

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 Learning Specialist / Principal

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ANNAWAN UNIT DISTRICT #226  
BOARD OF EDUCATION REGULAR MEETING

WEDNESDAY OCTOBER 15, 2014

4:30 PM



## AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items including September Minutes, September Board Report and Treasurer's Report, Activity Fund Report, Investment Report, Administrator and Teacher Salary and Benefits Report, Credit Card Expenditures, October Bills and Payroll and Payroll, and Bills Paid after the September 2014 Board of Education Meeting
4. Audience to Visitors and Other Communications
  - A. Ted VanHyfte, Annawan Boosters Club Member with donation of Girls Basketball Trophy Case Monies and Girls State Championship Banner
5. Superintendent Communications
  - A. Annawan CUSD 226 Board of Education Elections in April of 2015
  - B. Annawan CUSD 226 Better Together First Meeting Summary
  - C. Other Communications
6. Principals' Communications
  - A. Mr. Brau
  - B. Mr. Buresh and Mrs. Wolf
  - 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 – Courtney Rico, Dwaine Shaw Jr.
  - D. Finance Committee -Jerad Heitzler, Brian Childs
8. Old business
  - A. Second Reading of Updated Board Policies
9. New Business
  - A. Auditor Report
  - B. 10 Year Life Safety Report
  - C. Professional Practice Part of New Teacher Evaluation Instrument piloting in 2015-2016
  - D. American Fidelity Assurance Company Section 125 Plan
  - E. Tax Levy
  - F. 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, (9) student disciplinary cases, (10) the placement of individual students in special education programs and other matters relating to individual students, and Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
  - G. Recommendations and/or Actions Regarding Items Considered in Closed Session
  - H. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is November 19, 2014 at 4:30 PM.