Anna C. C. School District No. 37
Board of Education Meeting Agenda
June 23, 2022 at 4:30 PM
Media Center

1. Call to Order

2. Roll Call

3. Action on Meeting Agenda

4. Public Hearing for the 2021-2022 Budget Amendment

5. Action on Consent Agenda
   a. Minutes of the May 16, 2022 Regular Meeting and June 2, 2022 Special Meeting
   b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
   c. Bills and Payroll
   d. 5 Year Review of the Following Policies: 3:70 Succession of Authority; 5:140 Solicitations By or From Staff; 5:240 Suspension; 5:70 Religious Holidays; 6:140 Education of Homeless Children; and 6:70 Teaching About Religions
   e. First reading of the following policy updates: 2:220-E5 – Exhibit- Semi Annual Review of Closed Meeting Minutes; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 4:70 Resource Conservation; 5:80 Court Duty; 6:290 Homework; 6:80 Teaching About Controversial Issues; 7:15 Student and Family Privacy Rights; 7:210 Expulsion Procedures; 7:270 Administering Medicines to Students; and 7:285 Anaphylaxis Prevention, Response, and Management Program
   f. Superintendent vacation from June 30, 2022 – July 11, 2022

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

7. AEEA Report

8. Discussion Items
   a. EPA Clean Bus Grant
   b. Other

9. Possible Action Items
   a. Action on the 2021-2022 Budget Amendment
   b. Action on the Photography Contract with TD Photography
   c. Action on the MOU with SIEC regarding the Tutoring Initiative
   d. Other

10. 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)

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

10. 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)

11. Possible Action Items to Follow Executive Session
    a. Action on the Executive Session Minutes from the May 19, 2022 Regular Meeting and June 2, 2022 Special Meeting
    b. Action on the Assistant Principal Contract for Angela Clay for 2022-2023
    c. Action on the Technology Administrator Contract for Shari Biggs for 2022-2023
    d. Action on the Technology Administrator Contract Amendment for 2021-2022
    e. Action on hiring a Cross Country Coach
    f. Action the volunteers for Cross Country
    g. Action on the resignation of John Keehn
    h. Other action resulting from Executive Session

12. Adjournment

Next Regular Meeting: Monday, July 18, 2022 at 5:30 p.m.