

**ANNAWAN UNIT DISTRICT #226  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 19, 2014 AT 4:30 PM**

**AGENDA:**

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, Bills Paid after the January 2014 Board of Education Meeting, Credit Card Expenditures, and Investment Report
4. Audience to Visitors and Other Communication
5. Superintendent Communications
  - A. IASB Blackhawk Division Spring Dinner Meeting on March 6<sup>th</sup> at Riverdale CUSD 100
  - B. 2013-2014 School Calendar Updates
  - C. Other Communications
6. Principal and Athletic Directors Communication
  - A. Mr. Brau
  - B. Mr. Buresh
  - C. Ms. Corwin
7. Board Member Committee Reports
  - A. Special Education – Nancy Goodman
  - B. Building Committee – Kim Goodley, Al Landwehr
  - C. Transportation Committee - Dwaine Shaw Jr., Courtney Rico
  - D. Finance Committee - Jerad Heitzler, Brian Childs
8. Old business
9. New Business
  - A. Approve 2014 Seniority List
  - B. Approval of Annawan-Wethersfield Cooperative New Coaches: Alex Coppejans, Assistant Baseball Coach
  - C. Employ Dennis Kenney as Head Maintenance of Maintenance with full-time employment beginning on May 5, 2014.
  - D. Approve letter of resignation from Vicky Rambo
  - E. Consideration and possible action on request from Superintendent seeking authority to temporarily ban specific individuals from attending District activities and /or sporting events.
  - F. 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, (9) student disciplinary cases, and (10) The placement of individual students in special education programs and other matters relating to individual students
  - G. Recommendations and/or Actions Regarding Items Considered in Closed Session
  - H. Other business to come before the Board
10. Adjournment

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

