Anna C. C. School District No. 37
Board of Education Meeting Agenda
March 21, 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 February 24, 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. Second reading and adoption of changes to the following board policies: 5:120 Employee Ethics, Conduct, and Conflict of Interest; 5:125 Personal Technology and Social Media, Usage and Conduct; 5:150 Personnel Records; 5:185 Family and Medical Leave; 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 2:20 Powers and Duties of the School Board; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term, and Duties of Board Officers; 2:120 Board Member Development; 2:20 Board Meeting Procedure; 2:260 Uniform Grievance Procedure; 2:220 E1 Exhibit- Board Treatment of Closed Meeting Verbatim Records and Minutes; 2:220E3 Exhibit – Closed Meeting Minutes; 2:220 E6 Exhibit – Log of Closed Meeting Minutes; 3:40 Superintendent; 3:50 Administrative Personnel Other Than the Superintendent; 3:60 Administrative Responsibility of the Building Principal; 4:60 Purchases and Contracts; 4:170 Safety; 4:175 Convicted Child Sex Offender, Screening, Notifications; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug- and Alcohol-Free Workplace, E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program
   e. Interagency Agreement with Archway
   f. Audit Report

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

6. AEEA Report

7. Discussion Items
   a. Property Possibilities

8. Possible Action Items
   a. Action on the resolution to transfer ownership of 111 Warren St. to the District
   b. Action on the bid from A&W Plumbing for $435,000 which covers mechanical upgrades (HVAC) and general contractor fees (Restrooms) to take place in the summer of 2022
   c. Action on the bid from Care Brothers for $438,965 for the roofing project for Lincoln School to take place in the summer of 2022 pending material availability
   d. Action on quote from Locker & Storage Systems, Inc. for $21,500 for lockers for the 6th grade hallway
   e. 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. HVAC from Summer 2021
    ii. Lighting
    iii. Walk-in Cooler
    iv. Summer 2022 Projects
g. Other(s)

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

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. Action on the Executive Session Minutes from the February 24, 2022 Regular Meeting
    b. Action on hiring a teachers' aide
    c. Action the retirement of Lisa Houseman effective at the end of the 2023-2024 school year
    d. Action on hiring a golf coach
    e. Action on the 2022-2023 Extracurricular Activities Assignment list
    f. Action on the Resolution of Non-Renewal for a teacher
    g. Action on the resignation of a teacher
    h. Action on hiring an elementary teacher
    i. Other action resulting from Executive Session

13. Adjournment

Next Regular Meeting: Thursday, April 21, 2022