

DWAINE SHAW JR.  
President

JERAD HEITZLER  
Vice-President

BRIAN CHILDS  
Secretary

CATHY FOES

NANCY GOODMAN

ALVIN LANDWEHR

JOHN ROSENBERY

AGENDA:

# Annawan Unit District 226

501 West South Street • Annawan, Illinois 61234

JOE BURESH, Superintendent / High School Principal

LANA WOLF

WAYNE BRAU

K-12 Lead Teacher

Grade School Principal

501 West South St. • Annawan

505 West South St. • Annawan

**ANNAWAN UNIT DISTRICT #226**

**BOARD OF EDUCATION REGULAR MEETING**

**WEDNESDAY SEPTEMBER 16, 2015 5:00 PM**



annawan226.org

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items including August Minutes, Board Reports and Treasurer's Report, Bills Paid after August Board Meeting, September Bills, Payroll, Investment Report, Credit Card Expenditures, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
  - A. Communications
6. Principals' Communications
  - A. Mr. Brau
  - B. Mr. Buresh and Mrs. Wolf
  - C. Mrs. DeMay, Athletic Director
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. Approve 2<sup>nd</sup> Reading of Board Policies allowing remote attendance and participation of board members at board meetings and updating the school wellness policy
  - B. Consideration of Electronic Board Packets, Boardbooks
9. New Business
  - A. Fiscal Year 2016 Budget
  - B. Health Insurance Change to United Healthcare River Valley
  - C. Application for Recognition of Schools
  - D. First Reading of Updated Board Policies
  - E. Annawan Wethersfield Concussion Oversight Procedures Emergency Action Plan and Annawan CUSD 226 Concussion Oversight Procedures Emergency Action Plan
  - F. Revised Annawan CUSD 226 Risk Management Plan
  - G. Consideration of Purchasing Distance Learning System for High School Classes with Blackhawk College, Wethersfield High School, and Galva High School
  - H. Employment of Personnel – Mark Samuels, Jr. High Boys Basketball Coach; Grant Baele, Jr. High Boys Basketball Coach; Jonathan Smaga, Volunteer Assistant Cross Country Coach, High School Varsity and Assistant Softball Coaches
  - I. Approve Administrative Approved Early Graduation Request for Will Addis
  - J. 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, 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 October 21, 2015 at 5:00 PM.