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President

JERAD HEITZLER
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Annawan Unit District 226

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JOE BURESH, Superintendent / High School Principal

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ANNAWAN UNIT DISTRICT #226

BOARD OF EDUCATION

REGULAR MEETING

JUNE 25, 2014 at 4:30 PM



AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items including May Minutes, May Board Report and Treasurer's Report, June Bills and Payroll, Bills Paid After May 2014 Board Meeting, Credit Card Report, Investment Report, and Activity Account Report including AW Coop Activity Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. ISBE News including School and District Evaluation Instrument and Regular Categorical Audits
 - B. IASB Convention---November 21-23, 2014
 - C. Potential Formation of TABS Committee for Annawan Excellence Update
 - D. Other Communications
6. Principals' and Athletic Director 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
9. New Business
 - A. Approve Amended Fiscal Year 2014 Budget
 - B. Approve Prevailing Wage Resolution
 - C. First Reading of Updated Board Policies
 - D. Approve Property Casualty and Workman's Comp. Insurance with Sander Group
 - E. Review Closed Session Minutes
 - F. Employment of Personnel, Acceptance of Resignations
 - G. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.. . . . , (9) Student disciplinary cases, (10) The placement of individual students in special education programs and other matters relating to individual students, and (21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - H. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - I. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is July 16, 2014 at 4:30 PM