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President

JERAD HEITZLER
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ANNAWAN UNIT DISTRICT #226 BOARD OF EDUCATION REGULAR MEETING APRIL 15, 2015 AT 4:30 PM

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including March Minutes, March Board Report and Treasurer's Report, Bills Paid After March Board Meeting, April Bills and Payroll, Credit Card Statement, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. April 7, 2015 School Board Election Results
 - B. IASB Blackhawk Division Governing Meeting at Geneseo on May 5, 2015
 - C. Other Correspondence
6. Principals' Communications
 - A. Mr. Brau
 - B. Mr. Buresh
 - 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. Fiscal Year 2015 Amended Budget and Set Budget Hearing for May 20, 2015 at 4:15 PM
 - B. First Reading of Student and Athletic Handbooks
 - C. Approve Membership into IHSA and IESA for 2015-2016 for all current activities
 - D. Approve Tentative High School Graduation List
 - E. Approve Tentative 8th Grade Promotion List
 - F. Employment of Personnel/Acceptance of Resignations
 - G. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.. , (2) Collective Negotiation Matters, (10) The placement of individual students in Sp. Ed. programs and other matters relating to individual students, (11) Pending Litigation....., and (9) Student Disciplinary Cases.
 - H. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - I. Other business to come before the Board.
10. Adjournment

An Annawan CUSD 226 Board of Education Reorganizational Meeting is set for Wednesday, April 29, 2015 at 4:30 PM in the District Office.

Next regularly scheduled Board of Education Meeting is currently set for May 20, 2015 at 4:30 PM with a Fiscal Year 2015 Amended Budget Hearing tentatively set for Wednesday, May 20, 2015 at 4:15 PM in the District Office.