

DWAINE SHAW JR.
President

JERAD HEITZLER
Vice-President

COURTNEY RICO
Secretary

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ANNAWAN UNIT DISTRICT #226

BOARD OF EDUCATION

REGULAR MEETING

JULY 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 June Minutes, Board Report and Treasurer's Report, Bills Paid after June Board Meeting, July Bills, Payroll, Credit Card Report, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. Update on Staffing and Calendar for 2014-2015
 - B. Other Communications
6. Principals and Athletic Director Communications
 - A. Mr. Brau
 - B. Mr. Buresh/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
 - A. 2nd Reading of Updated Board Policies
9. New Business
 - A. Change August Board Meeting Date and Set Budget Hearing
 - B. Approve Health Insurance Carrier and coverage
 - C. Accept Resignations and Employ Personnel
 - D. 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.
 - E. Recommendations and/or Actions Regarding Items Considered in Closed
 - F. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is being changed to August 18, 2014 at 4:30 PM.