**Anna C. C. School District No. 37**
**Board of Education Meeting Agenda**
**December 20, 2021 at 5:30 PM**
**Media Center**

1. Call to Order

2. Roll Call

3. Approve the Amended Meeting Agenda

4. Approve Consent Agenda
   a. Minutes of the November 15, 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. First reading 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
   e. MOU between Southern 7 Head Start and Anna CCSD #37

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

6. AEEA Report

7. Discussion Items
   a. COVID 19
   b. Other

8. Possible Action Items
   a. Action on Tax Levy
   b. Action on the scope of work and schedule of construction for the Lincoln Roof Replacement
   c. Action on the plans for the Lincoln Roof Replacement
   d. 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

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. 5ILCS 120/2(c)(9)

12. Possible Action Items to Follow Executive Session
    a. Approve the Executive Session Minutes from the November 15, 2021 Regular Meeting
    b. Action on the hiring of a volleyball coach
    c. Action on volunteer volleyball assistants
    d. Other action resulting from Executive Session

13. Adjournment

**Next Regular Meeting: Monday, January 20, 2021 at 5:30 p.m.**