

DWAINE SHAW, JR.
President

JERAD HEITZLER
Vice-President

BRIAN CHILDS
Secretary

CATHY FOES
NANCY GOODWIN
ALVIN LANDWEHR
JOHN ROSENBERRY

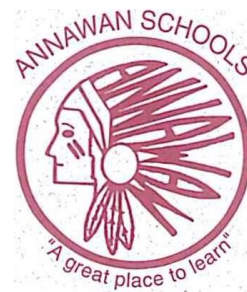
Annawan Unit District 226

501 West South Street • Annawan, Illinois 61234

JOE BURESH, Superintendent / High School Principal

LANA WOLF
K-12 Lead Teacher
501 West South St. • Annawan
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WAYNE BRAU
Grade School Principal
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annawan226.org

ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 16, 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 November Minutes, Board Reports and Treasurers Report, Bills Paid after November Board Meeting, December 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. Annawan CUSD 226 Better Together Update
 - C. NICHE School District Ranking
 - D. IASB/IASA/IASBO Joint Conference Summary
 - E. ISBE School Report Card Updates that include PARCC tests
- 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. 2015 Tax Levy
- IX. New Business
 - A. Approve First Reading of Updated Board Policies
 - B. Approve Boardbooks for Electronic Board Packets for calendar year 2016.
 - C. Consideration to Approach Wethersfield CUSD 230 to consider forming Junior High Football Cooperative with Annawan Booster Club to provide all of Annawan CUSD 226 share of funding program.
 - D. Semi-annual review of Closed Session minutes
 - E. 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, and (14) discussion of lawfully closed meeting minutes whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
 - F. Recommendations and/or Actions Regarding Items Considered in Closed Session

G. Other business to come before the Board.

X. Adjournment

Next Board Meeting is currently scheduled for Wednesday, January 20, 2016 at 5:00 PM in the District Office.

A public hearing for authorization to declare the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District is scheduled for January 20, 2016 at 4:45PM in the District Office.