

DWAINE SHAW JR.
President

JERAD HEITZLER
Vice-President

COURTNEY RICO
Secretary

BRIAN CHILDS
KIM GOODLEY
NANCY GOODMAN
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ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
SPECIALLY SCHEDULED REORGANIZATIONAL MEETINGS
April 29, 2015 AT 4:30 PM

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Superintendent Communication
 - A. Presentation of Appreciation Gifts for Outgoing Board Members Courtney Rico and Kim Goodley
4. Old Business to come before the Board
 - A. Approval of 2nd Reading of Student and Athletic Handbooks and Adoption for 2015-2016 School Year
5. New Business
 - A. Accept Results of Canvassed Election Results from April 7, 2015
6. Adjourn Sine Die—"For the Final time"

1. Call to Order and Roll Call (Dwaine Shaw Jr. Presiding)
2. Approval of Agenda
3. Audience to Visitors and Other Communications
4. New Business
 - A. Oath of Board Members
 - B. Seating and Reorganization of Board
 1. Appoint Secretary Pro Tem
 2. Election of President (2 year term)
 3. Election of Vice President (2 year term)
 4. Election of Secretary (2 year term)
 5. Appoint District Treasurer (2 year term)
 6. Declare Depository
 7. Adopt District's Policy Manual, Handbooks, Discipline Code, and Co-Curricular Codes
 8. Appoint Board's Custodian of Activity Fund
 9. Appoint Board Representatives to Various Committees
 10. Establish Time, Date, and Location of Regular Board Meeting
 - C. Closed Session for (13) Self evaluation practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
5. Adjournment

Next regularly scheduled Board of Education Meeting is temporarily set for May 20, 2015 at 4:30 PM.