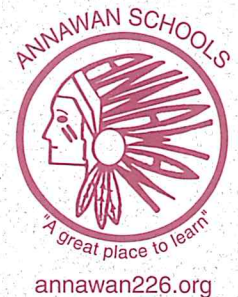


DWAINE SHAW JR.  
President  
JERAD HEITZLER  
Vice-President  
BRIAN CHILDS  
Secretary  
CATHY FOES  
NANCY GOODMAN  
ALVIN LANDWEHR  
JOHN ROSENBERY

# 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) 935-6065  
WAYNE BRAU Grade School Principal  
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ANNAWAN UNIT DISTRICT #226

## BOARD OF EDUCATION REGULAR MEETING JUNE 17, 2015 at 5:00 PM

### AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items including May Minutes, May Board Report and Treasurer's Report, June Bills and Payroll, Bills Paid After May 2015 Board Meeting, Credit Card Report, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
  - A. ISBE and State of IL News
  - B. IASB Convention---November 20-22, 2015
  - C. Other Communications
6. Principals' and Athletic Director 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 Teacher Handbook, Chromebook Policy, and Dual Enrollment Class Guidelines
  - B. Approve Chromebook Lease/Purchase
  - C. Approve Prevailing Wage Resolution
  - D. Approve Dissolution of the Bureau County Cooperative Alternative School effective June 30, 2015
  - E. First Reading of Updated Board Policies
  - F. Review Closed Session Minutes
  - G. Employment of Personnel, Acceptance of Resignations, Noncertified Salary Schedule, Administrative Contracts
  - H. 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 or their representatives ....(9) Student disciplinary cases, (10) The placement of individual students in special education programs and other matters relating to individual students, and (21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
  - I. Recommendations and/or Actions Regarding Items Considered in Closed Session
  - J. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is July 15, 2015 at 5:00 PM