

DWAINE SHAW JR.
President

JERAD HEITZLER
Vice-President

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Secretary

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Annawan Unit District 226

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ANNAWAN UNIT DISTRICT #226 BOARD OF EDUCATION REGULAR MEETING MARCH 18, 2015 AT 4:30 PM

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Including February Minutes, February Board Report and Treasurer's Report, Bills Paid after the February 2015 Board of Education Meeting, March Bills and Payroll, Credit Card Expenditures, Investment Report and Activity Account Report
4. Audience to Visitors and Other Communications
 - A. Mr. and Mrs. Al Landwehr
5. Superintendent Communications
 - A. School Board Elections April 7, 2015
 - B. Other Communications
6. Principals and Athletic Director Communications
 - A. Mr. Brau
 - B. Mr. Buresh and Mrs. Wolf
 - C. Mrs. DeMay
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
9. New Business
 - A. Approve 2015-2016 School Calendar
 - B. Approve Risk Management Plan
 - C. Annawan Wethersfield Cooperative Agreement Renewals for Athletics and JH Cross Country
 - D. Staff Recognition
 - E. K-6 Reading Series and Technology Lease Potential for Fiscal Year 2016 Quote
 - F. 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, (9) Student disciplinary cases, and (10) The placement of individual students in special education programs and other matters relating to individual students
 - G. Rehiring/Hiring/Retirement/Resignations of Personnel per attachment
 - H. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is April 15, 2015 at 4:30 P.M
Board of Education Reorganizational Meeting is April 29, 2015 at 4:30 PM