

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

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Grade School Principal

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annawan226.org

ANNAWAN UNIT DISTRICT #226

BOARD OF EDUCATION

REGULAR MEETING

JULY 15, 2015 AT 5:00 PM

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items including June Minutes, Board Report and Treasurer's Report, Bills Paid after June Board Meeting, July Bills, Payroll, Credit Card Report, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. Updates from Springfield
 - B. Alternative School Update
 - C. Other Communications
6. Principals and Athletic Director Communications
 - A. Mr. Brau
 - B. Mr. Buresh/Mrs. Wolf
 - 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
 - A. 2nd Reading of Updated Board Policies
9. New Business
 - A. Approve Tuition Charge Waiver (Zero Charge) for Nonresident Children of Employees
 - B. Change September Board Meeting Date to September 23rd and Set Budget Hearing for September 23, 2015 at 4:30 PM in the District Office
 - C. Approve Leasing of Busses
 - D. Accept Resignations and Employ Personnel: Employ Caitlyn DeMay, Athletic Director: Joe Buresh, extend contract one year; Wayne Brau, four year retirement contract; Potential Head Maintenance Person
 - E. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body., (10) The placement of individual students in special education programs and other matters relating to individual students, and (9) Student disciplinary cases.
 - F. Recommendations and/or Actions Regarding Items Considered in Closed
 - G. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is August 19, 2015 at 5:00 PM.