Anna C. C. School District No. 37
Board of Education Meeting Amended Agenda
January 20, 2022 at 5:30 PM
Media Center

1. Call to Order

2. Roll Call

3. Approve the Meeting Amended Agenda

4. Approve Consent Agenda
   a. Minutes of the December 20, 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. Grant Dr. Bullard permission to begin preparing the 2022-2023 budget
   e. Grant Dr. Bullard permission to spend 2022-2023 funds before the final approval in July or August 2020

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

6. AEEA Report

7. Discussion Items
   a. COVID 19 Guidance
   b. Other

8. Possible Action Items
   a. Action on increasing substitute salaries to meet the minimum wage requirement of $12.00/hr.
   b. Action on increasing the substitute teacher salaries to $100/day.
   c. Action on destroying all closed session tapes made prior to July 2020
   d. Action on keeping recorded executive session minutes closed to the public
   e. Action on the second reading and adoption of updates to the following policies: 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:20 School Year Calendar and Day; 6:50 School Wellness; 6:60 Curriculum Content; 6:120 Education of Children with Disabilities; 6:135 Accelerated Placement Program; 6:340 Student Testing and Assessment Program; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:30 Student Assignment; 7:60 Residence; 7:70 Attendance and Truancy; 7:80 Release Time for Religious Instruction/Observance; 7:150 Agency and Police Interviews; 7:160 Student Appearance; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:200 Suspension Procedures; 7:240 Conduct Code for Participants in Extracurricular Activities; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:290 Suicide and Depression Awareness and Prevention; 7:310 Restrictions on Publications; Elementary Schools; 7:340 Student Records; 7:345 Use of Educational Technologies; Student Data Privacy and Security
   f. Other

9. 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. Summer HVAC and Roof Project
    ii. Lincoln Bathrooms
    iii. Lighting
    iv. Walk-in Cooler
    v. Lincoln Roof and HVAC
g. Other(s)

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

11. 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)

12. Possible Action Items to Follow Executive Session
    a. Approve the Executive Session Minutes from the December 20, 2021 Regular Meeting
    b. Action on the hiring Principal's Secretary to begin on February 22, 2022
    c. Action on accepting the letter of resignation from Kim Yoast effective January 14, 2022
    d. Action on the hiring of a teachers' aide
    e. Other action resulting from Executive Session

13. Adjournment

Next Regular Meeting: Thursday, February 24, 2022 at 5:30 p.m.