

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
May 15, 2013 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including April Minutes, April Board Report and Treasurer's Report, May Bills and Payroll, Credit Card Statement, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. Follow-Up on Joint Board Training Session regarding Cooperative High Schools
 - B. School Lockdown on May 8, 2013
 - C. Other Correspondence
6. Principals' 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, Al Landwehr
 - C. Transportation Committee - Courtney Rico, Dwaine Shaw Jr.
 - D. Finance Committee – Jerad Heitzler, Brian Childs
8. Old business
 - A. Second Reading of Board Policy Updates
 - B. Second Reading of Student and Athletic Handbooks
9. New Business
 - A. Approve 2012-2013 Final Calendar
 - B. Approve Holiday Waivers Permanently
 - C. Approve Seeking Milk and Bread Bids
 - D. Approve membership into IHSA and IESA for 2013-2014 and all current activities
 - E. Approve 8th grade promotion list
 - F. Approve Albin Anderson Fund Requests
 - G. Employment of Personnel/Acceptance of Resignations
 - H. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. , (10) The placement of individual students in special education programs and other matters relating to individual students, and (9) Student Disciplinary Cases.
 - I. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - J. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is set for June 19, 2013 at 4:30 PM.