

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 16, 2013 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including December Minutes, December Board Report and Treasurer's Report, Activity Fund Report, Investments, Credit Card Expenditures, and January Bills and Payroll
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. School Board Elections
 - B. School Safety Procedure Update
 - C. One percent Henry County Sales Tax officially on April 9, 2013 ballot
 - D. Athletic Award Recognition Update
 - E. Other Communications
6. Principals' and Athletic Director Communications
 - A. Mr. Brau
 - B. Mr. Buresh
 - C. Mr. Landwehr
7. Board Member Committee Reports
 - A. Special Education – Nancy Goodman
 - B. Building Committee – Kim Goodley, Brian Childs
 - C. Transportation Committee - Mark Vandersnick, Nancy Goodman
 - D. Finance Committee - Dwaine Shaw Jr., Jerad Heitzler
8. Old business
9. New Business
 - A. Employ Gorenz and Associates as District Auditor
 - B. Preliminary Staffing for 2013-2014
 - C. Semi-Annual Review of Closed Session Minutes
 - D. Employ Mrs. Brenda Smith as JH Scholastic Bowl Coach for 2012-13
 - 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, (14) Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, (9) Student Disciplinary Cases, (11) 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, 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 February 20, 2013 at 4:30 PM.