

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

K-12 Lead Teacher

501 West South St. • Annawan

(309) 935-6781

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WAYNE BRAU

Grade School Principal

503 West South St. • Annawan

(309) 935-6623

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**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
TRUTH AND TAXATION LEVY HEARING MEETING
DECEMBER 17, 2014 4:15 PM
501 WEST SOUTH STREET, ANNAWAN, IL 61234**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. 2014 Levy
 - A. Levy Hearing
 - B. Public Input
4. Adjournment

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**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 17, 2014 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including November Minutes, November Board Report and Treasurer's Report, Activity Fund Report, Investments, Credit Card Expenditures, December Bills and Payroll, and Bills Paid after the November 2014 Board of Education Meeting
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. School Board Elections
 - B. Section 125 Plan Update
 - C. Annawan CUSD 226 Better Together Meeting Feedback
 - D. Coop Athletic Fall Meeting Summary
 - E. Blackhawk College Dual Enrollment Teacher Qualifications for 2015-2016
 - F. Lincoln Trail Conference Update
 - G. Other Communications
6. Principals' Communications
 - A. Mr. Brau
 - B. Mr. Buresh and Lead Teacher 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
9. New Business
 - A. Approve Levy and Resolution
 - B. Approve Vision 20/20 Resolution
 - C. First Reading of Updates of School Board Policies
 - D. Accept Resignation of Michelle Morgan
 - 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, (2) Collective negotiating matters between the District and its employees or their representatives... (9) Student Disciplinary Cases, and (10) The placement of individual students in special education programs and other matters relating to individual students.
 - 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 January 21, 2015 at 4:30 PM.