

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 15, 2014 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including December Minutes, December Board Report and Treasurer's Report, Activity Fund Report, Investments, Credit Card Expenditures, January Bills and Payroll, and Bills Paid After December 2013 Board of Education Meeting
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. Other Communications
6. Principals' and Athletic Director Communications
 - A. Mr. Brau
 - B. Mr. Buresh
 - C. Mr. Corwin
7. Board Member Committee Reports
 - A. Special Education – Nancy Goodman
 - B. Building Committee – Kim Goodley, Al Landwehr
 - C. Transportation Committee – Courtney Rico, Dwaine Shaw Jr.
 - D. Finance Committee - Jerad Heitzler, Brian Childs
8. Old business
 - A. Second Reading of Updated Board Policies
9. New Business
 - A. Employ Gorenz and Associates as District Auditor
 - B. Consideration and action on a Resolution abating the Working Cash Fund of the District
 - C. Consideration and action on a Resolution providing for the issuance of \$1,700,000 Taxable General Obligation School Bonds, Series 2014 of the District for the purpose of increasing the Working Cash Fund of said School District and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
 - D. Semi-Annual Review of Closed Session Minutes
 - E. Employ Mr. Shane Kazubowski as AW Cooperative Track Meet Coordinator, and potentially employ Head of Maintenance for 2014-2015
 - F. Preliminary Staffing Considerations for 2014-2015
 - G. 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, (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, (9) Student Disciplinary Cases, (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, 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.
- 10 Adjournment

Next regularly scheduled Board of Education Meeting is February 19, 2014 at 4:30 PM.