

DWAINE SHAW JR.
President

JERAD HEITZLER
Vice-President

BRIAN CHILDS
Secretary

CATHY FOES
NANCY GOODMAN
ALVIN LANDWEHR
JOHN ROSENBERRY

Annawan Unit District 226

501 West South Street • Annawan, Illinois 61234

JOE BURESH, Superintendent / High School Principal

LANA WOLF

K-12 Lead Teacher

501 West South St. • Annawan

(309) 935-6781

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WAYNE BRAU

Grade School Principal

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ANNAWAN UNIT DISTRICT #226

BOARD OF EDUCATION

REGULAR MEETING

May 20, 2015 AT 5:00 PM

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including April Minutes, April Board Report and Treasurer's Report, May Bills and Payroll, Bills Paid after April 2015 Board Meeting, Credit Card Statement, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. 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 – Al Landwehr, Jerad Heitzler
 - C. Transportation Committee – Brian Childs, Dwaine Shaw Jr.
 - D. Finance Committee – John Rosenberry, Cathy Foes
8. Old business
9. New Business
 - A. Approve Board Agreements for Board Policy Book
 - B. Approve 2014-2015 Final Calendar
 - C. Approve Fiscal Year 2015 Amended Budget
 - D. Approve Resolution for Bureau County School Facilities Sales Tax
 - E. Approve Workman's Compensation/Property Casualty Insurance
 - F. Approve Albin Anderson Fund Requests
 - G. Approve Registration, Lunch, and Milk Fees for 2015-2016 School year
 - H. Approve Early Graduation Request for Megan Nelson
 - I. Employment of Personnel/Acceptance of Resignations – Resignation of Mr. Kenney, Maintenance and Employment of Ms. Whitney Walker, Jr. High Student Council with Yearbook
 - J. 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 negotiating matters between the public body and its employees... (10) The placement of individual students in special education programs and other matters relating to individual students, and (9) Student Disciplinary Cases
 - K. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - L. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is set for June 17, 2015 at 5:00 PM

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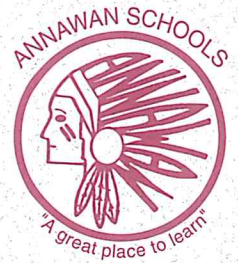
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**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
AMENDED BUDGET HEARING MEETING
MAY 20, 2015 4:15 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. 2014-2015 Amended Budget (Fiscal Year 2015)
 - A. Budget Hearing
 - B. Public Input
4. Adjournment

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**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
MAY 20, 2015 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Dialogue on Finance Committee Roles, Responsibilities and Guidelines with former and current Finance Committee Members (Heitzler, Childs, Rosenberry, Foes)
4. Adjournment

Meeting will be adjourned by 4:55 PM.