. Building Reports
   a. Mr. Laster, Mr. Lannom, Mrs. Clay

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. Student disciplinary cases. 5 ILCS 120/2(c)(9)

11. Possible Action Items to Follow Executive Session
    a. Action on the Executive Session Minutes from the April 21, 2022 Regular Meeting
    b. Action on hiring an elementary teacher
    c. Action on hiring a Social Emotional Learning Secretary beginning July 1, 2022
    d. Action on hiring a Behavioral Interventionist beginning with the 2022-2023 school year
    e. Action on hiring three aides
    f. Action the resignation of Becky Lannom as yearbook advisor
    g. Action on hiring a yearbook advisor for the 2022-2023 school year
    h. Action on hiring a cross country coach for the 2022-2023 school year
    i. Action on hiring summer custodial help
    j. Action on the MOU from the AEEA regarding Paid Administrative Leave days due to COVID-19
    k. Action on the MOU from the AEEA regarding a summer aide for a student who attends Tri-County summer school
    l. Action on the MOU from the AEEA regarding summer work hours for custodians
    m. Other action resulting from Executive Session

12. Adjournment

Next Regular Meeting: Monday, June 20, 2022 at 5:30 p.m.