

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

FAX (309) 935-6065

WAYNE BRAU

Grade School Principal

503 West South St. • Annawan

(309) 935-6623

Fax (309) 935-6894



annawan226.org

## ANNAWAN UNIT DISTRICT #226

### BOARD OF EDUCATION

### REGULAR MEETING

AUGUST 17, 2015 at 5:00 PM

ANNAWAN CUSD UNIT OFFICE, 501 WEST SOUTH STREET

ANNAWAN, IL 61234

#### AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda including July Minutes, Board Report and Treasurer's Report, August Bills and Payroll, Bills Paid after July Board Meeting, Activity Accounts, Credit Card Account, and Investment Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
  - A. Start of School Year
  - B. State Funding
  - C. Preliminary Audit
  - D. Affordable Health Care Update Including Annawan Health Insurance
  - E. Hatzler-Nordstrom Sale
  - F. Annawan CUSD Better Together Meeting---August 20<sup>th</sup> at 7:15 AM
  - G. Other Communications
6. Principals' Communications
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. Tentative Budget for Fiscal Year 2015-2016 (FY16)
  - B. Permanently Transfer \$500,000 from Working Cash Fund to Education Fund
  - C. Loan \$50,000 from Working Cash Fund to SS/IMRF Fund to avoid audit finding
  - D. Approve 1<sup>st</sup> Reading of Board Policy allowing remote attendance and participation at Board Meetings and School Wellness
  - E. Consideration of Electronic Board Packets Endorsed by the IASB
  - F. Illinois State Scholar Recognition
  - G. Employ Chris Goodley as Maintenance Director and Intend to Hire him as Substitute Bus Driver
  - H. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and (10) The placement of individual students in special education programs and other matters relating to individual students.
  - 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 Wednesday September 16, 2015 with the Budget Hearing at 4:45 PM and the regular meeting beginning at 5:00 PM.