Anna C. C. School District No. 37
Board of Education Meeting Agenda
April 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 March 21, 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. Intergovernmental Agreement with ROE #30 for COPE/Safe Schools Program
   e. Intergovernmental Agreement with ROE #30 for Project SOAR Alternative Education Program
   f. Interagency Working Agreement with Child & Family Connections #24
   g. Consolidated District Plan

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

6. AEEA Report

7. Possible Action Items
   a. Action on the Resolution Authorizing Purchase of Real Property for 107 Warren St.
   b. Action on quote from Locker & Storage Systems, Inc. for $19,545 for lockers for the 7th grade hallway
   c. Other

8. 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
      v. Basketball Court Movement
   g. Other(s)

9. 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 March 21, 2022 Regular Meeting
    b. Action on hiring an elementary teacher
    c. Action the resignation of Jenny Sadler as Cross Country Coach
    d. Other action resulting from Executive Session

13. Adjournment

Next Regular Meeting: Monday, May 16, 2022 at 5:30 p.m.