

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
APRIL 16, 2014 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including March Minutes, March Board Report and Treasurer's Report, Bills Paid After March Board Meeting, April Bills and Payroll, Credit Card Statement, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. ISBE Compliance Evaluation
 - B. High School Girls Basketball Team Going to Springfield on April 30th and Honored by General Assembly
 - C. IASB Blackhawk Division Governing Meeting at Geneseo on May 1, 2014
 - D. Other Correspondence
6. Principals' Communications
 - 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 - Courtney Rico, Dwaine Shaw Jr.
 - D. Finance Committee – Jerad Heitzler, Brian Childs
8. Old business
 - A. Second Reading of Board Policy Updates Including Only Required Readings of Board Policy 7:180 and 6:300
9. New Business
 - A. First Reading of Student and Athletic Handbooks
 - B. Approve Membership into IHSA and IESA for 2014-2015 for all current activities
 - C. Consider Bid for New Phone, Intercom and Video System
 - D. Approve Seeking Milk and Bread Bids
 - E. Approve Tentative High School Graduation List
 - F. Approve Tentative 8th Grade Promotion List
 - G. Employment of Personnel/Acceptance of Resignations
 - H. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.. , (10) The placement of individual students in Sp. Ed. programs and other matters relating to individual students, and (9) Student Disciplinary Cases.
 - I. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - J. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is set for May 21, 2014 at 4:30 PM.