

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	WAYNE BRAU Grade School Principal
LANA WOLF K-12 Lead Teacher	503 West South St. • Annawan (309) 935-6623
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**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 19, 2014 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including October Minutes, November Board Report and Treasurer's Report, Activity Fund Report, Investment Report, Credit Card Expenditures, and November Bills and Payroll, and Bills Paid after the October 2014 Board of Education Meeting
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. Communication with Bradford School District on Potential Tuition of High School Students to Annawan in future
 - A. Fall Sports Co-Op Meeting on 12-05-14
 - B. Other Communications
6. Principals' Communications
 - A. Mr. Brau
 - B. Mr. Buresh and Lead Teacher Mrs. Wolf
 - C. Ms. Corwin, Athletic Director
7. Board Member Committee Reports
 - A. Special Education – Nancy Goodman
 - B. Building Committee – Kim Goodley, Al Landwehr
 - C. Transportation Committee – Dwaine Shaw Jr., Courtney Rico
 - D. Finance Committee - Jerad Heitzler, Brian Childs
8. Old business
9. New Business
 - A. 2014 Tax Levy and Preliminary Fiscal Year 2016 Revenues and Expenditures
 - B. Approval of District and School Report Cards
 - C. Construction of New Trophy Cases in High School
 - D. Approve Superintendents Evaluation
 - E. Accept Resignation of Carlos Buevas, Spanish Teacher
 - F. Employ Michael Rosales as Spanish Teacher
 - G. 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
 - 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 December 17, 2014 at 4:30 PM.