Anna C. C. School District No. 37
Board of Education Meeting Agenda - Amended
November 15, 2021 at 6:00 PM
Media Center

1. Call to Order

2. Roll Call

3. Approve the Amended Meeting Agenda

4. Approve Consent Agenda
   a. Minutes of the October 18, 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. Grand Canyon University Participants in Learning, Leading and Serving Agreement
   e. SIU Educational Affiliation Agreement
   f. Tentative tax levy

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

6. AEEA Report

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

8. Possible Action Items
   a. Action on the scope of work and schedule of construction for the Lincoln Bathroom Renovations
   b. Action on the plans for the Lincoln Bathroom Renovations
   c. Action on the scope of work and schedule of construction for the Lincoln Roof Replacement
   d. Action on the plans for the Lincoln Roof Replacement
   e. Action on the scope of work and schedule of construction for the Lincoln HVAC Replacement
   f. Action on the plans for the Lincoln HVAC Replacement
   g. Action on the concrete bid from Plott Construction for $5,883.
   h. Action on the Walk-in Freezer bid from Roth Restaurant for $32,279.76
   i. Consider action on changing the time for the remaining 2021-2022 board meetings to 5:30 p.m.
   j. 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
   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. 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)

12. Possible Action Items to Follow Executive Session
    a. Approve the Executive Session Minutes from the October 18, 2021 Regular Meeting
    b. Action on the hiring of the Superintendent's Secretary effective March 7, 2022.
    c. Action on the resignation of Jeanie Wright effective at the end of the 2021-2022 school year.
    d. Other action resulting from Executive Session

13. Adjournment

Next Regular Meeting: Monday, December 16, 2021 at _____ p.m.