

DWAIN SHAW, JR.  
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JERAD HEITZLER  
Vice-President

BRIAN CHILDS  
Secretary

CATHY FOES  
NANCY GOODWIN  
ALVIN LANDWEHR  
JOHN ROSENBERRY

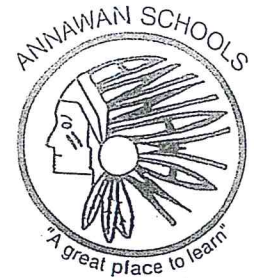
# Annawan Unit District 226

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



annawan226.org

ANNAWAN UNIT DISTRICT #226  
BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 18, 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 October Minutes, Board Reports and Treasurers Report, Bills Paid after October Board Meeting, November 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. David Binotti Risk Management Award
  - C. Follow-up letter to Bradford regarding tuitioning high school students to Annawan
- 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. Preliminary 2015 Tax Levy and Projected Fiscal Year 2017 Budget
- IX. New Business
  - A. Approval of Annawan CUSD Report Card, Annawan Grade School Report Card, and Annawan High School Report Card
  - B. Approve Leasing of Bus
  - C. Consideration and action on a Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District
  - D. Potential Change of December Board of Education Meeting
  - E. Set Public Hearing for Authorization to Issue Working Cash Bonds
  - F. Approve Superintendent Evaluation Form
  - G. 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.
  - H. Recommendations and/or Actions Regarding Items Considered in Closed Session
    - I. Other business to come before the Board.

## X. Adjournment

Next Board Meeting is currently scheduled for Wednesday, December 16, 2015 at 5:00 PM in the District Office