DWAINE SHAW, JR. President

JERAD HEITZLER Vice-President

BRIAN CHILDS Secretary

CATHY FOES NANCY GOODWIN 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



ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING

OCTOBER 21, 2015 at 5:00 PM ANNAWAN CUSD 226 UNIT OFFICE

AGENDA:

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda including September Minutes, Board Reports and Treasurers Report, Bills Paid after September Board Meeting, October Bills, Payroll, Investment Report, Activity Accounts, Credit Card Account, and Investment Report
- IV. Audience to Visitors and Other Communications
- V. Superintendent Communications
 - A. Distance Learning System Information
 - B. IASB/IASA/IASBO Joint Conference
- VI. Principals' Communications
 - A. Mr. Brau, PreK-8 Principal
 - B. Mr. Buresh, 9-12 Principal and Mrs. Wolf, K-12 Lead Teacher
 - C. Mrs. DeMay, Athletic Director
- VII. 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

VIII. Old Business

- A. Second Reading of Updated Board Policies
- B. Revised Annawan CUSD 226 Risk Management Plan
- IX. New Business
 - A. Auditor Report
 - B. Tax Levy
 - C. Employment of Personnel----Michael Henrekin, AW Assistant Softball Coach; Gina Peterson, AW Assistant Volunteer Softball Coach
 - D. Closed Session for Purpose of Discussing: (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, (9) Student disciplinary cases, and (10) The placement of individual students in special education programs and other matters relating to individual students.
 - E. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - F. Other business to come before the Board.
- X. Adjournment

Next regularly scheduled Board of Education Meeting is November 18, 2015 at 5:00 PM.