Anna C. C. School District No. 37
Board of Education Meeting Agenda
September 20, 2021 at 6:00 PM
Media Center

1. Call to Order

2. Roll Call

3. Approve the Meeting Agenda

4. Approve Consent Agenda
   a. Minutes of the August 19, 2021 Regular Meeting
   b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
   c. Bills and Payroll
   d. EIS Administrator and Teacher Salary and Benefits Report for School Year 2021
   e. Contract with T&I Office Equipment for the 2021-2022 School Year
   f. Review of the District #37 Bullying Policy

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

6. AEEA Report

7. Discussion Items
   a. Executive Orders/Mandates
   b. Solicitation of Items/Funds on Social Media

8. Possible Action Items
   a. Action on the closing of the Lil Poms activity fund and transfer funds into the General Activities Fund
   b. Action on allowing Lunsford Architects, Inc. to submit the FY 2021-2022 Maintenance Grant on behalf of Anna CCSD #37
   c. Action on the plans for Lincoln's walk-in cooler
   d. Action on the schedule of construction for Lincoln's walk-in cooler
   e. Other

9. Superintendent's Report
   a. IASB Update
   b. FOIA Request(s)
      i. SmartProcure
      ii. Midwest Region Foundation of Fair Contracting, Inc.
      iii. SteepSteel, LLC
   c. Anna Community Consolidated School District #37 Educational Foundation Update
   d. Finances
   e. Building Construction & Improvements Update
      i. Summer HVAC and Roof Project
      ii. Storage Building
      iii. Lighting
      iv. Outlets
      v. Smart Boards
   f. Other(s)

10. Building Reports
    a. Mr. Laster, Mr. Lannom, Mrs. Clay, Ms. Biggs

13. 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(1)
    c. The placement of individual students in special education programs andother matters relateing to individual students. 5 ILCS 120/2(c)(10)

14. Possible Action Items to Follow Executive Session
    a. Approve the Executive Session Minutes from the August 19, 2021 Regular Meeting
    b. Action on the resignation of Richard Isaacs as district custodian
    c. Action on the resignation of Jessica McCormick as EOC aide
    d. Action on the resignation of Jenny Sadler as Lil Indians Basketball Coach
    e. Action on the hiring of nurse aide/teachers' aide
    f. Action on the hiring of a district custodian/sub bus driver
    g. Action on the MOU from the AEEA regarding time off due to COVID-19
    h. Other action resulting from Executive Session

15. Adjournment

Next Regular Meeting: Monday, October 18, 2021 at 6:00 p.m.