



St. Anne C.H.S.D. #302
Board of Education Meeting
Wednesday, January 26, 2011
7:00 P.M.

Rick Brown, President
Jacquelyn Sneed, Vice-President
Bill Jennings, Secretary
Kurt Moranz
Lisa Stalnecker
Nikki Nicholson
Richard Lottinville

1. Call to order
2. Approval of the following minutes: AI
 - December 15, 2010 Regular Meeting
 - December 15, 2010 Executive Session
3. Financial Reports RC
 - A. Payroll and Accounts Payable
 - B. Accounts Receivable
 - C. December 2010 Cash Receipts/Revenue
 - D. Revenue & Expenditure Summary
 - E. Financial Comparison
 - F. Treasurer's Report and Impress Report
 - G. Activity Report
 - H. Cafeteria Report
4. Public comments
5. Board Communications
 - A. 7-12 School Play
 - B. Winter Blues / Spring Fling
 - C. Recognition of Illinois State Scholars
6. Committee Reports
 - A. KASEC – (N. Nicholuson)
 - B. KACC – (K. Moranz)
7. Superintendent's Report RC
 - A. Nat'l Bank of St. Anne Investment Proposal
 - B. 2011 School Board Election
 - C. Kankakee Area Ten Year Life Safety Plan RC
 - D. Legislative Update
8. Principal's Report
 - A. School Report
 - B. Discipline Report
9. Executive Session RC
 - A. The Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body.
 - 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.
10. Adjournment

