

DWAINE SHAW JR.
President

JERAD HEITZLER
Vice-President

COURTNEY RICO
Secretary

BRIAN CHILDS
KIM GOODLEY

NANCY GOODMAN
ALVIN LANDWEHR

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

503 West South St. • Annawan

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**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 18, 2015 AT 4:30 PM**



1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including January Minutes, January Board Report and Treasurer's Report, Activity Fund Report, February Bills and Payroll, Credit Card Expenditures, Investment Report, and Bills Paid after January 2015 Board of Education Meeting
4. Audience to Visitors and Other Communication
5. Superintendent Communications
 - A. IASB Blackhawk Division Meeting, 03-03-15 at Rock Island High School
 - B. School Board Elections – April 7, 2015
 - C. School Board Candidate Workshop on 03-12-15 at PJ Damrons at 6 PM
 - D. Dual Enrollment Class Update
 - E. Technology Lease Option and New Reading Series for K-6 for 2015-2016
 - F. Lincoln Trail Conference Expansion Update
 - G. Other Communications
6. Principal and Athletic Directors Communication
 - A. Mr. Brau
 - B. Mr. Buresh
 - C. Mrs. DeMay
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. Vision 20/20 Resolution
 - B. Employee Children Tuition Free to Annawan CUSD 226
9. New Business
 - A. Approval of Annawan-Wethersfield Cooperative New Coaches: Jordan Willits, Assistant Softball Coach, Mike Pillen and Jim Bair as Volunteer Assistant Softball Coaches, and Shane Milroy as Assistant Boys Track Coach
 - B. 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, (2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (9) student disciplinary cases, and (10) The placement of individual students in special education programs and other matters relating to individual students
 - C. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - D. Other business to come before the Board
10. Adjournment

Next regularly scheduled Board of Education Meeting is March 18, 2015 at 4:30 PM