

**ANNAWAN UNIT DISTRICT #226  
BOARD OF EDUCATION  
REGULAR MEETING  
May 21, 2014 AT 4:30 PM**

**AGENDA:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including April Minutes, April Board Report and Treasurer's Report, May Bills and Payroll, Bills Paid after April 2014 Board Meeting, Credit Card Statement, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
  - A. Follow-Up on Henry County Superintendents and Board Representatives Bureau County 1% Sales Tax Informational Meeting
  - B. Potential Formation of TABS Committee for Annawan Excellence
  - C. 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 Student and Athletic Handbooks
9. New Business
  - A. Approve 2013-2014 Final Calendar
  - B. Approve Roof Repairs Bids from R.A. Oldeen Inc.
  - C. Approve Milk Bid from Enyeart Distributing
  - D. Approve Bread Bid from Bimbo Bakeries/Sara Lee
  - E. Approve Registration, Lunch, and Milk Fees for 2014-2015 School year
  - F. Amend Fiscal Year 2014 Budget and Put Budget on Public Display
  - G. Move June 18, 2014 Board of Education Meeting to June 25, 2014 in order for Budget to be on Public Display for 30 days
  - H. Employment of Personnel/Acceptance of Resignations
  - I. 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 special education programs and other matters relating to individual students, and (9) Student Disciplinary Cases.
  - J. Recommendations and/or Actions Regarding Items Considered in Closed Session
  - K. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is set for June 18, 2014 at 4:30 PM, however will be moved for legal purposes to a date after June 21, 2014.



