DWAINE SHAW JR.
President

JERAD HEITZLER Vice-President

COURTNEY RICO Secretary

BRIAN CHILDS KIM GOODLEY NANCY GOODMAN ALVIN LANDWEHR

## **Annawan Unit District 226**

501 West South Street • Annawan, Illinois 61234

JOE BURESH, Superintendent / High School Principal LANA WOLF WAYNE BRAU

K-12 Lead Teacher 501 West South St. • Annawan Grade School Principal 503 West South St. • Annawan

(309) **ASSOCIATION AN UNIT DISTRIC 30 4226**-6623

BOARD OF EDUCATION REGUEAR WEEFING WEDNESDAY SEPTEMBER 17, 2014 4:30 PM



## ANNAWAN CUSD 226 BOARD OF EDUCATION BUDGET HEARING WEDNESDAY SEPTEMBER 17, 2014 AT 4:15 PM

## AGENDA:

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- Approval of Consent Agenda Items including August Minutes, Board Reports and Treasurer's Report, Bills Paid after August Board Meeting, September Bills, Payroll, Investment Report, Credit Card Expenditures, and Activity Account Report
- 4. Audience to Visitors and Other Communications
- 5. Superintendent Communications
  - A. REAP Grant Received for \$24,197
  - B. School Board Elections April 7, 2015
  - C. Annawan CUSD 226 Better Together Group
  - D. IASB Blackhawk Division Fall Meeting September 25<sup>th</sup> in Geneseo
  - E. State Funding News
  - F. Other Communications
- 6. Principals' Communications
  - A. Mr. Brau
  - B. Mr. Buresh
  - C. Mrs. DeMay, Athletic Director
- 7. Board Member Committee Reports
  - A. Special Education Nancy Goodman
  - B. Building Committee Kim Goodley, Al Landwehr
  - C. Transportation Committee Nancy Goodman, Dwaine Shaw Jr.
  - D. Finance Committee Jerad Heitzler, Brian Childs
- 8. Old business
- 9. New Business
  - A. Fiscal Year 2015 Budget
  - B. Application for Recognition of Schools
  - C. First Reading of Updated Board Policies
  - D. Employment of Personnel Amanda Murray Dynes, Prom Sponsor; Carl Anderson, Head Boys HS Track Coach with AW Titans, Tammy Jackson, Head Girls HS Softball Coach with AW Titans, Ann Heller, Head Girls Track Coach; Ben Foster, Volunteer Assistant Coach pending passage of ASEP
  - E. 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, and (10) The placement of individual students in special education programs and other matters relating to individual students, and (9) Student disciplinary cases.
  - F. Recommendations and/or Actions Regarding Items Considered in Closed Session
  - G. Other business to come before the Board.
- 10. Adjournment

Next regularly scheduled Board of Education Meeting is October 15, 2014 at 4:30 PM.