

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

**AGENDA:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Including February Minutes, February Board Report and Treasurer's Report, Bills Paid after the February 2014 Board of Education Meeting, March Bills and Payroll, Credit Card Expenditures, Investment Report and Activity Account Report
4. Audience to Visitors and Other Communications
  - A. Mr. Jason Burkiewicz
5. Superintendent Communications
  - A. Communications
6. Principals and Athletic Director Communications
  - A. Mr. Brau
  - B. Mr. Buresh and Mrs. Wolf
  - C. Ms. 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
9. New Business
  - A. Approve 2014-2015 School Calendar
  - B. First Reading of Updated and New Board Policies
  - C. 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
  - D. Honorable Dismissal of Certified and NonCertified Staff
  - E. Rehiring/Hiring/Retirement/Resignations of Personnel
  - F. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is April 16, 2014 at 4:30 P.M