

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 20, 2013 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
 2. Approval of Agenda
 3. Approval of Consent Agenda Items Including January Minutes, January Board Report and Treasurer's Report, Activity Fund Report, February Bills and Payroll, Credit Card Expenditures, and Investment Report
 4. Audience to Visitors and Other Communication
 5. Superintendent Communications
 - A. Annawan Grade School Academic Excellence Award- 5th year in a row!
 - B. IASB Blackhawk Division Meeting, 02-28-12 in East Moline
 - C. School Board Elections Update – Alvin Landwehr is official write-in candidate
 - D. Henry County Schools Facility Sales Tax: April 9, 2013 election
 - E. ISBE 5 Essentials Survey
 - F Combined Board Training – April 24 or 25, 2013
 - G. Other Communications
 6. Principal and Athletic Directors Communication
 - 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. Approval of Annawan-Wethersfield Cooperative New Coaches: Laurie Steger, Assistant Track Coach; Mary Baker, Volunteer Assistant Track Coach
 - B. Approval of Intent to Hire Joe Schmitt as substitute bus driver
 - C. Athletic Recognition Guidelines
 - D. 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, and (10) The placement of individual students in special education programs and other matters relating to individual students
 - E. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - F. Other business to come before the Board
 10. Adjournment
- Next regularly scheduled Board of Education Meeting is March 20, 2013 at 4:30 PM