

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 21, 2015 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including December Minutes, December Board Report and Treasurer's Report, Activity Fund Report, Investments, Credit Card Expenditures, January Bills and Payroll, and Bills Paid After December 2014 Board of Education Meeting
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. School Board Election April 7, 2015
 - B. Legislative Forum and Illinois School Vision 20/20 Overview January 21, 2015 at 6:30 PM at Kewanee High School
 - C. 31 Computers Donated by Wyffels Hybrid
 - D. Other Communications
6. Principals' and Athletic Director Communications
 - A. Mr. Brau
 - B. Mr. Buresh
 - C. Mr. Corwin
7. Board Member Committee Reports
 - A. Special Education – Nancy Goodman
 - B. Building Committee – Kim Goodley, Al Landwehr
 - C. Transportation Committee – Courtney Rico, Dwaine Shaw Jr.
 - D. Finance Committee - Jerad Heitzler, Brian Childs
8. Old business
 - A. Second Reading of Updated Board Policies
 - B. Vision 20/20 Resolution
9. New Business
 - A. Approve Seniority List
 - B. Employ Gorenz and Associates as District Auditor
 - C. Semi-Annual Review of Closed Session Minutes
 - D. Employee Children Tuition Free to Annawan CUSD 226
 - E. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, (2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (14) Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, (9) Student Disciplinary Cases, (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, and 10) The placement of individual students in special education programs and other matters relating to individual students
 - F. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - G. Other business to come before the Board.
- 10 Adjournment

Next regularly scheduled Board of Education Meeting is February 18, 2015 at 4:30 PM.

