Anna C. C. School District No. 37
Board of Education Meeting Agenda
August 19, 2021 at 6:00 PM
Media Center

1. Call to Order

2. Roll Call

3. Approve the Meeting Agenda

4. Public Hearing for the 2021-2022 Budget

5. Approve Consent Agenda
   a. Minutes of the July 19, 2021 Regular Meeting and the July 29, 2021 and August 11, 2021 Special Meetings
   b. Financial Reports: Activity Fund, Community Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report
   c. Bills and Payroll
   d. Approve the second reading and updates to the following policies: 2:10 School District Governance; 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member; 2:120-E2 Website Listing of Development and Training Completed by Board Members; 2:125-E3 Resolution to Regulate Expensed Reimbursements; 2:130 Board-Superintendent Relationship; 2:240 Board Policy Development; 2:240-E1 PRESS Issue Updates; 2:240-E2 Developing Local Policy; 2:30 School District Elections; 5:10 Equal Employment Opportunity and Minority Recruitment; 6:145 Migrant Students; 6:160 English Learners; 6:235 Access to Electronic Networks; 6:255 Assemblies and Ceremonies; 7:280 Communicable and Chronic Infectious Disease; 8:90 Parent Organizations and Booster Clubs; 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process
   e. Approve the MOU with Southeast Missouri State University regarding student teachers
   f. Approve the agreement with ROE #11 regarding short term substitute training

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

7. AEEA Report

8. Possible Action Items
   a. Approve the 2021-2022 Budget as presented
   b. Approve the Principal and Assistant Principal evaluation tool
   c. Approve the Technology Administrator evaluation tool
   d. Other

9. Superintendent's Report
   a. IASB Update
   b. FOIA Request(s)
   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 Buildings
      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)

14. Possible Action Items to Follow Executive Session
    a. Approve the Executive Session Minutes from the July 19, 2021 Regular Meeting and the July 29, 2021 Special Meeting
    b. Action on the employment status of a district custodian
    c. Approve the hiring of a custodian
    d. Approve the hiring of a cook
    e. Other items resulting from executive session

15. Adjournment

Next Regular Meeting: Monday, September 20, 2021 at 6:00 p.m.